



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors

Tuesday, December 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. **CONSENT AGENDA**

A. APPROVAL OF MINUTES FROM THE NOVEMBER 12, 2019 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the November 12, 2019 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

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

PURPOSE: Receive Seaside County Sanitation District Operations Report for November 2019

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

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

PURPOSE: Approval of expenditures for October 2019 for the Seaside County Sanitation District in the amount of \$65,822.48

RECOMMENDATION: Approve expenditures for October 2019. Total expenditures were \$65,822.48. A drawdown in the amount of \$501,250.23 for September and October 2019 expenditures is being requested. September expenditures in the amount of \$435,427.75 were approved on November 12, 2019.

D. REIMBURSEMENT AGREEMENT WITH THE CITY OF DEL REY OAKS FOR SEWER DESIGN SERVICES

PURPOSE: The purpose of this is to consider a reimbursement agreement with the City of Del Rey Oaks for design services to be performed by the District.

Environmental Compliance

The City of Del Rey Oaks will be responsible for determining and completing CEQA documentation as applicable.

RECOMMENDATION: It is recommended to authorize the District Manager to execute a reimbursement agreement with the City of Del Rey Oaks for design services to be performed by the District.

E. CONTRACT AGREEMENT WITH DON CHAPIN COMPANY FOR AN AMOUNT NOT TO EXCEED \$14,400 FOR EMERGENCY CONSTRUCTION OF SEWER MAIN AT ORD GROVE AVENUE AND NOCHE BUENA STREET

PURPOSE: The purpose of this item is to retain Don Chapin Company for emergency repair of sanitary sewer main at intersection of Ord Grove Street and Noche Buena Avenue.

CEQA: The proposed project is Categorically Exempt from the California Environmental Quality Act (CEQA).

RECOMMENDATION:

It is recommended that the Board adopt the attached resolution for a contract Agreement with Don Chapin Company for an amount not to exceed Fourteen Thousand Thousand Four Hundred Dollars (\$14,400) to provide emergency construction services and authorizing

the District Manager to execute the Agreement.

F. APPROVE AN INFRASTRUCTURE AGREEMENT WITH MCDONALD'S CORPORATION FOR RELOCATION OF SANITARY SEWER MAIN

PURPOSE: The purpose of this item is for the Board to consider approving a Infrastructure Agreement with McDonald's Corporation for the relocation of sanitary sewer main.

CEQA: In accordance with Title 14, California Code of Regulations, Section 15301 "Existing Facilities", the proposed project is Categorically Exempt.

RECOMMENDATION: It is recommended that the Board approve a resolution authorizing the District Manager to execute the Infrastructure Agreement with the McDonald's Corporation for the relocation of sanitary sewer main.

6. 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.

A. COMMUNICATION: LETTERS SENT TO SAND CITY BUSINESSES DUE TO BLOCKAGE.

PURPOSE: Communication by District Engineer

RECOMMENDATION: Receive report of communications by District Engineer

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 14, 2020
Seaside City Hall
9:30 AM

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.