

# CROCKETT SANITARY COMMISSION

## Regular Meeting AGENDA FOR WEDNESDAY, April 19, 2023

TIME: 4:00 PM  
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

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*The Crockett 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. CONSENT CALENDAR: Consideration of a motion to approve the following item:
  - a) Approve Minutes of March 15, 2023  
  

*(Items are subject to removal from Consent Calendar by request of any commissioner on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Administrative Items.)*
6. WASTEWATER:
  - a. Consider report on enforcement actions.
  - b. Receive Estimates of Repairs for concrete structures, EQ tank and JTP
  - c. Discussion on subject of encroachment, and responsibility/liability for encroaching property.
  - d. Discussion of regulatory fines or actions taken by BAAQMD and Water Board in response to odor and release events in 2022.
7. ADMINISTRATIVE:
  - a. Consider report on actions taken by the District Board.
8. BUDGET AND FINANCE:
  - a. Consider Summary Worksheet and staff report on financial matters
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. Wastewater Committee – Members Manzione and Wais
  - b. Budget & Finance Committee – Members Adams and Trask
  - c. Recycled Water Ad Hoc Committee: Members Manzione and Trask
  - d. Phillip Meads Treatment Plant Ad-Hoc Negotiating Committee
  - e. Inter-agency meetings:
11. FUTURE AGENDA ITEMS:
12. COMMENTS FROM COMMISSIONERS:
13. ADJOURNMENT until APRIL 19, 2023

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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.

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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.*

**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 (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)