

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, OCTOBER 16, 2019

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 violation of District Ordinance No. 18-1, deteriorated building sewer causing inflow of surface water, 601 Winslow Street (APN 354-074-011).
 - b. Hearing on violation of District Ordinance No. 07-1, building sewer inspection and certification required at the time of property sale, 1890 Vista Del Rio (APN 355-113-024).
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 June 19, 2019.
 - b. Receive Status Report on outstanding issues.
 - c. ASR Group NPDES Permit 5-day Notification – Copper Exceedance July 2019.
 - d. Receive cc letter from Supervisor Glover to State Lands Commission re: 501 Port St.
7. REPORT OF CONSULTING ENGINEER:
8. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Grundfos Loring Pump Station cellular alarm notification proposal for \$6,570.86, consider authorizing execution of contract which includes 5-year cellular data plan.
 - c. Grundfos continuous pump monitoring solution for primary Crockett Pump Station, consider entering into subscription service agreement for \$750 per month, \$9,000 annual.

9. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on financial matters.
 - b. Authorize Capital Sewer Projects for FY 19/20 totaling \$807,030 as previously budgeted.
10. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Receive status report on Atherton-Cooke Sewer Project No. C-1002 and Pomona Street Sewer Replacement Project No. C-1004, discuss and form recommendations.
 - c. Recommend award of contract for Atherton-Cooke Sewer Project to apparent low bidder ECAST Engineering, Inc. for principal contract amount of \$134,727 for work on Atherton Avenue and \$139,361 for work on Cooke Avenue using horizontal directional boring.
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 – Members Bartlebaugh and Manzione
 - b. Budget & Finance Committee – Members Wolthuis and Adams
 - c. Ad Hoc Committees:
 - d. Inter-agency meetings:
13. FUTURE AGENDA ITEMS:
 - Comment on draft of Capacity Charge Accessory Dwelling Unit (ADU) Ordinance.
 - Consider recommended enforcement actions.
 - Recommend award of additional construction contract(s).
 - Recommend payment for sewer project(s).
14. COMMENTS FROM COMMISSIONERS:
15. ADJOURNMENT to November 13, 2019.

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.