

CROCKETT SANITARY COMMISSION

Special Meeting

AGENDA FOR Friday, JUNE 21, 2024

(This meeting was rescheduled from June 19th due in deference to the District's adoption of the Juneteenth Day holiday.)

TIME: 1:00 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 for a future date.)

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:

(Items may be removed from the Consent Calendar upon request by any Commissioner or member of the public for discussion during Administrative Items.)

- a. Approve minutes of April 17, 2024.
- b. Approve minutes of May 15, 2024.
- c. Receive warrant transmittals.

6. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR:

7. ADMINISTRATIVE:

- a. Consider report on actions taken by the District Board and their committees.
- b. Discuss department staffing and arrangements, and the role of the general manager.
- c. Approve Variance for Shared Lateral, 452 Kendall
- d. Update on Sewer Use Charge public hearing.
- e. Discuss Joint Use Agreement renewal.

8. REPORT OF DEPARTMENT MANAGERS:

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

- a. Financial matters.

- b. Operations, maintenance, and capital improvements.
- c. Governmental matters.
- d. Announcements and discussion.

9. REPORTS 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 Trask and Bartlebaugh.
- c. Inter-agency and Trade meetings.

10. FUTURE AGENDA ITEMS:

- Sewer use study
- Educational treatment plant field trip
- 1 Rolph Park Drive repairs
- Enforcement letter and policy

11. COMMENTS FROM COMMISSIONERS:

12. ADJOURNMENT: to July 17, 2024.

You will find the Minutes of this meeting posted on our website at 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 on the picturesque Carquinez Strait of the San Francisco Bay.

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