



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

1. CALL TO ORDER

The meeting was called to order at 9:30 AM.

2. ROLL CALL

PRESENT: Blackwelder, Lintell, Kisperksy
ABSENT: None

3. REVIEW OF AGENDA

No changes requested.

4. PUBLIC COMMENT

None.

5 CONSENT AGENDA

On motion by Second Vice Chair Kispersky and seconded by Chair Blackwelder and passed by the following vote the District Board approved the Consent Agenda as presented.

RESULT:	<i>Approved</i>
AYES:	<i>Blackwelder, Kispersky</i>
NOES:	<i>None</i>
ABSTAIN	<i>Lintell (Technology issues)</i>

A. APPROVAL OF MINUTES FROM THE FEBRUARY 11, 2020 REGULAR MEETING AND MARCH 17, 2020 SPECIAL MEETING.

Action: Approved

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MARCH 2020.

Action: Received

C. APPROVAL OF FEBRUARY 2020 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

6. NEW BUSINESS

A APPROVE AN AGREEMENT WITH THE CITY OF SEASIDE TO REIMBURSE THE CITY FOR UPGRADES TO THE SANITARY SEWER SYSTEM AS A PART OF THE PAVEMENT REHABILITATION PROJECT

District Engineer Ottmar explained the City of Seaside is preparing final plans and specifications for a Pavement Rehabilitation Project that will repair and rehabilitate various arterial and collector roadways within the City of Seaside. As part of the project, the City is proposing to rehabilitate the intersection of Fremont Blvd. and Broadway Ave. but in order to avoid cutting into this new pavement in the near future, the City would like to perform any necessary utility improvements as part of the Pavement Rehabilitation Project. By entering into an agreement with the City to perform this work under their contract it would save the District the cost of mobilization, traffic control, site restoration and paving costs that would apply if put out to bid separately. The estimated cost to the district is \$64,200.00 to be reimbursed to the City upon completion of the scope of work. The Board asked questions of staff and liked the idea of combining projects for cost efficiency.

On motion by Second Vice Chair Alissa Kispersky and seconded by Chair Blackwelder and passed by the following vote the District Board approved Resolution 20-06 approving the reimbursement agreement.

RESULT: ***Approved***
AYES: *Kispersky, Lintell, Blackwelder*
NOES: *None*

B APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY FOUR THOUSAND FIVE HUNDRED FIFTY SEVEN DOLLARS (\$254,557) FOR THE FREMONT, BROADWAY & ORTIZ SEWER MAIN UPGRADES PROJECT

District Engineer Ottmar explained the proposed housing and mixed use development project on Broadway Avenue in the City of Seaside and indicated for it to go forward, upgrades would need to be made to the sanitary sewer system. The proposed collection of sanitary sewer system improvements have been previously identified in the District's Sewer Master Plan and Rate Study (2011) and would serve three different development projects. The Project proposes to up-size and extend an existing sewer main in Broadway Avenue, and upsize existing sewer mains in Fremont Boulevard, Alhambra Street, Ponderosa Street, Del Monte Boulevard, a private property along Del Monte Boulevard, across Transportation Agency for Monterey County (TAMC) right-of-way, Ortiz Avenue, and Holly Street. Mr. Ottmar detailed the bidding process and outlined the scope of work for the project. Mr. Ottmar answered questions from the Board and there were no

comments from the public.

On question about CEQA, staff noted that CEQA is not required for infill development, nor when you are not increasing capacity. He noted the project is through the entitlements therefore the developer cannot be charged for the cost of the project.

On motion by Vice Chair Lintell and seconded by Second Vice Chair Kispersky and passed by the following vote the Seaside County Sanitation District Authorized the agreement and adopted the proposed resolution as presented.

RESULT: **Approved**
AYES: **Blackwelder, Lintell, Kispersky**
NOES: **None**

7. STAFF REPORTS

District Engineer Ottmar reported that sewer construction is initiating on Canyon Del Rey Blvd CDR to take advantage of lower traffic volumes. He also noted that construction on the Del Monte and Tioga sewer project is close as submittals are being prepared and the project may break ground before the next meeting.

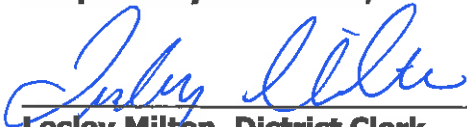
8. BOARD MEMBERS COMMENTS

Board Member Kispersky requested that staff ensure that the manhole covers are raised with the street resurfacing. Staff responded that any between the construction limits of Hilby Ave and Harcourt Ave those will be addressed.

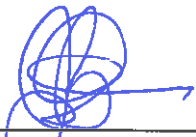
9. ADJOURNMENT

On motion, the meeting was adjourned.

Respectfully Submitted,



Lesley Milton, District Clerk



Jerry Blackwelder, Chair