

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, MARCH 20, 2019

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.

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. PUBLIC HEARING:
Hearing on Violation, 468 Winslow Street (APN 354-061-013), defective sewer lateral causing inflow of surface water into the Crockett Sanitary sewer system illegally, Segura.
5. CONSENT CALENDAR: Consideration of a motion to approve the following items:
(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.)
 - a. Approve Minutes of February 20, 2019.
 - b. Receive Status Report on outstanding issues.
6. REPORT OF CONSULTING ENGINEER:
7. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Update on MCC Control Panel Project at Crockett Pump Station.
 - c. Annual Lateral Inspection Program update.
8. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on financial matters.
 - b. Receive Sewer Use Charge (SUC) Revenue Detail FY 2019/20, totals based on no increase to SUC rate.
 - c. Receive Preliminary FY 2019/20 budget report, form recommendations.

9. ADMINISTRATIVE:
 - a. Consider suspending Sewer Use Charge Study Report for FY 2019/20 and recommending no increase in Crockett Sewer Use Charge for FY 2019/20.
 - b. Receive status report on suspended service of Crockett Marine Service and terminated lease as well as update on State Lands Commission action along waterfront.
 - c. Consider report on actions taken by the District Board.
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.
 - c. Announcements and discussion.
11. REPORTS FROM COMMISSIONERS: *(These items are typically for exchange of information only. No action will be taken at this time.)*
 - a. Wastewater Committee – Members Bartlebaugh and Manzione
 - b. Budget & Finance Committee – Members Wolthuis and Adams
 - c. Ad Hoc Committees:
 - d. Inter-agency meetings:
12. FUTURE AGENDA ITEMS:
 - Consider recommended enforcement actions.
 - Lateral repair bids.
 - Consider comprehensive rehabilitation program.
 - Recommend award of contract(s)
 - Recommend payment for sewer project(s).
13. COMMENTS FROM COMMISSIONERS:
14. ADJOURNMENT to April 17, 2019.

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.

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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.