



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, February 11, 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, Blackwelder

ABSENT: Lintell

3. REVIEW OF AGENDA

No changes were made.

4. PUBLIC COMMENT

There were no requests to speak.

5. CONSENT AGENDA

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved Consent Agenda with the exception of Items B and C which were pulled by Second Vice Chair Kispersky.

RESULT: *Approved*

AYES: *Jerry Blackwelder, Alissa Kispersky*

NOES: *None*

ABSENT: *Pat Lintell*

**A. APPROVAL OF MINUTES FROM THE JANUARY 14, 2020
REGULAR MEETING.**

Action: Approved

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

Second Vice Chair Alissa Kispersky had questions on the withdrawals that were answered by District Finance Director, Kimberly Drabner.

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved the December 2019 Expenditure Report as presented.

RESULT: *Approved*
AYES: *Jerry Blackwelder, Alissa Kispersky*
NOES: *None*
ABSENT: *Pat Lintell*

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JANUARY 2020.

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

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved the Operations Report for January 2020.

RESULT: *Approved*
AYES: *Jerry Blackwelder, Alissa Kispersky*
NOES: *None*
ABSENT: *Pat Lintell*

6. NEW BUSINESS

A. RECEIVE REPORT ON THE AUDIT OF THE SEWER SYSTEM MANAGEMENT PLAN AND AMEND THE CONTRACT WITH CAUSEY CONSULTING TO PROVIDE PROFESSIONAL SERVICES TO PERFORM THE OUTLINED REVISIONS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$24,085 AND TO APPROPRIATE THE FUNDS.

Acting District Engineer, Scott Ottmar, spoke on the item. There were questions by the Board that were answered by Mr. Ottmar. Paul Causey also answered questions in regards to the 2017 audit.

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT: *Approved*
AYES: *Jerry Blackwelder, Alissa Kispersky*
NOES: *None*
ABSENT: *Pat Lintell*

B. APPROVAL OF A CONSTRUCTION CONTRACT WITH MONTEREY

PENINSULA ENGINEERING, INCORPORATED FOR AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$1,368,180) FOR THE CANYON DEL REY CMP SEWER MAIN REPLACEMENT PROJECT

Scott Ottmar, Acting District Engineer, spoke on item. There were questions by the Board that were answered by Mr. Ottmar.

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT: **Approved**
AYES: Jerry Blackwelder, Alissa Kispersky
NOES: None
ABSENT: Pat Lintell

C. APPROVAL OF AN AMENDMENT TO A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION (IEC) FOR AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND SEVEN HUNDRED DOLLARS (\$22,700) FOR THE CANYON DEL REY CMP SEWER MAIN REPLACEMENT PROJECT

Scott Ottmar, Acting District Engineer, spoke on the item.

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved item as presented.

RESULT: **Approved**
AYES: Jerry Blackwelder, Alissa Kispersky
NOES: None
ABSENT: Pat Lintell

D. APPROVAL OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED DOLLARS (\$131,600) FOR CONTINUATION OF CAPITAL IMPROVEMENT PROGRAM (CIP) MANAGEMENT AND SUPPORT

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved as presented.

RESULT: **Approved**
AYES: Jerry Blackwelder, Alissa Kispersky
NOES: None

ABSENT:

Pat Lintell

7. CORRESPONDENCE

A. PUMP STATION 19: LETTER'S TO BUSINESS OWNERS

Scott Ottmar, Acting District Engineer, spoke on item. Informed Board of the letters that were sent to the businesses. There were questions by the Board that were answered by Mr. Ottmar.

8. STAFF REPORTS

None

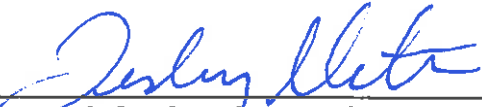
9. BOARD MEMBERS COMMENTS

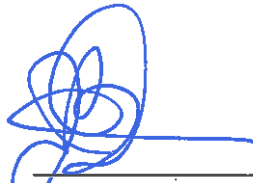
None.

10. ADJOURNMENT

On motion, the meeting was adjourned at 10:04 AM.

Respectfully Submitted,


for Rosa Salcedo, District Clerk


Jerry Blackwelder, Chair