



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Wednesday, June 19, 2019 9:30 AM
SPECIAL MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:31 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 Consent Agenda with the exception of Item E which was pulled by First Vice Chair Lintell.

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

A. APPROVAL OF MINUTES FROM THE MAY 14, 2019 REGULAR MEETING.

Action: Approved

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

Action: Received

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

Action: Approved

D. APPROVAL OF MAY 2019 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

E. REJECT ALL BIDS FOR THE CANYON DEL REY SEWER LINE UPGRADES PROJECT AND AUTHORIZE RE-DESIGN, ADVERTISEMENT AND SOLICITATION.

There were questions by the Board that were answered by staff.

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 Authorized the items as presented.

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

6. NEW BUSINESS

A. CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING 2020.

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

B. CONSIDER, TAKE PUBLIC COMMENT AND ADOPT THE FISCAL YEAR 2019-2020 PROPOSED SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET.

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 item as presented.

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

7. STAFF REPORTS

Rick Riedl, District Engineer, distributed a letter as a correspondence item to the Board.

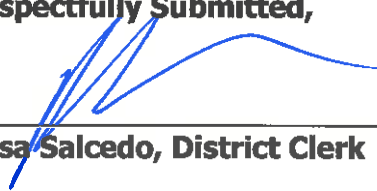
8. BOARD MEMBERS COMMENTS

Second Vice Chair Wizard asked on status of rocks in stormdrain. Question was answered by District Engineer, Rick Riedl.

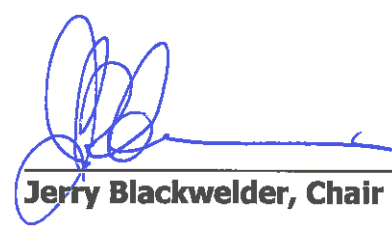
9. ADJOURNMENT

On motion, the meeting was adjourned at 9:55 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair