



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors

Tuesday, September 10, 2019, 9:30 AM

City of Seaside Conference Room

1. **CALL TO ORDER**

2. **ROLL CALL**
BOARD OF DIRECTORS

Jerry Blackwelder
Pat Lintell
Jon Wizard

Chair
First Vice Chair
Second Vice Chair

3. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. **PUBLIC COMMENT**

Members of the public wishing to address the Seaside County Sanitation District on matters within the jurisdiction of the Board, but not on this agenda, may do so during Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. **CLOSED SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Seaside County Sanitation District Access Easement Acquisition

of approximately 0.05 Acres of public property located in the City of Sand City (no postal address, APN 011-122-005). Negotiator for the City: Craig Malin, District Manager, et. al. Negotiator for Property Owner: Chad Gallagher, Esq. Miller Starr Regalia, Vibeke Norgaard, Legal Counsel City of Sand City, et. al. Instructions to negotiator will concern price, terms of payment or both.

6. **CONSENT AGENDA**

A. APPROVAL OF MINUTES FROM THE AUGUST 13, 2019 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the August 13,

2019 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT AND FLUSH MAP FOR AUGUST 2019.

PURPOSE: Receive Seaside County Sanitation District operations report and flush map for August 2019.

RECOMMENDATION: Accept reports. This item is presented for information only.

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

PURPOSE: Approval of expenditures for July 2019 for the Seaside County Sanitation District in the amount of \$74,022.38.

RECOMMENDATION: Approve expenditures for July 2019. Total expenditures were \$74,022.38. No draw-down of funds is required at this time.

D. APPROVE A RESOLUTION FOR A PROFESSIONAL SERVICES AGREEMENT WITH BARTLE WELLS ASSOCIATES FOR THE WASTEWATER CAPACITY FEE STUDY FOR AN AMOUNT NOT TO EXCEED \$8,950.

Per title 14 of the California Code of Regulations, Chapter 3, "Guidelines for Implementation of California Environmental Quality Act (CEQA)," section 15378.b, a project does not include government funding mechanisms or fiscal activities. The proposed project is categorically exempt.

PURPOSE: Consider awarding a professional services agreement with Bartle Wells Associates (Bartle Wells) for the wastewater capacity fee study.

RECOMMENDATION: It is recommended that the District Board adopt a resolution authorizing execution of a professional services agreement with Bartle Wells for an amount not to exceed eight thousand nine hundred and fifty dollars (\$8,950) for the wastewater capacity fee study, and authorize the District Manager to execute a professional services agreement.

7. STAFF REPORTS

Staff reports include items for which verbal reports/presentations will be provided. If a specific Seaside County Sanitation District presentation is planned, it will be listed and information included with the Agenda. Brief oral reports may be provided for items arising after the Agenda was prepared. The Board may wish to ask questions or discuss a staff

report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 8, 2019
Seaside City Hall
9:30 AM

In compliance with the Americans with Disabilities Act (ADA), the Seaside County Sanitation District (SCSD) does not discriminate against persons with disabilities. SCSD's meetings are held at an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate in this meeting is asked to contact the office of the District Clerk at cityclerk@ci.seaside.ca.us 831-899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. Agenda related writings or documents provided to the SCSD Board of Directors are available for public inspection during the meeting or may be requested from the office of the District Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956. Agenda related writings or documents provided to the Board are available for public inspection during the meeting or may be requested from the office of the District Clerk.