

# CROCKETT SANITARY COMMISSION

Regular Business Meeting  
AGENDA FOR WEDNESDAY, FEBRUARY 19, 2020

TIME: 7:00 PM  
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

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*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 Commission 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 for a future date.)*
4. PUBLIC HEARING:
5. CONSENT CALENDAR: Consideration of a motion to approve the following items:  
*(Items are subject to removal from Consent Calendar by request of any Commissioner 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 January 15, 2020.
  - b. Receive Sewer Repair / Replacement Program report for 2019.
6. ADMINISTRATIVE:
  - a. Consider report on actions taken by the District Board.
  - b. Discuss Hosselkus Chapel acquisition and impact on department, including but not limited to building needs projection and timeline, form opinions.
7. REPORT OF CONSULTING ENGINEER:
8. WASTEWATER:
  - a. Consider report on enforcement actions.
  - b. Receive staff report on construction of new Carquinez Middle School and impact to the public sewer C-00-26 to C-00-25.
9. BUDGET AND FINANCE:
  - a. Consider monthly Summary Worksheet and staff report on financial matters.
  - b. Receive report on sewer emergency project identified as Pomona V-00-20 to V-00-19 by Resolution No. 19/20-14, as required by Public Contact Code Section 22050, and authorize payment to APB General Engineering for Pomona Sewer Project C-1012 in the amount of \$40,000.

- c. Authorize payment to L.R. Paulsell Consulting for full-line replacement of sewer N-00-40A to N-00-40, Pomona Easement Sewer Project C-1015, 130 linear feet plus new manhole on Winslow, Project C-1013, in the amount of \$39,954.53.
  - d. Authorize second payment to ECAST Engineering for Atherton Cooke Sewer Project C-1004 in the amount of \$132,487.79.
  - e. Authorize funding allocation for extension of sewer replacement project C-1004 which now includes Pomona E-00-06 to E-00-05 sewer.
10. 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.
11. 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. Inter-agency meetings:
12. FUTURE AGENDA ITEMS:
- Public hearing on SSMP update (March).
  - Consider interdepartment loan to Port Costa (March).
  - Capacity Charge Accessory Dwelling Unit (ADU) Ordinance (April)
  - Consider recommended enforcement actions.
  - Recommend award of contract(s)
  - Recommend payment for sewer project(s).
13. COMMENTS FROM COMMISSIONERS:
14. ADJOURNMENT to March 18, 2020.

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.

*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.*