

PORT COSTA SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, JUNE 13, 2018

TIME: 7:00 PM
PLACE: Port Costa School, 1 Plaza Del Hambre, Port Costa

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. PUBLIC HEARING:
5. REPORT OF DISTRICT COUNSEL:
6. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Receive Self-Monitoring Report for April 2018.
 - c. Discuss status of NPDES permit reissuance.
 - d. Discuss 136 Canyon Lake Drive (APN 368-132-002) regarding prior connection fees paid.
 - e. Gather list of Commissioners that would be interested in serving on the District's Ad-Hoc Committee for Strategic Planning.
 - f. Receive notice of completion of mailing of notices of sewer use charge increase to all property owners as required by Prop. 218.
7. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on other financial matters.
 - b. Proposed Budget for FY 2018/19.
 - c. Discuss Plumbing Pipe Refurbishment Reserve and future use.
8. WASTEWATER:
 - a. Discuss CCTV main sewer survey on properties on the North side of Canyon Lake Drive.

- b. Receive draft Ordinance No. 18-3 establishing and providing for the collection of sewer service charges for all properties in Port Costa, form recommendations to Board.
9. 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.
10. REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)
- a. Budget & Finance Committee – Members Mann and Surges
 - b. Wastewater Committee – Members Mann and Beauchemin
 - c. Inter-agency Meetings:
11. CONSENT CALENDAR: Consideration of a motion to approve the following item:
- a. Approve Minutes of May 16, 2018.
12. FUTURE AGENDA ITEMS:
- Status of NPDES Permit Reissuance.
 - Receive Status Report on outstanding issues.
 - Discuss adding PLC to record flow readings.
13. COMMENTS FROM COMMISSIONERS:
14. ADJOURNMENT to July 11, 2018.

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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