



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, November 12, 2019 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:34 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. CLOSED SESSION

Chair Blackwelder rearranged the agenda, moved the Closed Session item to the end due to him having a conflict of interest on that particular item.

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

Nothing to report.

6. 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 SEPTEMBER 10, 2019 REGULAR MEETING.

Action: Approved

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR SEPTEMBER 2019 AND OCTOBER 2019.

Action: Received

C. APPROVAL OF AUGUST & SEPTEMBER 2019 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

7. NEW BUSINESS

A. ADOPTION OF AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND), ADOPTION OF RESPONSES TO COMMENTS TO THE IS/MND, AND ADOPTION OF MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) FOR THE CANYON DEL REY CMP SEWER MAIN REPLACEMENT PROJECT AND DEL MONTE BOULEVARD SEWER MAIN REPLACEMENT PROJECT.

On motion by Council Member Jon Wizard and seconded by Second Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Adopted a resolution approving the initial study/mitigated negative declaration (IS/MND), Comments and Responses to the IS/MND, and the Mitigation Monitoring and Reporting Program (MMRP) for the Canyon Del Rey CMP Sewer Main Replacement Project and Del Monte Boulevard Sewer Main Replacement Project and authorize filing of a Notice of Determination with the Monterey County Clerk.

RESULT:

Adopted

AYES:

Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES:

None

8. STAFF REPORTS

None.

9. BOARD MEMBERS COMMENTS

None.

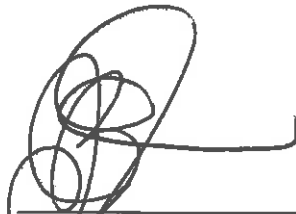
10. ADJOURNMENT

On motion, the meeting was adjourned at 9:59 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair