

# PORT COSTA SANITARY COMMISSION

Regular Business Meeting  
AGENDA FOR WEDNESDAY, APRIL 10, 2019

TIME: 7:00 PM  
PLACE: Port Costa School, 1 Plaza Del Hambre, Port Costa

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*The Port Costa 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. ADMINISTRATIVE:
  - a. Consider report on actions taken by the District Board.
  - b. Receive Self-Monitoring Report cover letter for February 2019.
  - c. Receive General Liability Insurance report and form recommendation on increasing Excess Liability coverage.
6. BUDGET AND FINANCE:
  - a. Consider monthly Summary Worksheet and staff report on other financial matters.
  - b. Receive Preliminary FY 2019/20 budget report, as reviewed by the Budget & Finance Committee, and form recommendations.
7. WASTEWATER:
  - a. Consider suspending Sewer Use Charge Study Report for FY 2019/20 and recommending no increase in Port Costa Sewer Use Charge for FY 2019/20.
  - b. Discuss manhole P-00-00A repair and condition of concrete.
8. 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.
- 9. REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)
  - a. Budget & Finance Committee – Members Mann and Surges
  - b. Inter-agency Meetings:
- 10. CONSENT CALENDAR: Consideration of a motion to approve the following items:
  - a. Approve Minutes of March 13, 2019.
  - b. Receive Minutes of March 26, 2019 Budget & Finance Committee.
  - c. Receive letter of support of HR 1764 extending NPDES Permit terms.
  - d. Receive letter of opposition of SB 332 requiring reduction of wastewater discharge.
- 11. FUTURE AGENDA ITEM:
  - Engineering proposal to inspect and assess septic tank.
- 12. COMMENTS FROM COMMISSIONERS:
- 13. ADJOURNMENT to May 8, 2019.

You will find the Minutes of this meeting posted on our website at [www.town.crockett.ca.us](http://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.

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