

CROCKETT SANITARY COMMISSION

Regular Business Meeting

AGENDA FOR WEDNESDAY, MARCH 20, 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. 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 February 21, 2024.

5. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR:

6. ADMINISTRATIVE:

- a. Consider report on actions taken by the District Board and their committees.
- b. Approve emergency repair of C-00-35.
- c. Update on Joint Use Agreement negotiations.

7. REPORT OF CONSULTING ENGINEER:

8. WASTEWATER:

9. BUDGET AND FINANCE:

- a. Receive warrant transmittals.
- b. Update on budget process for 2024.

10. REPORT OF DEPARTMENT MANAGER:

(These items are typically for the 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.

11. 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 meetings:

12 FUTURE AGENDA ITEMS:

Request for funds for 1 Rolph Park Drive repairs.

Enforcement letter and policy

FOG (fats, oils, and grease) process/policy

13 COMMENTS FROM COMMISSIONERS:

14 ADJOURNMENT: to April 17, 2024.

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

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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