

CROCKETT COMMUNITY SERVICES DISTRICT (CCSD)

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MINUTES OF THE SPECIAL BOARD MEETING ON APRIL 28, 2025.

1. CALL TO ORDER - ROLL CALL: Vice President Spinner called the meeting to order at 11:32. Directors Barassi, Mackenzie, Murdock, and Spinner were in attendance. President McDonald was absent (excused).

Staff present for the open session included General Manager (GM) Goodman, Sanitary Department Manager (SDM) Barnhill, and District Secretary (DS) Rivas.
2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER: None.
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS: None.
4. ADMINISTRATIVE:
 - a. RECEIVE THE CROCKETT SANITARY SEWER USE CHARGE (SUC) STUDY REPORT FOR FY 2025/26, CONSIDER THE RECOMMENDATION OF THE CROCKETT SANITARY COMMISSION ON INCREASING SUCS FOR THE TOWN OF CROCKETT, AND CONSIDER APPROVAL OF PROP. 218 NOTICE FOR CROCKETT ON PROPOSED RATE INCREASE FOR SEWER SERVICE, SET DATE FOR PUBLIC HEARING, AND ON THE METHOD OF COLLECTION: GM Goodman reported that the Crockett SUC report had previously been reviewed. Added to the agenda was a Prop. 218 notice. A motion to receive the SUC Study, approve the Prop 218 notice, identified June 25th for the public hearing date, and approve the method of collection was approved. (Barassi 1st, Murdock 2nd, 4/0, 1 absent.)
 - b. RECEIVE THE PORT COSTA SANITARY SEWER USE CHARGE (SUC) STUDY REPORT FOR FY 2025/26, CONSIDER THE RECOMMENDATION OF THE PORT COSTA SANITARY COMMISSION ON INCREASING SUCS FOR THE TOWN OF PORT COSTA, AND CONSIDER APPROVAL OF PROP. 218 NOTICE FOR PORT COSTA ON PROPOSED RATE INCREASE FOR SEWER SERVICE, SET DATE FOR PUBLIC HEARING, AND ON THE METHOD OF COLLECTION: SDM Barnhill noted a correction, reporting that the number of apartments was updated to reflect a reduction of 8 units for a total of 2,612. This resulted in a reduction of \$8 per parcel. The recommended increase dropped from 11.7% to 11.4%. The tax role and Prop 218 notices have been adjusted to reflect the changes. A motion to receive the Crockett SUC Study, approve the Prop 218 notice, identified June 25th for the public hearing date and approve the method of collection was approved. (Barassi 1st, Mackenzie 2nd, 4/0, 1 absent)
 - c. APPROVE JUNE 25, 2025, FOR A PUBLIC HEARING ON THE CROCKETT SANITARY SEWER USE CHARGE (SUC) STUDY REPORT FOR FY 2025/26 AND THE PORT COSTA SANITARY SEWER USE CHARGE (SUC) STUDY REPORT FOR FY 2025/26. Vice Chair Spinner announced that the June 25th Board meeting will serve as the date for the public hearings for the Crockett and Port Costa SUC Studies. (Murdock 1st, Mackenzie 2nd, 4/0, 1 absent)
5. ADJOURNMENT: The meeting was adjourned at 11:39.

Respectfully submitted,
Sonai Rivas, MBA
District Secretary