



SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors

Tuesday, June 9, 2015 9:30 AM,

Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio

Chair

David Pendergrass

First Vice Chair

Pat Lintell

Second Vice Chair

2. ROLL CALL

3. ORAL COMMUNICATIONS COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. CONSENT AGENDA

A. APPROVE THE MINUTES FROM MAY 12, 2015 REGULAR MEETING

B. LEASE/PURCHASE FINANCING FOR THE COMBINATION VACUUM-JETTER (VACTOR) VEHICLE

PURPOSE: The purpose of this item is for the Seaside County Sanitation District Board to consider a resolution authorizing the financing through PNC Equipment Finance, LLC., of a Combination Vacuum-Jetter (Vactor) Vehicle in the amount of \$394,289.

RECOMMENDATION: It is recommended the Seaside County Sanitation District Board approve the attached resolution authorizing the lease/purchase financing of the Combination Vacuum-Jetter (Vactor) Vehicle through PNC Equipment Finance, LLC..

C. APPROVAL OF EXPENDITURES FOR THE MONTH OF MAY 31, 2015.

PURPOSE: Approval of expenditures for the month of May 31, 2015 - \$70,909.83

RECOMMENDATION: Approve expenditures for the month of May 31, 2015. Total expenditures = \$70,909.83

D. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF MAY 2015

PURPOSE: Receive monthly report for sewer maintenance and mainline stoppages for May 2015.

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

5. NEW BUSINESS

A. CONTINUING BUDGET RESOLUTION FOR THE 2015-2016 FISCAL YEAR

PURPOSE:

The purpose of this item is to give the District Board the opportunity to approve a resolution continuing the 2014-2015 budget.

RECOMMENDATION:

It is recommended that the District Board adopt the attached continuing budget resolution in order to continue business in the 2015-2016 fiscal year prior to budget presentation and consideration on August 11, 2015.

6. 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.

District Manager

District Engineer

**A. RECEIVE DRAFT RESPONSE LETTER TO MARINA COAST
WATER DISTRICT EMAIL DATED MAY 7, 2015 REGARDING
STATUS OF ANNEXATION OF ORD COMMUNITY INTO
MARINA COAST WATER DISTRICT SERVICE AREA**

PURPOSE: To receive the draft response to the letter sent to the Fort Ord Reuse Authority by Marina Coast Water District dated May 7, 2015 regarding the status of the MCWD Annexation of the Ford Ord Community.

RECOMMENDATION: To receive the draft response, discuss and if desired, provide direction to staff.

Legal Counsel

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:

July 9, 2015
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.