



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, April 9, 2019 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:31AM.

2. ROLL CALL

PRESENT: Blackwelder, Lintell, Wizard

3. REVIEW OF AGENDA

Staff requested item 6A be moved to beginning of agenda.

4. PUBLIC COMMENT

There were no requests to speak.

5. CONSENT AGENDA

On motion by Seconde Vice Chair Jon Wizard and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District approved the Consent Agenda as presented with the exception of item B.

RESULT: *Motion Passes 3-0*

**A. APPROVAL OF MINUTES FROM THE JANUARY 8, 2019
REGULAR MEETING.**

Action: Approved

**B. APPROVAL OF OCTOBER 2018 - FEBRUARY 2019 EXPENDITURE REPORT
FOR SEASIDE COUNTY SANITATION DISTRICT.**

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 the October 2018-February 2019 Expenditure Report as presented.

RESULT: *Motion Passes 3-0*

**C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS
REPORT FOR JANUARY 2019, FEBRUARY 2019 AND MARCH 2019.**

Action: Received

**D. ALLOCATING FUNDS TO THE SANITARY SEWER MANAGEMENT PLAN
UPDATE AND APPROVING A PROFESSIONAL SERVICES AGREEMENT
WITH CAUSEY CONSULTING FOR THE 2019 AUDIT OF THE SANITARY**

**SEWER MANAGEMENT PLAN FOR AN AMOUNT NOT TO EXCEED
\$18,450.00**

Action: Approved

6. NEW BUSINESS

**A. MARINA COAST WATER DISTRICT - ORD COMMUNITY SPHERE OF
INFLUENCE AMENDMENT AND ANNEXATION APPLICATION TO THE THE
LOCAL AGENCY FORMATION COMMISSION (LAFCO) OF MONTEREY
COUNTY**

The Board directed the Staff to submit comments to LAFCO to include everything in their original proposed application and to schedule a Special Meeting for April 18, 2019, 9:30 AM, to discuss item further.

7. STAFF REPORTS

District Engineer Rick Riedl invited Board to see the video truck that was purchased. He spoke to the different events in which the truck has already been useful.

8. BOARD MEMBERS COMMENTS

None.

9. ADJOURNMENT

On motion, the meeting was adjourned at 10:02 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair