

CROCKETT SANITARY COMMISSION

Regular Meeting

AGENDA FOR WEDNESDAY, February 15 , 2023

TIME: 4:00 PM
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

****IN-PERSON OR BY TELECONFERENCE****

In accordance with Government Code section 54953(e) and the county Board of Public Health, Board members may participate in this meeting remotely. This meeting will be accessible to all members of the public in-person, or by Zoom.

Telephone: Listen to the meeting live by calling Zoom at +1 669 900 9128.
Enter the Meeting ID# 410 765 9435 followed by the pound (#) key.
More phone numbers can be found on *Zoom's* website at <https://zoom.us/u/kb4PW3DxF2>

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/4107659435> using a computer with internet access that meets Zoom's system requirements (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Login through the Zoom mobile app on a smartphone and enter Meeting ID# 410 765 9435.

The Crockett Sanitary Commission is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL
2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:
(The Board is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.)
4. CONSENT CALENDAR: Consideration of a motion to approve the following item:
 - a) Approve Minutes of Jan 14, 2023

(Items are subject to removal from Consent Calendar by request of any Board Member on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Administrative Items.)
5. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Consider preliminary report on status of concrete at Mears Treatment Plant and EQ tank.
 - c. Discussion and review of odor problems associated with JTP.

6. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Appoint committee members.
 - c. Appoint a member to represent CVSan in the Phillip Meads Treatment Plant Ad Hoc Negotiating Committee.

 7. BUDGET AND FINANCE:
 - a. Consider Summary Worksheet and staff report on financial matters

 8. REPORT OF DEPARTMENT MANAGER: (These items are typically for exchange of information only. No action will be taken at this time.)
 - a. Operations, maintenance and capital improvements.
 - b. Governmental matters.
 - c. Announcements and discussion.

 9. REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)
 - a. Wastewater Committee – Members Manzione and Wais
 - b. Budget & Finance Committee – Members Adams and Trask
 - c. Recycled Water Ad Hoc Committee: Members Manzione and Trask
 - d. Inter-agency meetings:

 10. FUTURE AGENDA ITEMS:

 11. COMMENTS FROM COMMISSIONERS:

 12. ADJOURNMENT until March 15, 2023
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You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or if you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the General Manager at (510) 787-2992. Notification of at least 48 hours prior to the meeting or time when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the Crockett Community Services District Office in Crockett. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The office address is 850 Pomona Street, Crockett, California 94525

CROCKETT SANITARY COMMISSION

Special Meeting

MINUTES OF THE SPECIAL MEETING, WEDNESDAY, JANUARY 25, 2023

PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

The Crockett Sanitary Commission is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL 4:07 pm,

• Commissioners Present:

- Mark Manzione
- Darcy Trask
- Howard Adams
- Mary Wais

Staff Present:

- Gaunt Murdock
- James Barnhill

2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER No Requests

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS: No Comments

4. CONSENT CALENDAR None

5. WASTEWATER:

Consider report on enforcement actions. None, but the subject was brought up that laterals may be the source of roots that caused failures of mains in 2 recent SSOs. It was agreed more research should be done.

Discussion on status of Smoke Testing program; Murdock reported that he was looking into previous smoke testing data, but that there was so far not much reason to think roof drains were emptying into laterals. More study of data needed.

6. ADMINISTRATIVE:

No board actions reported.

The Commission voted unanimously to recommend the appointment of Scott Bartlebaugh to Commission.

The Commission voted to recommend to the board their preference to move meetings to 4:00

7. BUDGET AND FINANCE: No report

8. REPORT OF DEPARTMENT MANAGER: (These items are typically for exchange of information only. No action will be taken at this time.)

9. REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)

- a. Wastewater Committee – Members Manzione and Wais
Manzione requested a follow-up on odor problems. Wais stated the need to catch up on training including sexual harassment training.
- b. Budget & Finance Committee – Members Adams and Trask
- c. Recycled Water Ad Hoc Committee: Members Manzione and Trask
- d. Inter-agency meetings: none

10. ADJOURNMENT at 5:07 until FEBRUARY 15, 2023