

PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

Regular Business Meeting

AGENDA FOR TUESDAY, MARCH 4, 2025

TIME: 6:00 PM: LOCATION: Port Costa School, 1 Plaza Del Hambre, Port Costa, CA *The Port Costa 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. <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS:</u> (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. <u>CONSENT CALENDAR</u>: Consideration of a motion to approve the following items:
 - a. Approve Minutes of December 4, 2024.
 - b. Receive reports on actions taken by the District Board for December 18, 2024, January 22, 2025, and February 26, 2025.
 - c. Receive the 2024 Port Costa Annual Pollution Prevention Plan Report and Cover Letter.
 - d. Recieve 2025 Action Plan.
 - e. Receive Self-Monitoring Report cover letter for November 2024, December 2024, and January 2025.
 - f. Receive warrant transmittals. (December 2024, January 2025, February 2025).
- 5. ADMINISTRATIVE:
 - a. Discuss and approve the purchase of a community bulletin board.
- 6. BUDGET AND FINANCE:
 - Discuss financial matters and financial reconciliation.
- 7. REPORT OF DEPARTMENT MANAGER: (These items are typically for exchanging information only. No action will be taken at this time.)
 - a. Operations, maintenance, and capital improvements.
 - b. Governmental matters.
 - c. Announcements and discussion.
- 8. <u>REPORTS/COMMENTS FROM COMMISSIONERS</u>: (These items are typically for the exchange of information only. No action will be taken at this time.)
- 9. FUTURE AGENDA ITEMS
 - a. Grant Committee.
- 10. ADJOURNMENT: until April 8, 2025.



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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. 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.ea.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.