

CROCKETT SANITARY COMMISSION

Regular Business Meeting
AGENDA FOR WEDNESDAY, MAY 15, 2019

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

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 Commission 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:

Hearing on violation of District Ordinance No. 18-1, deteriorated building sewer causing inflow of surface water, 601 Winslow Street, Crockett, CA (APN 354-074-001).
5. 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 April 17, 2019.
 - b. Receive Status Report on outstanding issues.
 - c. Receive Agency Comment letter sent to Department of Conservation Department; County File #LP19-2017 land use application for public park along waterfront.
 - d. Receive draft letter from the Board of Supervisors to State Lands Commission; request to proceed to seek new commercial tenant for 501 Port Street, Crockett.
6. REPORT OF CONSULTING ENGINEER:
7. WASTEWATER:
 - a. Consider report on enforcement actions.
 - b. Consider modification to Standard Specification for design, construction, and use of sanitary sewers to 1) allow common laterals to remain if both buildings are on the same parcel, 2) add section on Horizontal Directional Drilling, 3) update specifications to allow PVC pipe to be used for gravity sewers, and 4) add Backwater Prevention Device materials list to standard drawings.
8. BUDGET AND FINANCE:
 - a. Consider monthly Summary Worksheet and staff report on financial matters.

- b. Authorize payment of \$40,805.42 to L.R. Paulsell Consulting for emergency sewer repair of line segment C-14-01 to C-00-14; 100' of 8" HDPE pipe installed.

9. ADMINISTRATIVE:

- a. Consider report on actions taken by the District Board.
- b. Invite representative from the Crockett Sanitary Commission to participate in the development of the Cost Allocation Rates for FY 2019/20.

10. 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.

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

- a. Wastewater Committee – Members Bartlebaugh and Manzione
- b. Budget & Finance Committee – Members Wolthuis and Adams
- c. Ad Hoc Committees:
- d. Inter-agency meetings:

12. FUTURE AGENDA ITEMS:

- Consider recommended enforcement actions.
- Lateral repair bids.
- Consider comprehensive rehabilitation program.
- Recommend award of contract(s)
- Recommend payment for sewer project(s).

13. COMMENTS FROM COMMISSIONERS:

14. ADJOURNMENT to June 19, 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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