CROCKETT COMMUNITY SERVICES DISTRICT

AGENDA FOR WEDNESDAY, OCTOBER 28, 2026

TIME: 7:00 PM - REGULAR MEETING
LOCATION: Crockett Community Center, 850 Pomona St., Crockett

P.O. Box 578, Crockett, CA 94525 | www.town.crockett.ca.us | (510) 787-2992
districtsecretary@town.crockett.ca.us | Meetings are recorded for accuracy of minutes.

CCSD services include Sanitary Services for Crockett & Post Costa, Recreation, and Maintenance.

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 not on the agenda may be referred to staff for action or calendared on a future agenda.)
4. PUBLIC HEARING: None.
   (Public comments are limited to two minutes for each person, with full discussion limited to twenty minutes unless extended by the Board President.)
5. CEREMONIAL:
   a. Recognize Sokna Dice for her voluntary contributions to the visual enhancement through landscaping of the grounds at 1 Rolph Park Drive.
6. CLOSED SESSION:
   a. Conference with legal counsel – anticipated litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (1 potential case) Factual circumstance: Receipt of written demand from C&H/ASR regarding outstanding balance for prior operations and maintenance (O&M) for the Joint Treatment Plant (JTP).
7. OPEN SESSION:
   a. Report on Closed Session.
8. CONSENT CALENDAR: Consideration of a motion to approve the following items:
   (Items are subject to removal from the Consent Calendar by request of any Board Member for discussion or by a member of the public. Items removed from the Consent Calendar will be considered with the Administrative Items.)
   a. Approve the minutes of the CCSD Board meeting on September 23.
   b. Approve the minutes of the CCSD Board special meeting on August 26.
   c. Receive minutes from Commissions and Committees
   d. Receive Monthly C&H billing (August)
   e. Approve payment of District Bills.
   f. Receive Cash Account and LAIF Balances.
   g. Receive SDRMA and approve Resolution 26/27-08 MOU with SDRMA for employee health benefits.
   h. Approve Resolution 26/27-09 Appoint Matthew Wehner to Crockett Police Liaison Committee.
   i. Receive State Water Resources Control Board letter; Preparation for anticipated 2026-2027 El Niño Rainy Season
9. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR

10. ADMINISTRATIVE:
    a. Consider candidates to be recommended to the Contra Costa Board of Supervisors for appointments to the CCSD Board of Directors and approve Resolution 26/27-10 Recommendation to the Board of Supervisors for appointments to the District Board
    b. Approve contract for Cost of Service for a sewer use charge study for Crockett and Port Costa.
    c. Consider and approve Resolution 26/27-11 Appropriations Limit.
11. BUDGET AND FINANCE:
    a. Consider Q1 financial reports for all commissions.
    b. Discuss financial matters related to the District
12. MANAGERS' REPORTS/REPORTS FROM COMMISSIONERS: *(These items are typically for the exchange of information only. No action will be taken at this time.)*
    a. Recreation Manager / Recreation Commission
    b. Crockett and Port Costa Sanitary Department Manager / Crockett Sanitary Commission / Port Costa Sanitary Commission / CVSAN Wastewater Committee
    c. District Secretary
    d. Administrative Services Manager
    e. General Manager / Maintenance Department / Lighting & Landscape Commission
    f. Governmental matters
    g. Announcements and discussion
13. REPORTS FROM BOARD MEMBERS, COMMITTEES, AND AD HOC: *(These items are typically for the exchange of information only. No action will be taken at this time.)*
    a. Legal Negotiations Ad Hoc: Barassi, McDonald
    b. Police Liaison Committee: Wais (Vice-Chair), Ritchey, Pennisi (Chair)
    c. Inter-Agency meetings.
14. FUTURE AGENDA ITEMS / BOARD COMMENTS
    a. Consider merging the Recreation Commission and Lighting & Landscaping Commission
    b. Updates to the District Code to change the reporting structure of the Secretary to the Board
    c. General Manager evaluation
    d. Dog Park
    e. Update on Memorial Park
15. ADJOURNMENT: until November 18, 2026, one week earlier than usual due to the Thanksgiving holiday.

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us/meetings. Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa.

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 District Secretary at (510) 787-2992. Notification at least 48 hours before 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.

Per California Government Code Section 54957.5, any writing or document that is a public record related to an open session agenda item and is distributed less than 72 hours before a regular meeting will be made available for public inspection. The Board has designated the District's website, located at www.town.crockett.ea.us/meetings, as the place for making those public records available for inspection. The documents may also be obtained by calling the District Secretary 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, it will be made available to the public at the meeting location listed on this agenda. The office address is 850 Pomona Street, Crockett, California 94525.