

PORT COSTA SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, JANUARY 10, 2018

**** **CANCELLED – NO QUORUM** ****

TIME: 7:00 PM
PLACE: Port Costa School, 1 Plaza Del Hambre, Port Costa

The Port Costa 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:
5. REPORT OF DISTRICT COUNSEL:
6. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Receive Self-Monitoring Report for November 2017.
 - c. Consider Committee appointments.
7. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet, proposed budget schedule, and staff report on other financial matters.
 - b. Receive 6-month budget report for FY 17/18 and initial draft FY 18/19 budget.
8. WASTEWATER:
 - a. Authorize contracting for professional services with Larry Walker Associates for assistance with NPDES Permit Reissuance for an amount not to exceed \$39,570 as presented in proposal dated December 26, 2017.
 - b. Receive annual Sanitary Sewer Overflow (SSO) report.
9. 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.

10. REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)
 - a. Budget & Finance Committee – Members Mann and Surges
 - b. Wastewater Committee – Member Cusack
 - c. Ad Hoc Committees:
 - d. Inter-agency Meetings:
11. CONSENT CALENDAR: Consideration of a motion to approve the following items:
 - a. Approve Minutes of December 14, 2017.
 - b. Receive Status Report on outstanding issues.
12. FUTURE AGENDA ITEMS:
 - Consider approval of Action Plan for 2018 (Feb.)
 - Report on condition of plumbing at plant.
 - Railroad crossing to treatment plant.
 - Condition of Constant Level Gate.
13. COMMENTS FROM COMMISSIONERS:
14. ADJOURNMENT to February 14, 2018.

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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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.