

CROCKETT COMMUNITY SERVICES DISTRICT

Philip F. Meads Water Treatment Plant Ad Hoc Committee
Members: Jena Goodman & Luigi Barassi
AGENDA FOR WEDNESDAY, FEBRUARY 8, 2023 meeting

TIME: 3:00 PM
PLACE: 850 Pomona Street, Crockett

IN PERSON MEETING

1. CALL TO ORDER / ATTENDENCE
2. INTRODUCTION OF PARTICIPANTS & PUBLIC COMMENT
3. DISCUSS STEPS NECESSARY TO RECONCILE AMOUNTS UNPAID AND/OR NOT BILLED BY BOTH PARTIES SINCE JANUARY 2021
4. DISCUSS THE TENSION INHERENT IN PUBLIC NON-PROFIT v. PRIVATE FOR-PROFIT USES OF PLANT, AND IDENTIFY MEASURES THAT MIGHT RECONCILE, AMELIORATE, OR CREATE ACONFLUENCE OF INTERESTS BETWEEN THE PARTIES
 - a. Issues relevant under current agreement
 - i. Sewage and waste process water flow management (composition, temperature, volume, role of licensed operator in management of unusual events, storm preparation, CCSD surge tank and pump management of switches and valves, etc.)
 - ii. Fitness of current electrical service provider, back-up power source, automatic transfer switch
 - iii. Re-evaluation of maintenance schedule and plant management practices.
 - b. Issues relevant for new agreement
 - ii. Designation of negotiating parties
 - ii. Survey of plant by qualified engineer
 - iii. Capital Improvement Plan
 - iv. State Lands Commission
 1. Will become owner of plant improvements upon lease expiration.
 - v. Water Board
 1. New permit renewal and potential establishment of process waste pre-treatment requirements
 - vi. Bay Area Air Quality Management District
 1. Application of fines for past Hydrogen Sulfide (H₂S) releases to qualifying plant upgrades.
5. COMMUNITY PROMISES AND COMMITMENTS FROM PREVIOUS TOWN-WIDE MEETINGS
 - ⁱ a. Communication Improvements
 - b. Set up continuing partnership meetings, dates and times
6. FUTURE AGENDA ITEMS
7. OPEN FLOOR DISCUSSION/CLOSING COMMENTS
8. ADJOURNMENT