

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, MAY 16, 2018

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 HEARINGS:
 - a. Hearing on cost report on abatement charges and penalties related to previous violation of District Ordinance No. 07-1, 1225 Starr Street, Crockett, CA (APN 354-125-002).
 - b. Hearing on violation of District Ordinance No. 07-1, lateral inspection required; 11 Crolona Heights Drive, Crockett, CA (APN 354-095-018), request for 3-month extension.
 - c. Hearing on violation of District Ordinance No. 07-1, lateral inspection required; 574 Alhambra Street, Crockett, CA (APN 354-075-017).
 - d. Hearing on violation of District Ordinance No. 07-1, lateral inspection required; 735 Edwards Street, Crockett, CA (APN 354-103-004).
5. REPORT OF DISTRICT COUNSEL:
6. 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 April 18, 2018.
 - b. Receive Status Report on outstanding issues.
7. REPORT OF CONSULTING ENGINEER:
8. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Selection of vendor to provide sewer asset management software and consider authorizing General Manager to accept proposal for new sewer asset management software.

- c. Receive report and consider accepting urgent sewer replacement Project # C-1008 Phase 1 along Alexander Easement between manholes N-33-08 and N-33-07 complete.

9. BUDGET AND FINANCE:

- a. Consider monthly Summary Worksheet and staff report on financial matters.
- b. Authorize additional spending for Loring Power Generator capital improvement project; estimated cost of project is \$9,430.19 which is over the allocated budget amount of \$4,000.

10. ADMINISTRATIVE:

- a. Consider report on actions taken by the District Board.
- b. Consider forming recommendation on appointment of Scott Bartlebaugh to the Crockett Sanitary Commission.
- c. Receive notice of completion of mailing of notices of sewer use charge increase to all property owners as required by Proposition 218.

11. 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.

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

- a. Wastewater Committee – Member Manzione and Wais
- b. Budget & Finance Committee – Members Wolthuis and Adams
- c. Ad Hoc Committees:
- d. Inter-agency meetings:

13. FUTURE AGENDA ITEMS:

- Consider recommended enforcement actions.
- Consider comprehensive rehabilitation program.

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT to June 20, 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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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.