CROCKETT COMMUNITY SERVICES DISTRICT

AGENDA FOR WEDNESDAY, NOVEMBER 18, 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. 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).
   b. Public Employee Performance Evaluation: General Manager, Pursuant to Government Code Section 54957.
5. OPEN SESSION:
   a. Report on actions taken during Closed Session(s).
6. 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 October 28.
   b. Approve the minutes of the CCSD Board special meeting on November 13.
   c. Receive minutes from Commissions and Committees
   d. Receive Monthly C&H billing (September)
   e. Approve payment of District Bills (October).
   f. Receive Cash Account and LAIF Balances.
   g. Receive resignation of Glen Millward from CVSAN.
   h. Approve sewer lateral repair for 1 Rolph Park Drive.
   i. Receive Adopt-A-Highway encroachment permit for Bridgehead area.
7. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR
8. ADMINISTRATIVE:
   a. Consider annual appreciation holiday party for staff, Board members, commissioners, and committee members.
9. BUDGET AND FINANCE:
   a. Discuss financial matters related to the District

10. 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
11. 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. Revival Coffee Lease Ad Hoc: McDonald, Spinner
    c. Police Liaison Committee: Wais (Vice-Chair), Ritchey, Pennisi (Chair), Wehner
    d. Inter-Agency meetings.
12. 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. Dog Park
13. ADJOURNMENT: until December 16, 2026, one week earlier than usual due to the Christmas 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.