

PORT COSTA SANITARY COMMISSION

MINUTES OF REGULAR MEETING, SEPTEMBER 19, 2018

1. CALL TO ORDER: The meeting was called to order at 7:03 pm by Chairperson Surges. Present were Commissioners and Mann, Scheer, Cusack, along with Dept. Manager Barnhill. Commissioner Beauchemin was absent.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: None.
4. PUBLIC HEARING: None.
5. REPORT OF DISTRICT COUNSEL: No report.
- 6.a. DISTRICT BOARD ACTIONS: None.
- 6.b. SELF-MONITORING REPORT: Mr. Barnhill presented the Self-Monitoring Report cover letter for July 2018. The electronic Self Monitoring Report (eSMR) was certified and submitted through the California Integrated Water Quality System (CIWQS). There were no exceedences in July.
7. FINANCIAL REPORT: The Commission received the monthly Summary Worksheet ending September 13.
8. RECEIVE REPORT ON SEWER LOCATION SURVEY: Mr. Barnhill reported on a survey of the sewer line located on the North side of Canyon Lake Drive. The sewer is located above the drainage creek in the backyards of the houses extending between manholes from Prospect Ave to a vacant lot across from Erskine St. Mr. Barnhill said that all properties along the sewer alignment are encroaching into the prescribed sewer easement. He said that structures are physically built over the sewer line at multiple locations. Mr. Barnhill said that he plans to mail notices to each property informing them of the sewer and prescribed easement. He plans to follow up and send separate letters to owners of properties that have dwellings over the sewer. Ms. Scheer asked if we had considered pursuing grants to help offset costs. Mr. Barnhill said he had previously looked into grants for the wastewater treatment plant and found that Port Costa did not qualify, due to high per capita income level and urban classification. Ms. Scheer offered to research grants that may be available to relocate the sewer alignment and I will also research.
- 9.a. STAFF REPORT ON OPERATIONS: Mr. Barnhill reported that no Sanitary Sewer Overflows (SSO's) occurred in July. He said that Port Costa Sanitary Department received invoice and Certificate of Compliance from Bay Area Air Quality Management District (BAAQMD).
- 9.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None
- 9.c. STAFF ANNOUNCEMENTS: None
- 10.a. BUDGET & FINANCE COMMITTEE REPORT: None

10.b. WASTEWATER COMMITTEE REPORT: None

10.c. INTER-AGENCY MEETINGS: None

11. CONSENT CALENDAR: The consent item was approved unanimously (as/tc):

a. Approve Minutes of August 8, 2018.

12. FUTURE AGENDA ITEM:

NPDES Permit Reissuance.

13. COMMISSIONER COMMENTS: None

14. ADJOURNMENT: The meeting was adjourned at 7:39 pm until October 10, 2018.

Respectfully submitted,

James Barnhill
October 3, 2018