

PORT COSTA SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, MARCH 14, 2018

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 January 2018.
7. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on other financial matters.
 - b. Receive 8-month budget report and consider preliminary Port Costa Sanitary Department Budget for FY 2018/19, form recommendations.
 - c. Consider authorizing repayment of outstanding loan payment to Crockett Sanitary Department in the amount of \$34,500.87.
8. WASTEWATER:
 - a. Discuss Sewer Connection Fee and Sewer Capacity Charge for Port Costa.
 - b. Consider proposals for upgraded wireless video alarm at the WWTP.
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 – Members Cusack and Beauchemin
 - c. Inter-agency Meetings:
- 11. CONSENT CALENDAR: Consideration of a motion to approve the following item:
 - a. Approve Minutes of February 14, 2018.
- 12. FUTURE AGENDA ITEMS:
 - Report on condition of plumbing at plant.
 - Railroad crossing to treatment plant.
 - Condition of Constant Level Gate.
 - NPDES Permit Reissuance.
- 13. COMMENTS FROM COMMISSIONERS:
- 14. ADJOURNMENT to April 11, 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.