



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, October 9, 2018 9:30 AM
REGULAR MEETING

1. CALL TO ORDER

The meeting was called to order at 9:30 AM

2. ROLL CALL

Present: Lintell, Blackwelder, Rubio

3. REVIEW OF AGENDA

No changes were requested.

4. PUBLIC COMMENT

There were no public comments.

5. CONSENT AGENDA

On motion by Second Vice Chair Pat Lintell and seconded by First Vice Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District voted unanimously to approve the consent agenda with the addition of a finding made by the Board on item G - project is exempt from CEQA pursuant to California Code Regulations Section 15301 Class One Exemption.

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

A. APPROVAL OF MINUTES FROM THE AUGUST 14, 2018 REGULAR MEETING.

Action: Approved

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

Action: Approved

C. APPROVAL OF SEPTEMBER 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

D. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR AUGUST 2018 AND SEPTEMBER 2018.

Action: Received

- E. CONTRACT AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$46,840) FOR CONSTRUCTION MANAGEMENT FOR THE HIGHWAY 1 SEWER CLEANING PROJECT

Action: Authorized/Adopted

- F. CONSIDER EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MONTEREY ONE WATER FOR PARTICIPATION IN THE PUBLIC EDUCATION PROGRAM FOR FISCAL YEAR 2018-2019

Action: Authorized

- G. CONSIDER APPROVAL OF A CONSTRUCTION CONTRACT AGREEMENT WITH SANACT, INCORPORATED FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY EIGHT THOUSAND SEVEN HUNDRED NINETY DOLLARS (\$198,790) FOR THE SEWER CLEANING AND VIDEO INSPECTION PROJECT AT HIGHWAY 1

Action: Authorized/Adopted

6. NEW BUSINESS

7. STAFF REPORTS

None

8. CORRESPONDENCE

- A. LETTER TO RESTAURANT BUSINESS OWNERS DISCHARGING TO DEL MONTE LIFT STATION.

Assistant Civil Engineer, Scott Ottmar, informed Board that letters were sent out to businesses asking them to submit their maintenance records and expect an inspection over the next several weeks.

9. BOARD MEMBERS COMMENTS

None

10. ADJOURNMENT

On motion, the meeting was adjourned at 9:34 a.m.

Respectfully Submitted,


Lesley E. Milton-Kerig, District Clerk


Ralph Rubio, Chair