

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR MONDAY, SEPTEMBER 26, 2022
(PREVIOUSLY SCHEDULED FOR SEPT 21, 2022)

TIME: 7:00 PM
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

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

****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.

HOW TO OBSERVE THE MEETING:

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 [Zoom system requirements-Zoom Support](#)

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

1. CALL TO ORDER – ROLL CALL

- a. Seating of new Commissioner, Charles Davis

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. PUBLIC HEARING:

5. CONSENT CALENDAR: Consideration of a motion to approve the following item:

(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.)

6. WASTEWATER:

- a. Consider report on enforcement actions.
b. Consider Authorization of sewer repair, E-03-05.
c. Consider report on status and events at Joint Treatment Plant
d. Consider recommendations of Wastewater Committee, regarding Accessory Dwelling Units and the District Code

7. ADMINISTRATIVE:
8.
 - a. Seating of new Commissioner, Charles Davis
 - b. Consider report on actions taken by the District Board.
9. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on financial matters.
 - b. Consider authorization of loan agreement to the Maintenance Department for continued improvements at 1 Rolph Park Drive.
10. 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.
11. ANNOUNCEMENTS AND DISCUSSION
12. 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:
13. FUTURE AGENDA ITEMS:
Discussion of proposed changes to District Code.
Smoke testing review.
14. COMMENTS FROM COMMISSIONERS:
15. ADJOURNMENT until October 19, 2022.