

CROCKETT SANITARY COMMISSION

Regular Business Meeting

AGENDA FOR WEDNESDAY, JULY 17, 2024

TIME: 4:00 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 Commission 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 for a future date.)

4. PRELIMINARY REVIEW OF PUBLIC HEARINGS: None

(The Commission will hear the violation(s) and make a recommendation to the CCSD Board for a final determination. CCSD Board meetings are held on the following Wednesday at 7 PM)

5. CONSENT CALENDAR: Consideration of a motion to approve the following items:

(Items may be removed from the Consent Calendar upon request by any Commissioner or member of the public for discussion during Administrative Items.)

- a. Approve minutes of the Special Meeting of June 21, 2024.
- b. Receive warrant transmittals.

6. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR:

7. ADMINISTRATIVE:

- a. Consider report on actions taken by the District Board and their committees.
- b. Consider opportunities to reduce the Commission's recommended FY 2024/25 sewer use charges.
- c. Update on phone calls from the public regarding the sewer use charge (SUC).
- d. Consider and recommend a proposed CVSAN budget to the District Board.
- e. Discuss the potential of accepting wine industry wastewater.
- f. Update on contracted operators.
- g. Discuss staffing transition.
- h. Discuss Sanitary Department staffing needs.
- i. Update on Joint Use Agreement negotiations.

- j. Project updates with a list of current projects:
 - a. Motor Control Center (MCC) Project
 - b. Alexander Park Sewer Project

8. REPORT OF DEPARTMENT MANAGERS:

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

- a. Update on financial matters.
- b. Operations, maintenance, and capital improvements.
- c. Governmental matters.
- d. Announcements and discussion.

9. REPORTS FROM COMMISSIONERS:

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

- a. Wastewater Committee – Members Bartlebaugh and Manzione
- b. Budget & Finance Committee – Members Trask and Bartlebaugh.
- c. Inter-agency and Trade meetings.

10. FUTURE AGENDA ITEMS:

- 1 Rolph Park Drive repairs.
- Hire a consultant for a sewer use calculation study.
- Hire a consultant for a customer database study.
- Monthly Maintenance Operations Report.
- Pump Station Grit Detritter further repairs.
- Educational treatment plant field trip.

11. COMMENTS FROM COMMISSIONERS:

12. ADJOURNMENT: to August 21, 2024.

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us/meetings

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