



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, June 12, 2018 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:34 a.m.

2. ROLL CALL

Present: Lintell, Blackwelder

Absent: Rubio

3. PUBLIC COMMENT

There were no comments from the public.

4. CONSENT AGENDA

On motion by Second Vice Chair Pat Lintell and seconded by First Vice Chair Jerry Blackwelder the Seaside County Sanitation District voted unanimously to approve the consent agenda.

RESULT: Approved

AYES: Jerry Blackwelder, Pat Lintell

NOES: None

ABSENT: Ralph Rubio

A. APPROVAL OF MINUTES FROM THE MAY 8, 2018 REGULAR MEETING.

Action: Approved

B. APPROVAL OF MAY 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MAY 2018.

Action: Received

5. NEW BUSINESS

A. CONSIDER, TAKE PUBLIC COMMENT AND ADOPT THE 2018-2019 PROPOSED SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET

Item was presented by Finance Director, Daphne Hodgson. Ms. Hodgson spoke to the staff report and explained that because the SCSD budget operates under the City budget in the past the SCSD budget has always been delayed until July but it is being placed on this agenda so that it is in place by July 1st when the fiscal year starts. The City will adopt their budget on the June 21st meeting and do not anticipate any changes in the Sanitation District within the parameters of the City budget. If the City decided to make any changes particularly in staffing we would come back and amend the budget. Rick Riedl, District Engineer, spoke on the CIP and the projects of Rosita lift station and Del Monte lift station and Military lift station and the Del Monte Boulevard sewer line upgrade project and Canyon del Rey upgrade project and the highway 1 sewer line clean-up project. Finished the first phase of the Fremont Boulevard sewer upgrade project and completed the 942 Angelus Way project. There were questions by the Board that were answered by staff.

On motion by Second Vice Chair Pat Lintell and seconded by First Vice Chair Jerry Blackwelder the Seaside County Sanitation District voted unanimously to approve resolution adopting the 2018-2019 Annual Operating Budget.

RESULT:	Approved
AYES:	Jerry Blackwelder, Pat Lintell
NOES:	None
ABSENT:	Ralph Rubio

6. **STAFF REPORTS**

None

7. **BOARD MEMBERS COMMENTS**

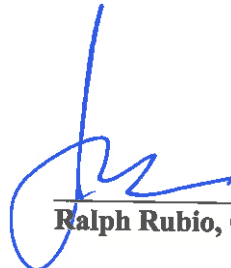
None

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:52 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair