

# Crockett Community Services District

## Regular Business Meeting AGENDA FOR WEDNESDAY, JUNE 26, 2024

TIME: 7:00 PM – Regular Meeting  
PLACE: Crockett Community Center, 850 Pomona Street, Crockett, CA

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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:  
*(Public comments are limited to two minutes for each person with full discussion limited to twenty minutes unless extended by Board President.)*
5. RECOGNIZATION OF RECREATION DEPARTMENT MANAGER:
6. CONSENT CALENDAR: Consideration of a motion to approve the following items:  
*(Items are subject to removal from the 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 the CCSD Board meeting on April 24, 2024.
  - b. Approve Minutes of the CCSD Board meeting on May 22, 2024.
  - c. Receive minutes of commissions and committees.
  - d. Approve payment of District Bills.
  - e. Receive Community Newsletter – June 2024.
  - f. Receive CSDA Magazine.
7. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR:
8. MANAGERS' REPORTS/REPORTS FROM COMMISSIONERS:  
*(These items are typically for the exchange of information only. No action will be taken at this time.)*
  - a. Recreation Department
  - b. District Secretary
  - c. Administrative Services Manager
  - d. Port Costa Sanitary Department
  - e. Crockett Sanitary Department
  - f. Maintenance Department
  - g. Lighting & Landscape Commission

- h. Governmental matters
  - i. Announcements and discussion
9. ADMINISTRATIVE:
- a. Consider Resolution 23/24-29 COLA (Cost-of-living-adjustment) for FY 24/25.
  - b. Approve Resolution 23/24-30 – Annual Lighting and Landscape Special Tax for FY 23/24.
  - c. Approve Resolution 23/24-31 Update District Secretary from part-time to full-time status.
  - d. Consider Resolution No. 23/24-32 Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.
  - e. Review 2012 C&H Settlement Agreement.
  - f. Consider Dog Park insurance.
  - g. Consider reducing the number of seats on the Crockett Police Liaison Committee from seven to five.
10. BUDGET AND FINANCE:
- a. Discuss financial matters related to the District.
  - b. Consider report on Budget for FY 2024/25.
11. REPORTS FROM BOARD MEMBERS AND COMMITTEES:  
*(These items are typically for the exchange of information only. No action will be taken at this time.)*
- a. Personnel Committee/e: Cusack (chair), Martinez, Spinner, Wais, and Wilson
  - b. Budget & Finance Committee: Mackenzie and Barassi
  - c. Police Liaison Committee: Currington (chair), Wais, Pennisi, and Ritchey
  - d. CVSAN Wastewater Committee: Members Bartlebaugh and Manzione (chair)
  - e. Memorial Hall Advisory Committee: Members Peterson and Wilson (chair)
  - f. Ad Hoc committees
    - Personnel/District Code: Members Brosnan, Cusack, Martinez (chair), Peterson, and Wais.
  - g. Inter-agency meetings
12. FUTURE AGENDA ITEMS/BOARD COMMENTS
- a. 1 Rolph Park Drive ad hoc committee.
  - b. Police Liaison Committee seat reduction.
13. ADJOURNMENT: until July 24, 2024.

#### **HOW TO SUBMIT PUBLIC COMMENTS:**

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

Visit our [website](#) for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa.

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