

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, DECEMBER 14, 2022

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 HEARING:
5. CONSENT CALENDAR: Consideration of a motion to approve the following item:
(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 October 19, 2022.
6. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Consider approval to seek bids for replacement of segment N-33-06.
7. BUDGET AND FINANCE:

Consider monthly Summary Worksheet and staff report on financial matters.
8. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Election of officers and committee appointments for 2023.
 - c. Discuss changing the time Crockett Sanitary Commission meets monthly.
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. Wastewater Committee – Members Manzione and Wais
 - b. Budget & Finance Committee – Members Adams and Trask
 - c. Recycled Water Ad Hoc Committee: Members Manzione and Trask
 - d. Inter-agency meetings:
11. FUTURE AGENDA ITEMS:
- Consider Annual Report on Construction Permitting for FY 2022 (Jan.).
 - Consider proposed budget schedule for 2023 (Jan.).
 - Consider Action Plan for 2023 (Jan.).
12. COMMENTS FROM COMMISSIONERS:
13. ADJOURNMENT to January 18, 2023.

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.

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 General Manager at (510) 787-2992. Notification of at least 48 hours prior to 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.

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.

CROCKETT SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, OCTOBER 19, 2022

1. CALL TO ORDER: The meeting was called to order at 7:00 PM by Chairperson Wais. Present were Commissioners Adams, Davis, Manzione and Trask, along with General Manager Murdock, Assistant Dept. Manager Barnhill and Assistant District 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: None
- 6.a. ENFORCEMENT ACTIONS: No report.
- 6.b. REJECTION OF SLUDGE BY LANDFILL: Mr. Murdock presented two reports to evaluate for the presence of residual radioactivity caused by the presence of sludge materials generated during the performance of typical wastewater treatment operations. Terracon collected two samples of generated sludge materials. Both samples showed the clear presence of Iodine-131, which is relatively common in the in the diagnostic medical industry. This compound is not used in any capacity at the Crockett Community Services District. The most likely source of this material is an outside user of the District's sewer system. Mr. Murdock said that the testing cost is about \$2K. Mr. Murdock reported that Rachel Hundley, District Counsel, is leaving Meyers Nave at the end of the month.
7. FINANCIAL REPORT: No report.
8. DISTRICT BOARD ACTIONS: Mr. Murdock reported on the actions taken by the District Board in September. He said the Board approved recommending John Mackenzie, Nicholas Spinner and Jena Goodman to the Contra Costa Board of Supervisors for appointment on the Crockett Community Services District Board.
- 9.a. STAFF REPORT ON OPERATIONS: Mr. Murdock reported the issue of the odor in town has taken up a lot of his time. Mr. Barnhill reported there was a public sewer spill on September 29 on Kendall and Merchant. He said West County cleaned it up. He said that line was cleaned the month before.
- 9.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None
- 9.c. STAFF ANNOUNCEMENTS: None
- 10.a. WASTEWATER COMMITTEE REPORT: None

10.b. BUDGET & FINANCE COMMITTEE REPORT: None

10.c. RECYCLED WATER AD HOC COMMITTEES REPORT: Commissioner Manzione reported his plan is to identify and scope out six possibilities:

- Class 2 water (EBMUD).
- Cogeneration Plant – needs water, steam generation.
- Repurpose water.
- Port Costa irrigation water.
- Filtered water.
- Permission from the State, EBMUD and District Board.

Commissioner Manzione said he would like to write up the report.

10.d. INTER-AGENCY MEETINGS: None

11. FUTURE AGENDA ITEMS:

- Election of Officers (Nov.).
- Approve meeting calendar for 2023 (Nov.).
- Consider changing monthly meeting time (Nov.).
- Committee appointments for 2023 (Dec.).

12. COMMISSIONER COMMENTS: Commissioner Adams said he is glad to hear that Jena Goodman may get appointed to the District Board.

