



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors
Tuesday, April 9, 2019 9:30 AM,
City of Seaside Conference Room

1. **CALL TO ORDER**

2. **ROLL CALL**

BOARD OF DIRECTORS

Jerry Blackwelder

Pat Lintell

John Wizard

Chair

First Vice Chair

Second Vice Chair

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 Seaside County Sanitation District on matters within the jurisdiction of the Board, but not on this agenda, may do so during 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 JANUARY 8, 2019
REGULAR MEETING.**

PURPOSE: To review and approve the minutes from the January 8, 2019 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

**B. APPROVAL OF OCTOBER 2018 - FEBRUARY 2019
EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION
DISTRICT.**

PURPOSE: Approval of expenditures for October 2018 through February 2019 for the Seaside County Sanitation District in the amount of \$828,061.82.

RECOMMENDATION: Approve expenditures for October 2018 through February 2019. Total expenditures were \$828,061.82.

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JANUARY 2019, FEBRUARY 2019 AND MARCH 2019.

PURPOSE: Receive Seaside County Sanitation District Operations Report for January 2019, February 2019 and March 2019.

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

D. ALLOCATING FUNDS TO THE SANITARY SEWER MANAGEMENT PLAN UPDATE AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CAUSEY CONSULTING FOR THE 2019 AUDIT OF THE SANITARY SEWER MANAGEMENT PLAN FOR AN AMOUNT NOT TO EXCEED \$18,450.00

PURPOSE: The purpose of this item is for the District Board to consider approving a resolution allocating funds to the Sanitary Sewer Management Plan Update (SSMP) and authorizing a professional services agreement with Causey Consulting to perform the 2019 audit of the Seaside County Sanitation District (SCSD) SSMP.

ENVIRONMENTAL COMPLIANCE

The project is Categorically Exempt from the California Environmental Quality Act (CEQA) in accordance Title 14 of the California Code of Regulations, Chapter 3, Article 10, Section 15378 "Project" (b) (2) as it is not defined as a project, as it is an administrative maintenance activity and will have no significant effect on the environment.

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving a professional services agreement to Causey Consulting to provide professional services for the 2019 audit of the SSMP for an amount not to exceed \$18,450; authorize the District Manager to execute the agreement; and authorize the District Finance Director to make the necessary budget adjustments.

6. NEW BUSINESS

A. MARINA COAST WATER DISTRICT - ORD COMMUNITY SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION APPLICATION TO THE LOCAL AGENCY FORMATION

COMMISSION (LAFCO) OF MONTEREY COUNTY

PURPOSE: The purpose of this item is to discuss the Marina Coast Water District Ord Community Sphere of Influence Amendment and Annexation to the Local Agency Formation Commission (LAFCO) of Monterey County.

RECOMMENDATION: It is recommended that the District consider the application and provide direction to staff as may be appropriate.

Environmental Compliance: As the lead agency under the California Environmental Quality Act (CEQA) guidelines, MCWD approved a Negative Declaration indicating no significant environmental impacts.

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. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

May 14, 2019

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.