

CROCKETT COMMUNITY SERVICES DISTRICT

Regular Business Meeting AGENDA FOR WEDNESDAY, SEPTEMBER 28, 2022

TIME: 7:00 PM
PLACE: 850 Pomona Avenue, Crockett

850 Pomona Avenue, Crockett***IN-PERSON OR BY TELECONFERENCE***

In accordance with Government Code section 54953(e) and the county Board of Public Health, Board members may participate in this meeting remotely. This meeting will be accessible to all members of the public in-person, or by Zoom.

Telephone: Listen to the meeting live by calling Zoom at +1 669 900 9128. Enter the Meeting ID# 410 765 9435 followed by the pound (#) key.

More phone numbers can be found on Zoom's website at <https://zoom.us/u/kb4PW3DxF2>

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/4107659435> using a computer with internet access that meets Zoom's system requirements [Zoom system requirements-Zoom Support](#)

Mobile: Login through the Zoom mobile app on a smartphone and enter Meeting ID# 410 765 9435.

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. REPORTS FROM COMMISSIONERS:
(This item is typically for exchange of information only. No action will be taken at this time.)
5. PUBLIC HEARINGS:
6. CONSENT CALENDAR: Consideration of a motion to approve the following items:
(Items are subject to removal from Consent Calendar by request of any Board Member or 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 payment of District bills.
 - b. Receive Minutes of Commissions and Committees.
7. ADMINISTRATIVE:
 - a. Consider consent Items removed from Consent Calendar.
 - b. Consider candidates to be recommended to the Contra Costa Board of Supervisors for appointment to the CCSD Board of Directors.(MacKenzie, Spinner, Dees)
 - c. Consider recommendations of the Commission regarding ADU policy
 - d. Consider authorization of loan agreement to the Maintenance Department for continued improvements at 1 Rolph Park Drive.
 - e. Adjustment of CalPERS payroll_Dale McDonald
8. BUDGET AND FINANCE:

- a. Consider monthly Summary Worksheets and Investment Reports and staff report on financial matters.

9. MANAGERS' REPORTS: (These items are typically for exchange of information only.
No action will be taken at this time.)

- a. Recreation Department.
- b. Maintenance Department.
- c. Port Costa Sanitary Department.
- d. Crockett Sanitary Department.
- e. Governmental matters.
- f. Announcements and discussion.

10. REPORTS FROM BOARD MEMBERS:

(These items are typically for exchange of information only. No action will be taken at this time.)

- a. Personnel Committee - Members Barassi, Bartlebaugh, Cusack, Wilson
- b. Budget & Finance Committee - Members Mackenzie, Peterson
- c. Ad Hoc Committees:
- d. Inter-agency meetings:

11. FUTURE AGENDA ITEMS:

Adopt purchasing procedures and spending limits.
Annual long-term strategy workshop.
Revise District code.

12. **ADJOURNMENT until October 26, 2022**