13. ADJOURNMENT: The meeting was adjourned at 7:40 PM until November 9, 2022.

Respectfully submitted,



Susan Witschi
October 26, 2022

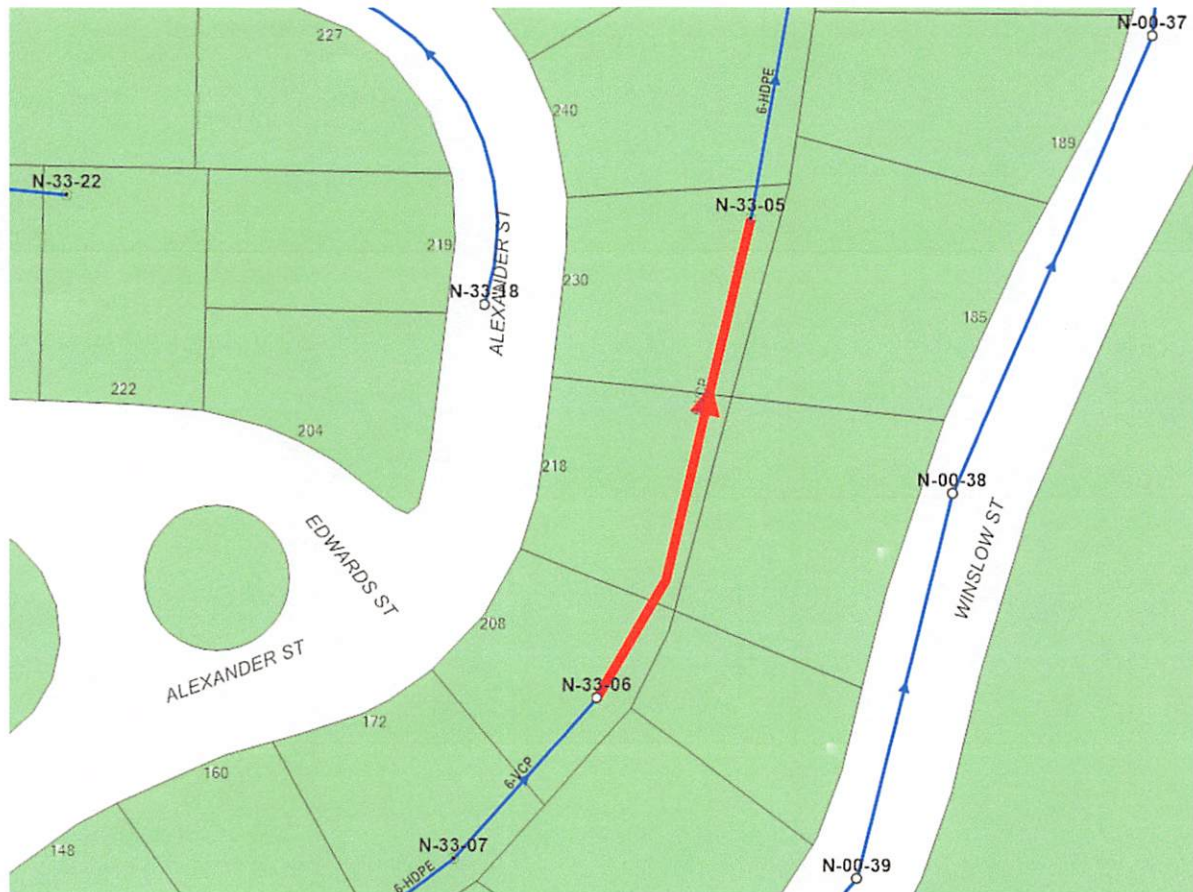
Project Details_2208

6" VCP pipe to be replaced with 6" HDPE by Pipe Burst from manhole N-33-06 to N-33-05, manhole to manhole.

Sewer line traverses steep hillside. Surface soil may be loose.

MH N-33-06 has 7'3" invert depth

Contractor responsible for verifying all conditions and locating all connections.



6.b.