

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, SEPTEMBER 18, 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 HEARING:

Hearing on violation of District Ordinance No. 18-1, deteriorated building sewer causing inflow of surface water, 601 Winslow Street (APN 354-074-011).
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. Receive status report on Atherton-Cooke Sewer Project No. C-1002 and Pomona Street Sewer Replacement Project No. C-1004, discuss and form recommendations.
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. Collect any remaining completed Performance Survey forms for General Manager, as requested by Personnel Committee.

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:
 - Award contract for Atherton-Cooke Sewer Project (Oct).
 - 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 October 16, 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.

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.