



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, August 13, 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: Wizard, Lintell, Blackwelder

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 as presented.

RESULT:

Approved

AYES:

Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES:

None

A. APPROVAL OF MINUTES FROM THE JUNE 19, 2019 SPECIAL MEETING.

Action: Approved

B. APPROVAL OF JUNE 2019 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JUNE 2019 AND JULY 2019.

Action: Received

6. NEW BUSINESS

A. AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED FORTY SIX THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$46,840) FOR CONTINUATION OF CAPITAL IMPROVEMENT PROGRAM MANAGEMENT AND SUPPORT

ENVIRONMENTAL COMPLIANCE: In accordance with Title 14, California Code of Regulations (CCR, Title 14), Chapter 3 "CEQA Guidelines," Article 20, Section 15378, the proposed action is not a project as defined by the California Environmental Quality Act (CEQA).

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 amendment of the professional services agreement with Harris & Associates for an amount not to exceed \$46,840 for continuation of capital improvement program management and support.

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

B. AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION (IEC) FOR AN AMOUNT NOT TO EXCEED TWENTY THREE THOUSAND TWO HUNDRED DOLLARS (\$23,200) FOR THE CANYON DEL REY SEWER MAIN REPLACEMENT PROJECT

ENVIRONMENTAL COMPLIANCE
An initial study/environmental checklist was completed March 19, 2019 and associated Mitigated Negative Declaration filed the same date.
Public review period closed on April 19, 2019 and a letter was received on April 25, 2019 acknowledging compliance with State Clearing House requirements.

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 Approved the amendment to a professional services agreement with Infrastructure Engineering Corporation (IEC) for an amount not to exceed \$23,200 for the Canyon Del Rey sewer main replacement project.

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

C. AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED FORTY SIX THOUSAND SIX HUNDRED FIFTY TWO DOLLARS (\$46,652) FOR THE DEL MONTE SEWER MAIN REPLACEMENT PROJECT

ENVIRONMENTAL COMPLIANCE

An initial study/environmental checklist was completed March 19, 2019 and associated Mitigated Negative Declaration filed the same date. Public review period closed on April 19, 2019 and a letter was received on April 25, 2019 acknowledging compliance with State Clearing House requirements.

On motion by Second Vice Chair Pat Lintell and seconded by First Vice Chair on Wizard and passed by the following vote the Seaside County Sanitation District Approved amendment to a professional services agreement with the Wallace Group for an amount not to exceed \$46,652 for the Del Monte sewer main replacement project.

RESULT:

Approved

AYES:

Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES:

None

7. STAFF REPORTS

None.

8. BOARD MEMBERS COMMENTS

None.

9. ADJOURNMENT

On motion, the meeting was adjourned at 9:43 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair