



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, November 13, 2018 9:30 AM
REGULAR MEETING
Seaside Conference Room

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 as presented.

RESULT: **Approved**

AYES: Ralph Rubio, Pat Lintell, Jerry Blackwelder

NOES: None

ABSENT: None

A. APPROVAL OF MINUTES FROM THE OCTOBER 9, 2018 REGULAR MEETING.

Action: Approved

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR OCTOBER 2018.

Action: Received

6. CORRESPONDENCE

A. FATS, OIL & GREASE PROGRAM CORRESPONDENCE

District Engineer, Rick Riedl, informed Board that the letters that are part of the packet were sent out to the businesses; most of them are in good compliance. No questions from the Board.

7. STAFF REPORTS

A. RECOGNITION OF BOARD MEMBER RUBIO FOR SEVEN YEARS OF SERVICE TO THE SEASIDE COUNTY SANITATION DISTRICT

District Manager, Craig Malin, presented a plaque honoring Chair Rubio for his seven years of service to the Seaside County Sanitation District.

8. BOARD MEMBERS COMMENTS

Chair Rubio thanked Board members and staff for their work.

9. ADJOURNMENT

On motion, the meeting was adjourned at 9:33 AM

Respectfully Submitted,



Lesley E. Milton-Rerig, District Clerk



Ralph Rubio, Chair