



FINAL MINUTES
Seaside County Sanitation District
Tuesday, September 10, 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: Lintell, Blackwelder

ABSENT: Wizard

3. REVIEW OF AGENDA

No changes were made.

4. PUBLIC COMMENT

There were no requests to speak.

5. CLOSED SESSION

On motion by Chair Jerry Blackwelder and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District move the Closed Session item to the end of the agenda.

RESULT:

Postponed

AYES:

Jerry Blackwelder, Pat Lintell

NOES:

None

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

Due to lack of quorum, the Closed Session item was rescheduled to Tuesday, September 17, 2019, 9:30 AM.

6. CONSENT AGENDA

On motion by First Vice Chair Pat Lintell and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District approved Consent Agenda as presented.

RESULT:

Approved

AYES:

Jerry Blackwelder, Pat Lintell

NOES:

None

ABSENT:

Jon Wizard

A. APPROVAL OF MINUTES FROM THE AUGUST 13, 2019

REGULAR MEETING.

Action: Approved

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

Action: Received

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

Action: Approved

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.

Action: Authorized

7. STAFF REPORTS

None.

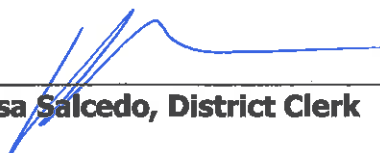
8. BOARD MEMBERS COMMENTS

None

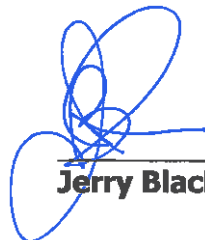
9. ADJOURNMENT

On motion, the meeting was adjourned at 9:34 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair