

# **CROCKETT SANITARY COMMISSION**

## **AGENDA FOR WEDNESDAY, JANUARY 15, 2024**

TIME: 4:00 PM – Regular Meeting

LOCATION: Crockett Community Center, 850 Pomona Street, Crockett, CA

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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 Committee 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. PRELIMINARY REVIEW OF PUBLIC HEARINGS: None  
*(The Commission will hear the violation(s) and make a recommendation to the CCSD Board for a final determination. CCSD Board meetings are held on the following Wednesday at 7 PM.)*
5. CONSENT CALENDAR: Consideration of a motion to approve the following items:
  - a. Approve Minutes of October 16, 2024.
  - b. Approve Minutes of November 13, 2024
  - c. Approve Minutes of December 11, 2024
6. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR:
7. ADMINISTRATIVE:
  - a. Review applicants for the CVSAN vacant seat and make a recommendation to the Board.
    - Valerie Leuba
    - Glen Millward
    - Grant Griffanti
  - b. Update on Joint Use Agreement negotiations.
  - c. Update on C&H JTP odor lawsuit.
  - d. Discuss a 2025 Action Plan.
8. BUDGET AND FINANCE:
  - a. Receive warrant transmittals.
  - b. Update on financial reconciliation.
  - c. Update on District financial matters.

9. REPORT OF DEPARTMENT MANAGER:

*(These items are typically for the exchange of information only. No action will be taken at this time.)*

- a. Update on District administration.
- b. Operations, maintenance, and capital improvements.
- c. Governmental matters.
- d. Announcements and discussion.

10. REPORTS/COMMENTS FROM COMMISSIONERS:

*(These items are typically for the exchange of information only. No action will be taken at this time.)*

- a. Wastewater Committee – Members Bartlebaugh and Manzione
- b. Budget & Finance Committee – Members Bartlebaugh and Trask
- c. Inter-agency and Trade meetings.

11. FUTURE AGENDA ITEMS

- a. ADU policy for CVSAN.
- b. Capacity/Impact Fees.
- c. Payment of repairs at 1 Rolph Park Drive.
- d. Form an Ad Hoc to select an SUC consultant and planning: study structure and consider a 5-year equalized rate increase plan
- e. Scope project to check data on single-family residences, apartment quantities, commercial dischargers, and mixtures.
- f. JTP Monthly Operations Report ( MOR)

12. ADJOURNMENT: until February 19, 2025.

Visit our [website](#) 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, don't hesitate to get in touch with the District Secretary at (510) 787-2992 or by email at [districtsecretary@town.crockett.ca.us](mailto:districtsecretary@town.crockett.ca.us). Notification at least 48 hours before the meeting or when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Per California Government Code Section 54957.5, any writing or document that is a public record related 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. The Board has designated the District's website located at [www.town.crockett.ca.us/meetings](http://www.town.crockett.ca.us/meetings) as the place for making those public records available for inspection. The documents may also be obtained by calling the District Secretary 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.