

CROCKETT COMMUNITY SERVICES DISTRICT

Regular Business Meeting
AGENDA FOR WEDNESDAY, JANUARY 23, 2019

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

1. INSTALLATION OF OFFICERS - 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. REPORTS FROM COMMISSIONERS:
(This item is typically for exchange of information only. No action will be taken at this time.)
5. PUBLIC HEARING:
6. MANAGERS' REPORTS: (These items are typically for exchange of information only.
No action will be taken at this time.)
 - a. Recreation Department.
 - b. Maintenance Department.
 - c. Port Costa Sanitary Department.
 - d. Crockett Sanitary Department.
 - e. Governmental matters.
 - f. Announcements and discussion.
7. 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 December 19, 2018.
 - b. Approve payment of District bills.
 - c. Receive Minutes of Commissions and Committees.
 - d. Annual report of Sanitary Sewer Overflows that occurred in 2018.
 - e. Receive Status Reports on outstanding items.
 - f. Receive letter of Suspension of Service Crockett Marine Services.
8. ADMINISTRATIVE:
 - a. Consider consent Items removed from Consent Calendar.
 - b. Standing Committee appointments; Budget & Finance, Personnel.
 - c. Reauthorization of Ad-Hoc Committees; Ad-Hoc Strategic Planning, Ad-Hoc Communication, Ad-Hoc District Code Review.

- d. Discuss changing Memorial Hall Advisory Committee from a standing committee to an Ad-Hoc committee, form recommendations and provide direction to staff.
- e. Consider Resolution No. 18/19-06 re-appointing Commissioners Choquette, Beauchemin, Adams, and Manzione to their respective commissions.
- f. Amendment to Legal Services Engagement Letter, Meyers Nave to continue as firm representing the Crockett Community Services District.

9. BUDGET AND FINANCE:

- a. Consider monthly Summary Worksheets, Investment Reports, proposed budget schedule, and staff report on financial matters.
- b. Receive independent auditor's report for FY 17/18 from Dennis L. Lorette Accountancy Corporation.
- c. Mid-year budget report for FY 18/19.

10. REPORTS FROM BOARD MEMBERS:

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

- a. Personnel Committee – Members Barassi, Burnett, Mann and Wilson
- b. Budget & Finance Committee – Members Mackenzie and Peterson
- c. Ad Hoc Committees:
- d. Inter-agency meetings:

11. FUTURE AGENDA ITEMS:

- Action Plan for 2019 (Feb.).
- Draft Budget FY 19/20 (Feb.).
- Memorial Hall Committee recommendation on soil stabilization (Feb.)
- Review and adopt ADA compliance plan.
- Adopt purchasing procedures and spending limits.
- Adopt policy for use of private devices and e-accounts.
- Develop policy on proposals for new programs without established funding.
- Consider Ad Hoc Committee on long range planning.

12. BOARD COMMENTS:

13. ADJOURNMENT to February 27, 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.

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.