



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors

Tuesday, May 14, 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 APRIL 9, 2019 REGULAR MEETING AND APRIL 18, 2019 SPECIAL MEETING.

PURPOSE: To review and approve the minutes from the April 9, 2019 Regular Meeting and April 18, 2019 Special Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL 2019.

PURPOSE: Receive Seaside County Sanitation District Operations report for April 2019.

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

C. APPROVAL OF MARCH 2019 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE:

Approval of expenditures for March 2019 for the Seaside County Sanitation District in the amount of \$316,929.71.

RECOMMENDATION:

Approve expenditures for March 2019 . Total expenditures were \$316,929.71.

6. NEW BUSINESS

A. AMENDMENT TO THE CONSTRUCTION CONTRACT AGREEMENT WITH SANACT, INCORPORATED FOR AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND EIGHT DOLLARS (\$32,008) FOR THE SEWER CLEANING AND VIDEO INSPECTION PROJECT AT HIGHWAY 1.

CEQA DETERMINATION

Per Article 19, section 15301 of the California Environmental Quality Act, the project is categorically exempt.

PURPOSE: The purpose of this item is for the District's Board to consider amending the Construction Contract Agreement with Sanact, Incorporated to provide all labor, material, equipment, and services necessary to complete the Sewer Cleaning and Video Inspection at Highway 1 (Project).

RECOMMENDATION: It is recommended that the Board adopt a resolution amending the fiscal year 2018/2019 Capital Program budget and authorize the District Manager to execute the amendment to the Construction Contract Agreement with Sanact Inc. in the amount of \$32,008.

7. CORRESPONDENCE

A. JDS PLUMBING CORRESPONDENCE

B. LETTER OF SUPPORT OF AB 1672

C. MCWD SUPPLEMENTAL MEMO AND ATTACHMENTS

8. 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.

9. BOARD MEMBERS COMMENTS

10. ADJOURNMENT

Next Regularly Scheduled Meeting:

June 11, 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.