



SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors

Tuesday, August 11, 2015 9:30 AM,

Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio

David Pendergrass

Pat Lintell

Chair

First Vice Chair

Second Vice Chair

2. ROLL CALL

3. ORAL COMMUNICATIONS COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. CONSENT AGENDA

A. APPROVE THE MINUTES FROM THE JULY 14, 2015 REGULAR MEETING

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR JUNE 2015 (PRELIMINARY)

PURPOSE: Approval of expenditures for the month of June 30, 2015
(Preliminary) for - \$ 28,398.64

RECOMMENDATION: Approve expenditures for the month of June
30, 2015 (Preliminary).
Total expenditures = \$ 28,398.64

C. APPROVAL OF EXPENDITURES FOR MONTH OF JULY 2015.

PURPOSE: Approval of expenditures for the month of July 2015 for -
\$ 20,063.69

RECOMMENDATION: Approve expenditures for the month of July
31, 2015 Total expenditures = \$ 20,063.69

D. ACCEPT AND FILE FOURTH QUARTER ENDING JUNE 30, 2015 CASH AND INVESTMENT REPORT

PURPOSE: Accept and file the Seaside County Sanitation District
Fourth Quarter ending June 30, 2015 Cash and Investment Report.

RECOMMENDATION: Accept and file report.

E. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF JULY 2015

PURPOSE: Receive monthly report for sewer maintenance and mainline
stoppages for July 2015.

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

5. NEW BUSINESS

A. CONSIDER INTRODUCTION, WAIVE FURTHER READING AND SET FOR ADOPTION ON AUGUST 11, 2015 OF ORDINANCE NO. 19 INCORPORATING MRWPCA ORDINANCE NO. 2008-01, "WASTE DISCHARGE ORDINANCE OF THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY"

PURPOSE: The purpose of this item is to introduce, waive the further
reading, and set for adoption on August 11, 2015 Ordinance No. 19 to
incorporate MRWPCA Ordinance No. 2008-01 known as the Waste
Discharge Ordinance of the Monterey Regional Water Pollution Control
Agency.

RECOMMENDATION: It is recommended that the Board introduce,
waive the further reading, and set for adoption on August 11, 2015

Ordinance No. 19 to incorporate the Waste Discharge Ordinance of the Monterey Regional Water Pollution Control Agency.

B. CONSIDERATION AND ACTION ON THE 2015-2016 BUDGET FOR THE SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: The purpose of this item is to give the District Board the opportunity to consider and take action on the Proposed 2015-2016 Fiscal Years Budget for the Seaside County Sanitation District (SCSD).

RECOMMENDATION: It is recommended that the District Board consider the attached Proposed Budget, take public input and approve the attached resolution approving the Proposed 2015-2016 Budget.

C. DISCUSS AND APPROVE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING 2016

PURPOSE: The purpose of this item is for the District Board to consider the approval of the proposed Capital Improvement Program (CIP) for fiscal year ending June 30, 2016.

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving the Capital Improvement Program for fiscal year 2015/2016.

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.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 8, 2015
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.