

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, JANUARY 15, 2020

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 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:

Hearing on cost report on penalty and abatement costs related to Notice of Violation of Ordinance No. 18-1, 2 Crolona Heights, Crockett, APN 354-095-004, form recommendations.
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 November 13, 2019.
 - b. Receive annual report on construction permitting for CY 2018.
 - c. Annual Sanitary Sewer Overflow (SSO) report on Crockett collection system.
6. ADMINISTRATIVE:
 - a. Consider items removed from the consent calendar.
 - b. Consider report on actions taken by the District Board.
 - c. Committee appointments for 2020.
7. REPORT OF CONSULTING ENGINEER:
8. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Receive Status Report on outstanding items and adopt Action Plan for 2020.
 - c. Receive verbal 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 Contract Code Section 22050.

9. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheets, proposed budget schedule, and staff report on financial matters.
 - b. Mid-year budget report for FY 19/20.
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:
 - Comment on draft of Capacity Charge Accessory Dwelling Unit (ADU) Ordinance (Feb)
 - Consider recommended enforcement actions.
 - Recommend award of contract(s)
 - Recommend payment for sewer project(s).
13. COMMENTS FROM COMMISSIONERS:
14. ADJOURNMENT to February 19, 2020.

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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