

# PORT COSTA SANITARY COMMISSION

Special Business Meeting  
AGENDA FOR WEDNESDAY, JANUARY 17, 2018

TIME: 6:30 PM  
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

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*The Port Costa 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. WASTEWATER: Authorize contracting for professional services with Larry Walker Associates for assistance with NPDES Permit Reissuance for an amount not to exceed \$39,570 as presented in proposal dated December 26, 2017.
5. BUDGET AND FINANCE: Receive 6-month budget report for FY 17/18 and initial draft FY 18/19 budget.
6. ADMINISTRATIVE: Approve Minutes of December 14, 2017
7. COMMENTS FROM COMMISSIONERS:
8. ADJOURNMENT to February 14, 2018.

You will find the Minutes of this meeting posted on our website at [www.town.crockett.ca.us](http://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.*