SEASIDE COUNTY SANITATION DISTRICT

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REGULAR **MEETING AGENDA**
Board of Directors
Tuesday, November 13, 2018, 9:30 AM
City of Seaside Conference Room
440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio	Chair
Jerry Blackwelder	First Vice Chair
Pat Lintell	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 OCTOBER 9, 2018 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the October 9, 2018 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

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

PURPOSE: Receive Seaside County Sanitation District Operations Report for October 2018.

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

6. CORRESPONDENCE

A. FATS, OIL & GREASE PROGRAM CORRESPONDENCE

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.

A. RECOGNITION OF BOARD MEMBER RUBIO FOR SEVEN YEARS OF SERVICE TO THE THE SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: The purpose of this item is to recognize Board Member Rubio for his seven years of service to the Seaside County Sanitation District.

RECOMMENDATION: It is recommended that the District Board recognize and express appreciation to Mr. Rubio for his seven years of dilligent service to the Seaside County Sanitation District.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 11, 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.