CROCKETT COMMUNITY SERVICES DISTRICT

Special Meeting

AGENDA FOR WEDNESDAY, SEPTEMBER 20, 2023

TIME:6:00 PMPLACE:850 Pomona Street, Crockett

1. CALL TO ORDER - ROLL CALL

2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER

3. <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS</u>: (The Board is prohibited from discussing items not on this agenda. M atters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.)

4. ADMINISTRATIVE:

- a. Authorize the General Manager to award to Telstar Instruments a contract to construct and install a Machine Control Center (MCC) in the Crockett Pump Station for the winning bid of \$749,500.
- 5. <u>ADJOURNMENT</u> until September 27, 2023

HOW TO SUBMIT PUBLIC COMMENTS:

You will find the Minutes of this meeting posted on our website at <u>www.town.crockett.ca.us</u> Visit our <u>website</u> for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa.

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/or public inspection. The Board has designated the District's website located at https:www.town.crockett.ea.us/meetings as the place for making those public records available for inspection. The documents may also be obtained by calling the District Manager 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.