

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, DECEMBER 12, 2018

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

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:

Consider finding Crockett Marine Services, Inc. dba The Nantucket, in default of Payment Agreement for Delinquent Sewer Service, delinquent in payment of FY 18/19 Sewer Service Charge, and consider suspending sewer service to the property at 501 Port Street (APN 354-320-004).
5. REPORT OF DISTRICT COUNSEL:
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 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 November 14, 2018.
7. REPORT OF CONSULTING ENGINEER:
8. WASTEWATER:

Consider report on enforcement actions.
9. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on financial matters.
 - b. Consider authorizing purchase of (4) iTracker Smart flow monitoring systems for \$6,940.
10. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Election of Officers for 2019.

11. 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.

12. REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)
 - a. Wastewater Committee – Members Bartlebaugh and Manzione
 - b. Budget & Finance Committee – Members Adams and Wolthuis
 - c. Ad Hoc Committees:
 - d. Inter-agency meetings:

13. FUTURE AGENDA ITEMS:
 - Annual report on sewer inspection program (Jan).
 - Annual report on sewer repair/replacement program (Jan.).
 - Committee appointments (Jan.).
 - Mid-year budget report (Jan.).
 - Consider recommended enforcement actions.
 - Lateral repair bids.
 - Consider comprehensive rehabilitation program.
 - Recommend award of contract(s)
 - Recommend payment for sewer project(s).

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT to January 17, 2019.

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.