

# CROCKETT COMMUNITY SERVICES DISTRICT

## Regular Business Meeting – AMENDED\*

AGENDA FOR WEDNESDAY, JANUARY 24, 2024

Time: 6:30 PM - Closed Session  
TIME: 7:00 PM – Regular Meeting  
PLACE: Crockett Community Center, 850 Pomona Street, Crockett, CA

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1. CALL TO ORDER - ROLL CALL
2. CLOSED SESSION:
  - a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION.
    - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Govt. Code Section 54956.9: One case.”
  - b. CONFERENCE WITH LABOR NEGOTIATORS.
    - Public Employee Negotiations: Interim General Manager/District Secretary. Pursuant to Government Code Section 54957.6.
3. RECONVENE TO REGULAR SESSION:
4. REPORT ON CLOSED SESSION
5. CALL TO ORDER — ROLL CALL, INSTALLATION OF OFFICERS, AND COMMITTEE ASSIGNMENTS
6. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
7. 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.)*
8. PUBLIC HEARING  
*(Public comments are limited to two minutes for each person with full discussion limited to twenty minutes unless extended by Board President.)*
9. CONSENT CALENDAR: Consideration of a motion to approve the following items:  
*(Items are subject to removal from the Consent Calendar by request of any Board Member on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Administrative Items.)*
  - a. Approve Minutes of CCSD Board meeting on December 20, 2023.
  - b. Receive minutes of commissions and committees.
  - c. Receive payment of District bills.
  - d. Receive Annual Report on the use of recreation taxes (Gov't Code Sec. 50075.3)
  - e. Receive annual CPA report.

- f. Receive Resolution 2023-1 Allocation of Crockett Cogeneration Plant Property Taxes (Crockett Community Foundation).
  - g. Approve proposed budget schedule for 2024.
10. ADMINISTRATIVE:
- a. Consider items removed from the Consent Calendar.
  - b. Approve Salary Schedule to meet January 2024 requirements.
  - c. Approve Personnel Ad Hoc policy updates.
  - d. Consider Resolution No. 23/24-15 re-appointing Karen Klaiber and Tom List to the Port Costa Sanitation Commission for two years.
11. BUDGET AND FINANCE:
- a. Discuss financial matters related to the District.
  - b. Consider report on Budget for FY 2023/24.
  - c. Designate signatories for the County Treasurer and Auditors/Controllers office.
12. MANAGERS' REPORTS/REPORTS FROM COMMISSIONERS:  
*(These items are typically for the exchange of information only. No action will be taken at this time.)*
- a. Recreation Department
  - b. District Secretary
  - c. Maintenance Department
  - d. Port Costa Sanitary Department
  - e. Crockett Sanitary Department
  - f. Lighting & Landscape Commission
  - g. Governmental matters
  - h. Announcements and discussion
13. REPORTS FROM BOARD MEMBERS AND COMMITTEES:  
*(These items are typically for the exchange of information only. No action will be taken at this time.)*
- a. Personnel Committee: Cusack (chair), Martinez, Spinner, Wais, and Wilson
  - b. Budget & Finance Committee: Mackenzie and Spinner
  - c. Police Liaison Committee: Currington (chair), Wais, Pennisi, and Ritchey
  - d. CVSAN Wastewater Committee: Members Bartlebaugh and Manzione (chair),
  - e. Memorial Hall Advisory Committee: Members Peterson and Wilson (chair)
  - f. Ad Hoc committees
    - Personnel/District Code: Members Brosnan, Cusack, Martinez (chair), Peterson and Wais
  - g. Inter-agency meetings
14. FUTURE AGENDA ITEMS/BOARD COMMENTS
15. ADJOURNMENT: until February 28, 2024.