



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, December 18, 2018 9:30 AM
SPECIAL MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 AM.

2. ROLL CALL

Present: Blackwelder, Lintell, Wizard

Second Vice Chair Lintell requested item 5C be moved to the beginning of agenda. Request was granted.

3. ELECTION OF OFFICERS 2019

Second Vice Chair Lintell nominated Jerry Blackwelder to be Chair.

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 approved appointment of Jerry Blackwelder as Chair, Pat Lintell as First Vice Chair and Jon Wizard as Second Vice Chair.

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

4. CONSENT AGENDA

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

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

A. APPROVAL OF MINUTES FROM THE NOVEMBER 13, 2018 REGULAR MEETING.

Action: Approved

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

Action: Received/Passed

- C. **APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED \$6,500 FOR THE SAND CITY WEST END SEWER ANALYSIS PROJECT**

Action: Approved

- D. **FUNDING AGREEMENT WITH DBO DEVELOPMENT NO. 30, LLC FOR THE SAND CITY WEST END SEWER ANALYSIS PROJECT**

Action: Approved/Adopted

5. **NEW BUSINESS**

- A. **APPROVE A CONTRACT WITH MONTEREY PENINSULA ENGINEERING FOR AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED EIGHTY THREE THOUSAND TWO HUNDRED DOLLARS (\$1,683,200) FOR LIFT STATIONS UPGRADES.**

Item was presented by District Engineer Rick Riedl. Mr. Riedl gave a brief background and explanation on item. There were questions by Board that were answered by Mr. Riedl.

On motion by Second Vice Chair Pat Lintell and seconded by Council Member Jon Wizard and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT:	Approved
AYES:	Jerry Blackwelder, Pat Lintell, Jon Wizard
NOES:	None

- B. **AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED EIGHT THOUSAND THIRTY FIVE DOLLARS (\$8,035) FOR PREPARATION OF CULTURAL RESOURCES SURVEY FOR THE CANYON DEL REY BOULEVARD SEWER REPLACEMENT PROJECT**

Item presented by District Engineer Rick Riedl. Mr. Riedl spoke gave a brief explanation on this item. There were questions by the Board that were answered by Mr. Riedl.

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Jon Wizard and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT:	Approved
AYES:	Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

C. APPROVE MASTER TAXING ENTITY AGREEMENT WITH CITY OF SEASIDE

Item presented by District Manager Malin. Mr. Malin gave a brief explanation on the Master Taxing Agreement. Mentioned that the City will be selling a parcel and that agencies including SCSD will receive money. In order for it to take effect all taxing authorities need to adopt the proposed agreement.

On motion by Second Vice Chair Pat Lintell and seconded by District Member Jon Wizard and passed by the following vote the Seaside County Sanitation District Approved the Master Taxing Entity Agreement with the City of Seaside.

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

6. STAFF REPORTS

District Engineer Rick Riedl spoke on the Del Monte Boulevard Project.

7. BOARD MEMBERS COMMENTS

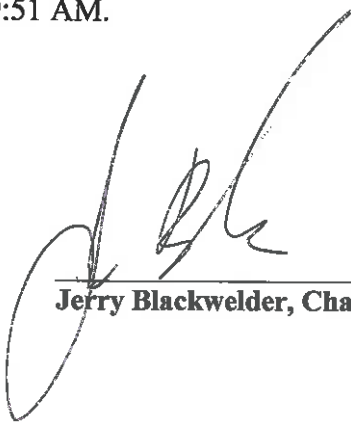
None.

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:51 AM.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Jerry Blackwelder, Chair