

CROCKETT SANITARY COMMISSION (CVSAN)

An agent of the Crockett Community Services District.

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MINUTES OF REGULAR MEETING OF MARCH 18, 2026.

1. CALL TO ORDER - ROLL CALL: Chair Wais opened the meeting at 4:01 PM. Commissioners Bartlebaugh, Manzione, Wais, and Alternate Milward were present. Commissioner Leuba was absent (excused). Staff present included General Manager (GM) Goodman, Sanitary Department Manager (SDM) Barnhill, and District Secretary Rivas.
2. CLOSED SESSION: Began at 4:01 PM
 - a. CONFERENCE WITH LEGAL COUNSEL - anticipated litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9.
3. OPEN SESSION: Resumed at 4:14 PM
 - a. REPORT ON CLOSED SESSION: No reportable actions.
4. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER: None.
5. PUBLIC COMMENTS ON NON-AGENDA ITEMS: None.
6. PUBLIC HEARINGS: None.
7. CONSENT CALENDAR: All items were pulled for discussion.
 - a. Approve Minutes for February 18.
 - b. Receive Actions Taken by the Board for February 25.
 - c. Receive warrant transmittals (February).
8. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR: Motion to approve items pulled for discussion passed (Bartlebaugh 1st, Manzione 2nd, 4/0).
 - 7a. APPROVE MINUTES FOR FEBRUARY 1: DS to make corrections to Section 8a and Section 7b.
 - 7b. RECEIVE ACTIONS TAKEN BY THE BOARD FOR FEBRUARY 25: GM to update the District Code to reflect the DS to report to the GM.
 - 7c. RECEIVE WARRANT TRANSMITTALS (FEBRUARY) No action items required.
9. ADMINISTRATIVE:
 - a. UPDATE ON CVSAN VACANCY: The DS to reach out to older applicants for possible interest. Commissioners to look out for prospective applicants.
10. BUDGET AND FINANCE:
 - b. OTHER FINANCIAL MATTERS OF THE DISTRICT: No action items required.
11. REPORT OF DEPARTMENT MANAGER:
12. OPERATIONS, MAINTENANCE, AND CAPITAL IMPROVEMENTS: The GM will continue to request monthly reports from C&H.
 - a. GOVERNMENTAL MATTERS: None.
 - b. ANNOUNCEMENTS AND DISCUSSION: None.
13. REPORTS / COMMENTS FROM COMMISSIONERS: No discussion.
 - a. WASTEWATER COMMITTEE: Have not met.
 - b. BUDGET & FINANCE AD HOC: Have not met.
 - c. COMMISSIONERS: The GM to prepare and submit the cost of the Marina Line realignment Study

for a grant through the Phillips 66 Community Benefits Agreements upcoming grant cycle.

- d. INTER-AGENCY AND TRADE MEETINGS: Staff to attend inter-agency meetings in person or virtually when time allows.

14. FUTURE AGENDA ITEMS:

- a. CCTV repair study prepared by the Engineer of Record when available.
- b. Monthly C&H billing.
- c. Capacity/impact fees
- d. District's role and authority regarding the county's processes for new development.

15. ADJOURNMENT: The meeting was adjourned at 5:07 PM until April 15, 2026.

Respectfully submitted,
Sonia Rivas, MBA
District Secretary