



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

SPECIAL MEETING

Board of Directors

Wednesday, June 19, 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 MAY 14, 2019 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the May 14, 2019 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

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

PURPOSE: Receive Seaside County Sanitation District operations report for May 2019.

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

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

PURPOSE: Approval of expenditures for April 2019 for the Seaside County Sanitation District in the amount of \$80,739.70.

RECOMMENDATION: Approve expenditures for April 2019. Total expenditures were \$80,739.70. No draw-down of funds is required at this time.

D. APPROVAL OF MAY 2019 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of expenditures for May 2019 for the Seaside County Sanitation District in the amount of \$50,022.10.

RECOMMENDATION: Approve expenditures for May 2019. Total expenditures were \$50,022.10. No draw-down of funds is required at this time.

E. REJECT ALL BIDS FOR THE CANYON DEL REY SEWER LINE UPGRADES PROJECT AND AUTHORIZE RE-DESIGN, ADVERTISEMENT AND SOLICITATION.

PURPOSE: The purpose of this item is for the District Board to consider a resolution rejecting all Bids received for the for the Canyon del Rey Sewer Line Upgrades Project and authorize re-design, advertisement and solicitation of the Project.

RECOMMENDATION: It is recommended the District Board adopt a resolution rejecting all Bids for the Canyon del Rey Sewer Line Upgrades Project and authorizing the re-design, advertisement and solicitation of the Project.

6. NEW BUSINESS

A. CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING 2020.

PURPOSE: The purpose of this item is for the District Board to consider the approval of the proposed Capital Improvement Program (CIP) for fiscal year ending June 30, 2020.

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving the Capital Improvement Program for fiscal year ending June 30, 2020.

B. CONSIDER, TAKE PUBLIC COMMENT AND ADOPT THE FISCAL YEAR 2019-2020 PROPOSED SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET.

PURPOSE: The purpose of this item is to give the District Board the opportunity to consider, take public comment and take action on the Proposed Fiscal Year 2019-2020 Operating Budget for the Seaside County Sanitation District (SCSD).

RECOMMENDATION: It is recommended that the District Board consider the attached Proposed Budget, take public input and approve the attached resolution approving the Proposed FY 2019-2020 Budget.

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:
July 9, 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.