

Crockett Community Services District

AGENDA FOR WEDNESDAY, MARCH 26, 2025

TIME: 6:30 PM - Closed Session
TIME: 7:00 PM – Regular Business Meeting
PLACE: Crockett Community Center, 850 Pomona Street, Crockett, CA

1. CALL TO ORDER - ROLL CALL
2. APPOINT LABOR NEGOTIATOR: Identify Board President McDonald as the agency-designated representative for labor negotiations for the District Secretary position.
3. CLOSED SESSION
 - a. CONFERENCE WITH LABOR NEGOTIATORS
 - Agency-designated representative Nicholas Spinner, Board Vice-President, on Public Employment: General Manager, pursuant to Government Code Section 54957.6.
 - Agency-designated representative Dale McDonald, Board President, on Public Employment: District Secretary, pursuant to Government Code Section 54957.6.
4. RECONVENE TO REGULAR SESSION
5. REPORT ON CLOSED SESSION
6. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
7. 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.*)
8. PUBLIC HEARING: None.
(*Public comments are limited to two minutes for each person with full discussion limited to twenty minutes unless extended by Board President.*)
9. 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 on request 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 February 26, 2025.
 - b. Receive minutes of commissions and committees.
 - c. Approve payment of District Bills.
10. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR.
11. ADMINISTRATIVE:
 - a. Approve revised Salary Schedule clarifying hours per week for employee positions.
 - b. Approve Employment Agreement with General Manager Goodman.
 - c. Approve Employment Agreement with District Secretary Rivas.
 - d. Ratify Employment Agreement with Recreation Manager Maria.
 - e. Ratify Employment Agreement with Sanitary Department Manager Barnhill.

12. BUDGET AND FINANCE:
 - a. Receive a seven-month budget update.
 - b. Discuss financial matters related to the District.

13. MANAGERS' REPORTS/REPORTS FROM COMMISSIONERS: *(These items are typically for the exchange of information only. No action will be taken at this time.)*
 - a. General Manager
 - b. District Secretary
 - c. Recreation Manager
 - d. Crockett and Port Costa Sanitary Department Manager
 - e. Maintenance Department/Lighting & Landscape Commission
 - f. Governmental matters
 - g. Announcements and discussion

14. REPORTS FROM BOARD MEMBERS AND COMMITTEES: *(These items are typically for the exchange of information only. No action will be taken at this time.)*
 - a. Personnel Committee: Cusack (chair), Martinez, Spinner, Wais, Wesselmann
 - b. Budget & Finance Committee: Mackenzie and Barassi
 - c. Police Liaison Committee: Pennisi (chair), Ritchey (vice-chair), and Wais
 - d. CVSAN Wastewater Committee: Members Bartlebaugh and Manzione (chair)
 - e. Inter-agency meetings.

15. FUTURE AGENDA ITEMS / BOARD COMMENTS

16. ADJOURNMENT: until April 23, 2025.

HOW TO SUBMIT PUBLIC COMMENTS:

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 General Manager at (510) 787-2992. Notification 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 related 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. The Board has designated the District's website located at www.town.crockett.ca.us/meetings as the place for making those public records available for inspection. The documents may also be obtained by calling the District Manager 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.