



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, July 10, 2018 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 AM

2. ROLL CALL

Present: Lintell, Blackwelder, Rubio

3. PUBLIC COMMENT

There were no comments from the public.

4. PRESENTATIONS

A. RECOGNITION OF DAPHNE HODGSON SERVING 16 YEARS AS THE DISTRICT FINANCE DIRECTOR FOR THE SEASIDE COUNTY SANITATION DISTRICT

Board thanked and recognized District Finance Director Daphne Hodgson for her hard work and years of service.

5. CONSENT AGENDA

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

RESULT: Approved

AYES: Ralph Rubio, Jerry Blackwelder, Pat Lintell

NOES: None

ABSENT: None

A. APPROVAL OF MINUTES FROM THE JUNE 12, 2018 REGULAR MEETING.

Action: Approved

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JUNE 2018.

Action: Received

C. APPROVAL OF JUNE 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

6. NEW BUSINESS

A. AMEND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING JUNE 30, 2019

Item was presented by District Engineer, Rick Riedl, the purpose of this is to look forward for this fiscal year and look at the projects that we want to do and also the expenditures.

Explained the attached CIP and mentioned the projects that have been completed and that the remaining funds will be used for other projects. Mentioned that they have started on all three lift stations and that they are all coming along. Proposing to do construction on these projects in this fiscal year. Are looking for ways to add value and decrease cost. There were questions by the Board that were answered by Mr. Riedl. He also spoke on Canyon del Rey sewer line that is collapsing and is hoping to finalize the design this year and start construction next calendar year on that project and the Del Monte Sewer line project pushing this project forward to accommodate development and Sand City; also working on trying to find one of the manholes in highway one. Working on trying to clean this line since it has never been cleaned. RFP will go out to look for contractors to clean that out. There were questions by the Board that were answered by Mr. Riedl. He went over attachment A which shows the proposed projects. It shows the expenditures to date and project balance. There were no further questions by Board and no public in attendance.

On motion by Second Vice Chair Pat Lintell and seconded by First Vice Chair Jerry Blackwelder the Seaside County Sanitation District voted unanimously to approved the capital improvement program for fiscal year ending June 30, 2019.

RESULT: Approved

AYES: Ralph Rubio, David Pendergrass, Pat Lintell

NOES: None

ABSENT: None

B. APPOINTMENT OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY DIRECTOR AND ALTERNATE

Item was presented by District Finance Director, Daphne Hodgson. Ms. Hodgson spoke to the staff report and mentioned that the District is a member of the Californian Joint Powers Insurance Authority and each member appoints a director and an alternate to the JPA. Board needs to appoint a new director and alternate. There is an annual meeting that the director and/or alternate are welcome to attend. Board had questions that were answered by Ms. Hodgson. Alternate will be Roberta Greathouse as she will take over the Risk Manager.

On motion by Second Vice Chair Pat Lintell and seconded by First Vice Chair Jerry Blackwelder the Seaside County Sanitation District voted unanimously approved appointment of First Vice Chair Jerry Blackwelder as Director and Roberta Greathouse as the Alternate of the California Joint Powers Insurance Authority.

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

7. STAFF REPORTS

District Finance Director, Daphne Hodgson spoke on the budget report and the question that Second Vice Chair Lintell had at the previous meeting. Ms. Hodgson answered question. There were other questions by the Board and were answered by Ms. Hodgson.

District Engineer, Rick Riedl, informed the Board that they are currently working on an MOU between MCWD and SCSD which would preserve our rights to treated wastewater within the Ord community that would mostly affect the City of Seaside and Del Rey Oaks. He has received comments back from the City attorney of the City of Seaside and proposed to get all the attorneys for these agencies (minus Sand City since they don't have any development in Fort Ord) together at one time. This would be the best way to get everyone's comments incorporated.

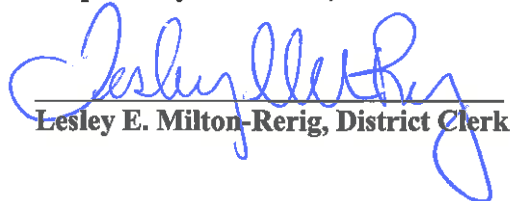
8. BOARD MEMBERS COMMENTS

Board thanked Daphne Hodgson, she will be missed.

9. ADJOURNMENT

On motion, the meeting was adjourned at 9:50 AM

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair