FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, January 8, 2019 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: Blackwelder, Lintell, Wizard

First Vice Chair Lintell pulled item 3C from the Consent Agenda.

3. **CONSENT AGENDA**

First Vice Chair Lintell pulled item 3C from Consent Agenda.

On motion by Second Vice Chair Jon Wizard and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District approved Consent Agenda except for item 3C.

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

A. **APPROVAL OF MINUTES FROM THE DECEMBER 18, 2018 SPECIAL MEETING.**

Action: Approved

B. **RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR DECEMBER 2018.**

Action: Received

C. **APPROVE THE PURCHASE OF A SEWER VIDEO VAN IN THE AMOUNT OF $169,337.50.**

First Vice Chair Lintell asked questions in regards to the vehicle that were answered by District Engineer Rick Riedl. First Vice Chair Lintell requested that a maintenance check be done to the vehicle. Second Vice Chair Wizard asked about the criteria for establishing the maximum amount of money considered in the consent agenda. Legal Counsel answered question. There is no legal standard on what projects go on consent agenda. There are no district policies in regards to the dollar amount to be discussed on consent agenda. There were further 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 the purchase of a sewer video van only if it proves that it is in good condition and that it has a one year warranty.

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

4. NEW BUSINESS

A. CONTRACT AMENDMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY FIVE THOUSAND EIGHT HUNDRED EIGHTY EIGHT DOLLARS ($225,888) FOR PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE LIFT STATIONS UPGRADES

Item presented by District Engineer Rick Riedl. He gave a brief explanation on the 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

B. CONTRACT AMENDMENT WITH E2 CONSULTING ENGINEERS INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY ONE THOUSAND NINE HUNDRED TWENTY SEVEN DOLLARS ($171,927) FOR ENGINEERING DESIGN SUPPORT TO CONSTRUCTION FOR THE LIFT STATIONS UPGRADES

Item presented by District Engineer Rick Riedl. He gave a brief explanation on the item. Second Vice Chair Wizard requested background information. There was discussion among the Board. The Board had questions for staff that were answered by Mr. Riedl.

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

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

NOES: None

5. **STAFF REPORTS**

None

6. **BOARD MEMBERS COMMENTS**

None

7. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:52 AM.

Respectfully Submitted,

Rosa Salcedo, District Clerk

Jerry Blackwelder, Chair