## PORT COSTA SANITARY COMMISSION

## of the Crockett Community Services District

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## MINUTES OF REGULAR MEETING, SEPTEMBER 7, 2022

- 1. CALL TO ORDER: The meeting was called to order at 7:03 PM by Commissioner Cusack. Present were Commissioners List, Klaiber, and Scheer, along with Dept. Manager Barnhill and District Engineer Murdock. Commissioner Surges was absent.
- 2. AGENDA ORDER: There were no requests to hear agenda items out of order.
- 3. PUBLIC COMMENTS: None
- 4. PUBLIC HEARING: None
- <u>5.a. DISTRICT BOARD ACTIONS</u>: Mr. Murdock said the District Board authorized hybrid public meetings for Board meetings. The hybrid meeting will allow attendees to log in via Zoom to participate. He said it is the choice of the individual Commissions and Committees to enact hybrid meetings.
- 5.b. SELF-MONITORING REPORT: Mr. Barnhill reported no exceedances in July and there were no sewer overflows from the public system in August. He said there was one private lateral spill at 131 Canyon Lake Drive, the owner of that property was able to clear the blockage and flow was restored. The house lateral connects to the public main line near the side entrance of the Port Costa School building.
- <u>6. FINANCIAL REPORT</u>: Mr. Barnhill reported that financials were not provided with this agenda packet.
- 7. WASTEWATER: None
- 8.a. STAFF REPORT ON OPERATIONS: Mr. Barnhill reported the sewer that the Port Costa School is connected to appears to be a public main line. He reported that a contractor performed CCTV work to inspect the line. He said that sometime in the past, approximately 70 feet of the clay line had been replaced with what appears to be PVC pipe, he said he has no records of this work on file. He said the end of line is next to the recently installed concrete step area. He said there is one section of joints in the line that prevented the camera from passing and was holding water. He said the lack of slope could potentially cause backups, he said this would not be acceptable if the District were in charge of the installation. He added that the line is serviceable for cleaning and its issues are minor on his list of priorities. Mr. Barnhill reported that on September 6, 2022, Larry Walker Associates (LWA) provided a proposal to provide assistance with NPDES Discharge Permit reissuance. He said the estimate is \$23,500

which is substantially less than the previous permit assistance expenditure. He recommends moving forward with LWA due to their direct knowledge and prior work with Port Costa Sanitary Department's operations and NPDES permit. He said that Port Costa has \$30,000 budgeted for NPDES reissuance. Mr. Barnhill said there are possibilities for other expenses during this process. There were no objections to moving forward with LWA.

## 8.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None

- 8.c. STAFF ANNOUNCEMENTS: Mr. Murdock said there was an article mentioning the potential source of bacteria growth in the San Francisco Bay is nutrient discharge from sanitary treatment plants. The article mentioned that Nitrogen may be regulated in NPDES Discharge permits starting in 2024. Mr. Barnhill added that it is good to be aware of potential future mandates or limitations which may require treatment plant upgrades.
- 9. REPORTS FROM COMMISSIONERS: None
- 10. CONSENT CALENDAR: The consent item was approved unanimously (as/tl):
  - a. Approve Minutes of August 10, 2022.
- 11. FUTURE AGENDA ITEMS: Bull Valley Agricultural Center & Port Costa School scope and costs.
- 12. COMMISSIONER COMMENTS:
- 13. ADJOURNMENT: The meeting was adjourned at 7:38 PM until October 12, 2022.

Respectfully submitted,

James Barnhill September 9, 2022