



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, May 14, 2019 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:30 AM.

2. ROLL CALL

PRESENT: Blackwelder, Lintell, Wizard

3. REVIEW OF AGENDA

No changes were made.

4. PUBLIC COMMENT

There were no requests to speak.

5. CONSENT AGENDA

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 Consent Agenda as presented.

RESULT:

Approved

AYES:

Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES:

None

A. APPROVAL OF MINUTES FROM THE APRIL 9, 2019 REGULAR MEETING AND APRIL 18, 2019 SPECIAL MEETING.

Action: Approved

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL 2019.

Action: Received

C. APPROVAL OF MARCH 2019 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

6. NEW BUSINESS

A. AMENDMENT TO THE CONSTRUCTION CONTRACT AGREEMENT WITH SANACT, INCORPORATED FOR AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND EIGHT

DOLLARS (\$32,008) FOR THE SEWER CLEANING AND VIDEO INSPECTION PROJECT AT HIGHWAY 1.

CEQA DETERMINATION

Per Article 19, section 15301 of the California Environmental Quality Act, the project is categorically exempt.

On motion by Second Vice Chair Pat Lintell and seconded by First Vice Chair Jon Wizard and passed by the following vote the Seaside County Sanitation District Amended the Construction Contract Agreement with Sanact, Inc.

RESULT:	Amended
AYES:	<i>Jerry Blackwelder, Pat Lintell, Jon Wizard</i>
NOES:	<i>None</i>

7. CORRESPONDENCE

A. JDS PLUMBING CORRESPONDENCE

Information to Board.

B. LETTER OF SUPPORT OF AB 1672

Information to Board.

C. MCWD SUPPLEMENTAL MEMO AND ATTACHMENTS

Information to Board.

8. STAFF REPORTS

None.

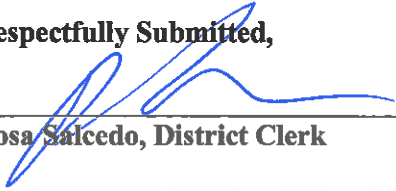
9. BOARD MEMBERS COMMENTS

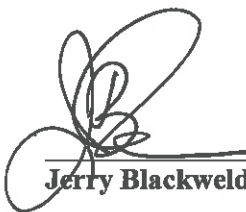
Second Vice Chair Wizard requested that the June 11, 2019 be rescheduled to a Special Meeting. Seaside County Sanitation District Special Meeting was scheduled to Wednesday, June 19th, 2019, 9:30 AM.

10. ADJOURNMENT

On motion, the meeting was adjourned at 9:46 AM.

Respectfully Submitted,


Rosa Salcedo, District Clerk


Jerry Blackwelder, Chair

