

PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, SEPTEMBER 8, 2021

1. CALL TO ORDER: The meeting was called to order at 7:00 PM by Chairperson Surges. Present were Commissioners Cusack, Klaiber, List and Scheer, along with Dept. Manager Barnhill, District Engineer Murdock and Asst. District Secretary Witschi. Also present were Eric Olson, Kirsten Weeks and Brent Buckhum.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: None
4. PUBLIC HEARING: None
- 5.a. SELF-MONITORING REPORT: Mr. Barnhill reported no exceedances in July and no spills.
- 5.b. DISTRICT BOARD ACTIONS: None
6. FINANCIAL REPORT: The monthly statement of Department finances was examined by the Commission.
- 7.a. INFLUENT PUMP: Mr. Barnhill reported Pump #2 is still operational. Operators will focus on Pump #1.
- 7.b. SANITARY SERVICE: Brent Buckhum introduced his team Eric Olson, Civil Engineer and Kirsten Weeks, Project Manager and said they have been working with the community for about three years and currently in the process of submitting planning approval for the project at the Bull Valley Agricultural Center. He said the team is designing a non-profit school that will have about 50 students and faculty associated with that. He said right now they are submitting to the county and trying to work with you to get approval of the project and involvement of this project. The project is a habitat restoration semester school for about 45 to 50 students per semester, where they will be learning habitat restoration skills working on the land there as well as throughout the watershed. Commissioner Surges asked if there is a timeline of the project. Mr. Buckhum said they are basically planning to submit to the county this fall. Commissioner Scheer asked where would the sewer hookup. Mr. Buckhum said there are two components of renovating the historic building and they are working with conservation on that. He said that will include some upgrades, but probably not a sewer upgrade.
- 8.a. STAFF REPORT ON OPERATIONS: Mr. Barnhill reported hydro was run on three lines last month. He said one of the lines runs parallel to Canyon Lake Drive, on the North side, from Prospect Avenue behind properties 64 Canyon Lake Drive down to 26 Canyon Lake Drive. There were medium roots in that line. Roots have been picking up this year due to drought conditions, the roots are hunting water. These are things to be aware of and he might adjust that line cleaning frequency. The schedule right now is a 12-month rotation, though he might hydro the line segment again in this

wet season. That line is also the one that runs underneath houses, so if there's a problem there, it might not necessarily come up out of a manhole. A spill might come up inside a property. He is waiting on a proposal to look at the motor stop switches down in the pump room. He will bring those to the next meeting if he receives reasonable proposals.

8.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None

8.c. STAFF ANNOUNCEMENTS: None

9. REPORTS FROM COMMISSIONERS: Commissioner Klaiber asked what happened with the generator. Mr. Barnhill said what he understands is it ran and operated and sent power over. It's coming up on its annual service. Commissioner Klaiber said they had to borrow her neighbor's generator. Commissioner List said that was his generator and he was down there with Rudy and the main generator did not come on when the power went out. Rudy needed a small generator that he could walk across the tracks.

10. CONSENT CALENDAR: The consent items were approved unanimously (tc/as):

- a. Approve Minutes of August 11, 2021.
- b. Receive Status Report on outstanding issues.

11. FUTURE AGENDA ITEMS:

Discuss limit switches and generator.

12. COMMISSIONER COMMENTS: None

13. ADJOURNMENT: The meeting was adjourned at 7:27 PM until October 13, 2021.

Respectfully submitted,

Susan Witschi

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October 12, 2021