



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, December 10, 2019 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:31 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 with the exception of Item D which was pulled by First Vice Chair Pat Lintell Item F which was pulled by staff.

RESULT: *Approved*

AYES: *Jerry Blackwelder, Pat Lintell, Jon Wizard*

NOES: *None*

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

Action: Approved

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

Action: Received

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

Action: Approved

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

First Vice Chair Pat Lintell recused herself before the item was heard.

On motion by Second Vice Chair Jon Wizard and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Authorized the reimbursement agreement with the City of Del Rey Oaks for sewer design services.

RESULT:	Approved
AYES:	Jerry Blackwelder, Jon Wizard
NOES:	None
ABSTAIN:	Pat Lintell

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

Action: Authorized

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

Scott Ottmar, Acting District Engineer, spoke on the item. He informed the District that Exhibit A was omitted from the agreement; easement #4 was not included in the agenda packet.

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 an Infrastructure Agreement with McDonald's Corporation for Relocation of Sanitary Sewer Main.

RESULT:	Approved
AYES:	Jerry Blackwelder, Pat Lintell, Jon Wizard
NOES:	None

6. STAFF REPORTS

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

Scott Ottmar, Acting District Engineer, spoke on the item. He informed the District that letters were sent to Sand City businesses due to blockage. Blockage occurred

due to a Sanitary overflow along Del Monte Boulevard and there was also a stoppage. A communication that was included in the packet.

7. BOARD MEMBERS COMMENTS

None.

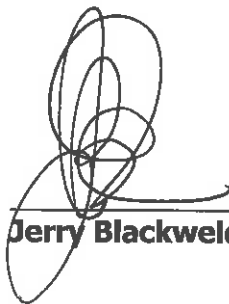
8. ADJOURNMENT

On motion, the meeting was adjourned at 9:44 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair