

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, AUGUST 17, 2022

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:
5. CONSENT CALENDAR: Consideration of a motion to approve the following item:
(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.)
6. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Consider recent requests for Sewer Use Charge adjustments.
 - c. Discussion of proposed changes to District Code.
 - d. Discuss MCC project and form recommendations.
7. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Consider application for vacancy on the Crockett Sanitary Commission.
8. BUDGET AND FINANCE:

Consider monthly 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. Inter-agency meetings:
11. **FUTURE AGENDA ITEMS:**
 - Consider lateral inspection increase.
 - Consider procedures for ADU applicants.
 - Capacity Charge Accessory Dwelling Unit (ADU) Ordinance.
 - Smoke testing review.
12. **COMMENTS FROM COMMISSIONERS:**
13. **ADJOURNMENT** to September 21, 2022.

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.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or if you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the General Manager at (510) 787-2992. Notification of at least 48 hours prior to the meeting or time when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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.

Charles (Chuck) Davis, Jr.
464 Alhambra St.
Crockett, Ca. 04525
510-787-2671
cadavisjr@comcast.net

June 17, 2022

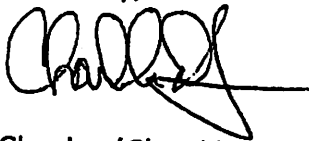
Crockett Sanitary Commission
PO Box 578
Crockett, Ca. 94525

Dear Crockett Sanitary Commission:

I am applying for the vacancy in the Sanitary Commission. I have lived in Crockett for 43 years. I was a member of the Crockett Carquinez Fire Department for 11 years. I retired from the Chevron Fire Department after 39 years. My last 3.5 years were spent training personnel in emergency response and management in Bangladesh.

I understand I am applying past the due date.

Sincerely,



Charles (Chuck) Davis, Jr.

Title

CROCKETT SANITARY COMMISSION

of the Crockett Community Services District

P.O. Box 578 - Crockett, CA 94525
 Telephone (510) 787-2992
 e-mail: manager@town.crockett.ca.us
 website: www.town.crockett.ca.us

MONTHLY SUMMARY WORKSHEET

PREPARED FOR BOARD MTG: 7-27-22	LATEST FUND REPORT: 6-13-22
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OPERATING FUND 3426	CONSTRUCTION FUND 3427
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CASH CARRIED FORWARD: \$975,346.41	CASH CARRIED FORWARD: \$62,435.28
ACTIVITY:	No Activity
Warrants (6706-6724) \$ (74,547.11)	
Prmts 22-21 \$ 60.00	
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CASH BALANCE: \$900,859.30	CASH BALANCE: \$62,435.28
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ADV ON TAXES: \$ 66,100.39	INVESTED BEGIN BAL.: \$904,388.43
060 Prop tax Beginning \$ 61,982.50	No Activity
No Activity	
Ending Balance \$ 61,982.50	-----
160 Adv Supp Prop tax \$4,117.89	CAPITAL RESERVE FUND 3429
Ending Balance \$4,117.89	-----
-----	CASH CARRIED FORWARD: \$256.00
INVESTED BEG. BALANCE: \$2,786,349.18	No Activity
No Activity	
Ending Balance: \$2,786,349.18	-----
-----	CASH BALANCE: \$256.00
FUND 3426 BALANCE: \$3,753,308.87	INVESTED BEGIN BAL.: \$71,604.68
TAXES held in 3240: \$239,687.52	No Activity
CO.charges in 3240: \$0.00	-----
-----	INVESTED BALANCE: \$71,604.68
ACCRUED DEBT OWED TO CVSAN:	-----
PCSAN DEPT. \$339,659.68	FUND 3429 BALANCE: \$71,860.68
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	CONTRACTOR BONDS ON FILE:
	38 contractors \$39,500.00
	*update to 38 or more

Commissioners: Howard Adams, Mark Manzione, D'Arcy Trask, Mary Wais