

# PORT COSTA SANITARY COMMISSION

Regular Business Meeting  
AGENDA FOR WEDNESDAY, FEBRUARY 13, 2019

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. ADMINISTRATIVE:
  - a. Consider report on actions taken by the District Board.
  - b. Receive Self-Monitoring Report cover letter for December 2018.
  - c. Receive Annual Self-Monitoring Report cover letter for 2018.
  - d. Discuss NPDES renewal process costs.
  - e. Invite Commissioner to serve of District Personnel Committee, form recommendations.
  - f. Review and discuss significant risks to Port Costa.
  - g. Review and discuss Action Plan 2019
6. BUDGET AND FINANCE:
  - a. Consider monthly Summary Worksheet and staff report on other financial matters.
  - b. Receive Port Costa standards for water consumption and cost factor, commercial property water usage report, and draft sewer use charge revenue detail for FY 19/20.
  - c. Receive 7-month FY 18/19 financial report and draft budget for FY 19/20.
7. WASTEWATER:
  - a. Discuss cleaning and CCTV inspection of interceptor sewer located between septic tank and the WWTP.

8. 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.
9. 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 – Members Mann and Beauchemin
  - c. Inter-agency Meetings:
10. CONSENT CALENDAR: Consideration of a motion to approve the following items:
  - a. Approve Minutes of January 9, 2019.
11. FUTURE AGENDA ITEMS:
  - Engineering proposal to inspect septic tank.
  - Manhole repair
12. COMMENTS FROM COMMISSIONERS:
13. ADJOURNMENT to March 13, 2019.

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.*