



SEASIDE COUNTY SANITATION DISTRICT

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, October 9, 2018, 9:30 AM

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio

Jerry Blackwelder

Pat Lintell

Chair

First Vice Chair

Second Vice Chair

2. ROLL CALL

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM THE AUGUST 14, 2018 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the August 14, 2018 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

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

PURPOSE: Approval of expenditures for August 2018 for the Seaside County Sanitation District in the amount of \$67,195.33.

RECOMMENDATION: Approve expenditures for August 2018. Total expenditures were \$67,195.33.

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

PURPOSE: Approval of expenditures for September 2018 for the Seaside County Sanitation District in the amount of \$37,588.15.

RECOMMENDATION: Approve expenditures for September 2018. Total expenditures were \$37,588.15.

D. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR AUGUST 2018 AND SEPTEMBER 2018.

PURPOSE: Receive Seaside County Sanitation District Operations Report for August 2018 and September 2018.

RECOMMENDATION: Accept reports. This item is presented for information only.

E. CONTRACT AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$46,840) FOR CONSTRUCTION MANAGEMENT FOR THE HIGHWAY 1 SEWER CLEANING PROJECT

PURPOSE: The purpose of this item is to consider amending an agreement with Harris & Associates (Harris) to provide professional services for project and construction management support for the Sewer Cleaning and Video Inspection at Highway 1 project.

RECOMMENDATION: It is recommended the District Board adopt the attached resolution amending the professional services agreement with Harris for an amount not to exceed Forty-Six Thousand Eight Hundred Forty Dollars (\$46,840) to provide professional services for project and construction management services for the Sewer Cleaning and Video Inspection at Highway 1 project and authorizing the District Manager to execute the Amendment.

F. CONSIDER EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MONTEREY ONE WATER FOR PARTICIPATION IN THE PUBLIC EDUCATION PROGRAM FOR FISCAL YEAR 2018-2019

PURPOSE: The purpose of this item is to have the District Board consider continuing its participation in the Public Education Program for the Southern Monterey Bay Dischargers Group administered by the Monterey One Water (formerly Monterey Regional Water Pollution Control District) for the Fiscal Year 2018-2019.

RECOMMENDATION: It is recommended that the Board adopt a resolution authorizing the District Manager to execute a Memorandum of Understanding (MOU) with Monterey One Water to conduct the Public Education Program for the Southern Monterey Bay Dischargers Group.

G. CONSIDER APPROVAL OF A CONSTRUCTION CONTRACT AGREEMENT WITH SANACT, INCORPORATED FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY EIGHT THOUSAND SEVEN HUNDRED NINETY DOLLARS (\$198,790) FOR THE SEWER CLEANING AND VIDEO INSPECTION PROJECT AT HIGHWAY 1

PURPOSE: The purpose of this item is for the District's Board to consider approval of a Construction Contract with Sanact, Incorporated to complete the Sewer Cleaning and Video Inspection at Highway 1 in Sand City, CA.

RECOMMENDATION: It is recommended that the Board adopt a resolution approving the Construction Contract with Sanact, Incorporated for an amount not to exceed One Hundred Ninety Eight Thousand Seven Hundred Ninety Dollars (\$198,790) to provide all labor, material, equipment, and services necessary to complete the Sewer Cleaning and Video Inspection at Highway 1 and authorizing the District Manager to execute the Construction Contract.

6. NEW BUSINESS

7. STAFF REPORTS

Staff reports include items for which verbal reports/presentations will be provided. If a specific Seaside County Sanitation District presentation is planned, it will be listed and information included with the Agenda. Brief oral reports may be provided for items arising after the Agenda was prepared. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

8. CORRESPONDENCE

A. LETTER TO RESTAURANT BUSINESS OWNERS DISCHARGING TO DEL MONTE LIFT STATION.

9. BOARD MEMBERS COMMENTS

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 13, 2018
Seaside City Hall
9:30 AM

In compliance with the Americans with Disabilities Act (ADA), the Seaside County Sanitation District (SCSD) does not discriminate against persons with disabilities. SCSD's meetings are held at an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate in this meeting is asked to contact the office of the District Clerk at cityclerk@ci.seaside.ca.us 831-899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. Agenda related writings or documents provided to the SCSD Board of Directors are available for public inspection during the meeting or may be requested from the office of the District Clerk

This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956. Agenda related writings or documents provided to the Board are available for public inspection during the meeting or may be requested from the office of the District Clerk.