

# CROCKETT SANITARY COMMISSION

Regular Business Meeting  
AGENDA FOR WEDNESDAY, JANUARY 17, 2018

TIME: 7:00 PM  
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

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*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 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:
  - a. Hearing on Notice of Violation of District Ordinance No. 07-1, defective lateral sewer identified during lateral inspection; 1225 Starr Street (APN 354-125-002), Porter.
  - b. Hearing on Notice of Violation of District Ordinance No. 07-1, new video inspection of lateral sewer required; 28 Del Mar Circle (APN 354-161-003), De Coux.
5. REPORT OF DISTRICT COUNSEL:
6. CONSENT CALENDAR: Consideration of a motion to approve the following items:  
(Items are subject to removal from Consent Calendar by request of any Board Member on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Administrative Items.)
  - a. Approve Minutes of December 13, 2017.
  - b. Receive Status Report on outstanding issues.
  - c. Accept the Annual Report on Construction Permitting for CY 2017.
7. REPORT OF CONSULTING ENGINEER:
8. WASTEWATER:
  - a. Consider report on enforcement actions.
  - b. Annual Sanitary Sewer Overflow (SSO) report on Crockett collection system.
  - c. Annual report on sewer repair/replacement program.
9. BUDGET AND FINANCE:
  - a. Consider monthly Summary Worksheet, proposed budget schedule, and staff report on financial matters.

b. Mid-year budget report for FY 17/18 and initial draft budget for FY 18/19.

10. ADMINISTRATIVE:

a. Consider report on actions taken by the District Board.

b. Announcement of Vacancy.

d. Committee appointments.

11. 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.

12. REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)

a. Wastewater Committee – Member Manzione

b. Budget & Finance Committee – Members Wolthuis and Adams

c. Ad Hoc Committees:

d. Inter-agency meetings:

13. FUTURE AGENDA ITEMS:

Annual report on sewer inspection program (Feb.).

Action Plan for 2018 (Feb.)

Consider recommended enforcement actions.

Consider comprehensive rehabilitation program.

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT to February 21, 2018.

You will find the Minutes of this meeting posted on our website at [www.town.crockett.ca.us](http://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.*