

# CROCKETT SANITARY COMMISSION

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of the Crockett Community Services District

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## MINUTES OF REGULAR MEETING, DECEMBER 8, 2021

1. CALL TO ORDER: The meeting was called to order at 7:03 PM by Chairperson Manzione. Present were Commissioners Adams, Trask and Wais, along with General Manager Murdock, Administrative Services Manager Gunkelman, Assistant Dept. Manager Barnhill and Asst. Secretary Witschi.
2. AGENDA ORDER: There were no requests to change the agenda order.
3. PUBLIC COMMENTS: None
4. PUBLIC HEARING: None
5. CONSENT CALENDAR: The consent item was approved unanimously (mw/ha):
  - a. Approve Minutes of October 20, 2021.
- 6.a. DISTRICT BOARD ACTIONS: Mr. Gunkelman reported on the actions taken by the District Board in November. He said the Board approved to continue having remote teleconferenced meetings. He said the Board approved appeal of sewer use charges assessed at 1334 Wanda Street.
- 6.b. COMMITTEE APPOINTMENTS: Commissioners Manzione and Wais will remain on the Wastewater Committee, Commissioners Adams and Trask will be on the Budget & Finance Committee and Commissioners Manzione and Trask will be on the Wastewater Recycling Water Ad Hoc Committee.
7. ENFORCEMENT ACTIONS: None
8. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. No further report.
- 9.a. STAFF REPORT ON OPERATIONS. Mr. Murdock reported there is still an ongoing project on Baldwin Street and the project was stalled by PG&E who demanded the segment is hand trenched down Baldwin Street for 150 feet while it was co trenched with a PG&E gas line, an inch and a half gas line, and a couple of other pipes that appeared to be abandoned. He said the original bid was \$105K and a change order for \$70K was submitted. He said everything at the EQ tank is normal.
- 9.b. STAFF REPORT ON GOVERNMENTAL MATTERS: Mr. Gunkelman reported that the State Lands Commission (SLC) came out the week before Thanksgiving and they toured the waterfront to the outfall and over to Nantucket. He received a lot of positive feedback from State Lands. He said as long as everything is in order they would combine all the leases into one. He expects to have an answer within two months out. He said demolition of the old Nantucket should begin in June or July and he was reassured that the lateral would get properly capped.
- 9.c. STAFF ANNOUNCEMENTS: None

10.a. WASTEWATER COMMITTEE REPORT: None

10.b. BUDGET & FINANCE COMMITTEE REPORT: None

10.c. AD HOC COMMITTEES REPORT: None

10.d. INTER-AGENCY MEETINGS: None

11. FUTURE AGENDA ITEMS:

- Consider smoke testing programs for Crockett.
- Consider lateral inspection increase.
- Consider procedures for ADU applicants.
- Capacity Charge Accessory Dwelling Unit (ADU) Ordinance.
- Video outreach for FOG and no wipes down drain.
- Recommend award of contract(s).
- Recommend payment for sewer project(s).

12. COMMISSIONER COMMENTS: None

13. ADJOURNMENT: The meeting was adjourned at 8:20 PM until January 19, 2022.

Respectfully submitted,

*Susan Witschi*

Susan Witschi  
December 23, 2021