

PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, JULY 12, 2023

1. CALL TO ORDER: The meeting was called to order at 7:08 PM by Chairperson Surges. Present were Commissioners Cusack, and List, along with Dept. Manager Barnhill, and General Manager Murdock. Commissioners Scheer and Klaiber were absent.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: None
4. PUBLIC HEARING: None
- 5.a. DISTRICT BOARD ACTIONS: Mr. Cusack said that the Personnel Committee interviewed one person for the District Secretary position.
- 5.b. SELF-MONITORING REPORT: Mr. Surges said the report is good.
- 5.c. RECEIVE PERFORMANCE SURVEY FORMS FOR THE GENERAL MANAGER: Mr. Cusack distributed performance surveys to the members of the commission. He encouraged the commissioners to complete and submit the surveys.
6. FINANCIAL REPORT: None
7. WASTEWATER: None
- 8.a. STAFF REPORT ON OPERATIONS: Mr. Barnhill discussed the July 4 sewage spill which resulted in WCWD responding to clear the blockage using rodding. L.R. Paulsell followed-up with hydro cleaning along with removal of mud and water on the ground. L.R. Paulsell performed CCTV operations to survey the condition of the upstream and downstream pipe segments. Mr. Murdock said that the pipe segments are in poor enough condition that they would be scheduled for replacement if they were in Crockett. Mr. Murdock asked the Commission how they want to approach pipe repairs and replacements in Port Costa.
- 8.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None
- 8.c. STAFF ANNOUNCEMENTS: Mr. Barnhill said the Contingency and Spill Plan was reviewed and edited as needed.
9. REPORTS FROM COMMISSIONERS: None

Commissioners: Tom Cusack, Karen Klaiber, Tom List, Anne Scheer, Joe Surges

10. CONSENT CALENDAR: A motion to approve the Consent Calendar was unanimous (tc/tl).
a. Approve Minutes of June 14, 2023.

11. FUTURE AGENDA ITEMS:

Bull Valley Agricultural Center & Port Costa School – scope and costs.
Acquire backup effluent pump with capacity to maintain flow to filter beds.
Acquire two replacement peristaltic pumps for chemical dosing.
Research funding and grant opportunities.

12. COMMISSIONER COMMENTS: None

13. ADJOURNMENT: The meeting was adjourned at 7:48 PM until August 9, 2023.

Respectfully submitted,



James Barnhill
August 4, 2023