



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, August 14, 2018 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:28 AM

2. ROLL CALL

Present: Lintell, Blackwelder, Rubio

3. CONSENT AGENDA

On motion by First Vice Chair Jerry Blackwelder and seconded by Second Vice Chair Pat Lintell the Seaside County Sanitation District voted unanimously to approve the consent agenda as presented.

RESULT: Approved

AYES: Ralph Rubio, Pat Lintell, Jerry Blackwelder

NOES: None

ABSENT: None

A. APPROVAL OF MINUTES FROM THE JULY 10, 2018 REGULAR MEETING.

Action: Approved

B. APPROVAL OF JULY 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JULY 2018.

Action: Received

D. APPROVE A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE A CONTRACT, UP TO \$30,000, FOR THE PURCHASE OF A USED VAN TO HOUSE THE SEWER INSPECTION CAMERA EQUIPMENT.

Action: Approved/Authorized

4. NEW BUSINESS

Chair Rubio invited public comment prior to moving to New Business 4A. Seeing none, public comment was closed.

A. CONSIDER ADOPTION OF A RESOLUTION TO APPROVE A MEMORANDUM

OF UNDERSTANDING BETWEEN MARINA COAST WATER DISTRICT AND SEASIDE COUNTY SANITATION DISTRICT FOR RETAINING TREATED WASTEWATER RIGHTS IN THOSE PORTIONS OF FORT ORD THAT ARE WITHIN THE TERRITORY OF THE CITIES OF DEL REY OAKS AND SEASIDE

Staff informed the Board that this item was pulled pending further consultation with affected agencies.

On motion by First Vice Chair Jerry Blackwelder and seconded by Second Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District continued item to next regular meeting.

RESULT:	Continued
AYES:	Ralph Rubio, Pat Lintell, Jerry Blackwelder
NOES:	None
ABSENT:	None

5. STAFF REPORTS

None.

6. CORRESPONDENCE

A. LETTER TO MONTEREY ONE WATER

District Engineer, Rick Riedl, informed Board that the letter attached to the agenda packet was sent to Monterey One Water (M1W) regarding clarification on pretreatment requirements for dewatering the proposed construction site for the Del Monte Lift station. M1W staff believes that the degraded diesel detected in the groundwater at the site is a toxic compound. The District Engineer disagrees with this assessment since there is no evidence to support this assumption and would like them to consider amending their rules for discharging dewatering to the sewer system. District staff is waiting for M1W to respond to this request as complying with the proposed pretreatment of extracted groundwater before discharging to the sewer would add a significant increase to the construction cost.

7. BOARD MEMBERS COMMENTS

None.

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:32 AM

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair