



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors

Tuesday, January 14, 2020, 9:30 AM

City of Seaside Conference Room

1. **CALL TO ORDER**

2. **ROLL CALL**

BOARD OF DIRECTORS

Jerry Blackwelder

Pat Lintell

Alissa Kispersky

Chair

First Vice Chair

Second Vice Chair

3. **ELECTION OF OFFICERS 2020**

4. **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).

5. **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.

6. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES FROM THE DECEMBER 10, 2019
REGULAR MEETING.**

PURPOSE: To review and approve the minutes from the December 10, 2019 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

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

PURPOSE: Approval of expenditures for November 2019 for the Seaside County Sanitation District in the amount of \$96,250.56

RECOMMENDATION: Approve expenditures for November 2019.

C. **RECEIVE SEASIDE COUNTY SANITATION DISTRICT
OPERATIONS REPORT FOR DECEMBER 2019.**

PURPOSE: RECEIVE SEASIDE COUNTY SANITATION DISTRICT

RECOMMENDATION: ACCEPT REPORTS. THIS ITEM IS PRESENTED FOR INFORMATION ONLY.

D. APPROVE AN INFRASTRUCTURE AGREEMENT WITH DBO DEVELOPMENT NO. 30 FOR SOUTH OF TIOGA DEVELOPMENT-SAND CITY.

PURPOSE: The purpose of this item is for the Board to consider approving a Infrastructure Agreement with DBO Development No. 30, LLC for the South of Tioga Development in Sand City.

Environmental Compliance

The City of Sand City will be responsible for determining and completing CEQA documentation as applicable.

RECOMMENDATION: It is recommended that the Board approve a resolution authorizing the District Manager to execute the Infrastructure Agreement with the DBO Development No. 30, LLC for the South of Tioga Development in Sand City.

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:
February 11, 2020
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.