

PORT COSTA SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, AUGUST 14, 2019

TIME: 7:00 PM
PLACE: Port Costa School, 1 Plaza Del Hambre, Port Costa

The Port Costa 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. REPORT OF DISTRICT COUNSEL:
6. ADMINISTRATIVE:
 - a. Consider report on actions taken by the District Board.
 - b. Receive Self-Monitoring Report cover letter for May and June 2019.
 - c. Status report on recent enforcement actions, continued postponement of enforcement actions.
7. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on other financial matters.
 - b. Consider approving payment to Crockett Sanitary Department for invoice in the amount of \$47,787.26 for fourth annual inter-department loan payment.
 - c. Authorize obtaining bid to perform CCTV inspection capital project as budgeted for FY 19/20.
8. WASTEWATER:

General discussion on septic tank condition including but not limited to, proposal(s) for cleaning and draining of septic tank, engineering studies of condition, long-term financing options for repair or replacement, and/or alternatives.
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. Budget & Finance Committee – Members Mann and Surges
 - b. Inter-agency Meetings:
11. CONSENT CALENDAR: Consideration of a motion to approve the following items:
- a. Approve Minutes of June 12, 2019.
 - b. Receive Status Report for August.
12. FUTURE AGENDA ITEMS:
- Engineering proposal to inspect and assess septic tank.
 - Receive proposal to pump septic tank and repair baffles.
13. COMMENTS FROM COMMISSIONERS:
14. ADJOURNMENT to September 11, 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.