



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, January 14, 2020 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:30 AM.

2. ROLL CALL

PRESENT: Kispersky, Lintell, Blackwelder

3. ELECTION OF OFFICERS 2020

Board decided to leave the officers the same as the previous year for this 2020 calendar year. Jerry Blackwelder, Chair; Pat Lintell, First Vice Chair; Alissa Kispersky, Second Vice Chair.

4. REVIEW OF AGENDA

No changes were made.

5. PUBLIC COMMENT

There were no requests to speak.

6. CONSENT AGENDA

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Alissa Kispersky and passed by the following vote the Seaside County Sanitation District Approved Consent Agenda with the exception of Item C which was pulled by Second Vice Chair Kispersky and Item D which was pulled by Chair Blackwelder.

RESULT: ***Approved***

AYES: ***Jerry Blackwelder, Pat Lintell, Alissa Kispersky***

NOES: ***None***

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

Action: Approved

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

Action: Approved

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT

FOR DECEMBER 2019.

Second Vice Chair Alissa Kispersky had questions on this item that were answered by Acting District Engineer, Scott Ottmar.

On motion by Second Vice Chair Alissa Kispersky and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Approved Seaside County Sanitation District Operations Report for December 2019 as presented.

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell, Alissa Kispersky

NOES: None

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

Chair Jerry Blackwelder recused himself before the item was heard. Scott Ottmar, Acting District Engineer, spoke on the item. There were questions by Second Vice Chair Alissa Kispersky that were answered by Mr. Ottmar.

On motion by Second Vice Chair Alissa Kispersky and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Approved an infrastructure agreement with DBO Development No. 30 for South of Tioga Development-Sand City.

RESULT: **Approved**

AYES: Pat Lintell, Alissa Kispersky

NOES: None

ABSTAIN: Jerry Blackwelder

7. STAFF REPORTS

Scott Ottmar, Acting District Engineer, gave a brief update on the Capital Improvement Programs.

8. BOARD MEMBERS COMMENTS

First Vice Chair Pat Lintell asked what is the estimated time for the Rosita liftstation. Question was answered by Mr. Ottmar.

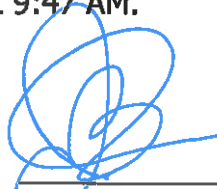
9. ADJOURNMENT

On motion, the meeting was adjourned at 9:47 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair