

CROCKETT SANITARY COMMISSION

AMENDED

AGENDA FOR WEDNESDAY, OCTOBER 16, 2024

TIME: **4:00 PM – Regular Meeting**

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

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 September 18, 2024.
 - b. Receive warrant transmittals.
6. CONSIDER ITEMS REMOVED FROM THE CONSENT CALENDAR:
7. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. Discuss and recommend change to sewer lateral at 730 Kendall.
 - c. Update on Joint Use Agreement negotiations.
 - d. Update on C&H billing.
 - e. Update on repair plan for 1 Rolph Park Drive.
 - f. Discuss the process for filling in the pending vacancy on CVSAN Commission.
 - g. Consider an alternate acronym for CVSAN.
 - h. Discuss AB1234 Ethics Training.
8. REPORTS OF DEPARTMENT MANAGERS:
(These items are typically for the exchange of information only. No action will be taken at this time.)
 - a. Update on District administration.
 - b. Update on financial matters.

- c. Operations, maintenance, and capital improvements.
- d. Governmental matters.
- e. 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.
 - Weekly JUA meetings (CSD/C&H/SLC)

10. FUTURE AGENDA ITEMS

- a. Update on wine wastewater opportunity.
- b. Impact Fees for CVSAN.
- c. Form an Ad Hoc to select an SUC consultant and planning: study structure and consider a 5-year equalized rate increase plan
- d. Hire a firm to check data on single-family residences, apartment quantities, commercial dischargers, and mixtures.
- e. JTP Monthly Operations Rpt (MOR)

11. COMMENTS FROM COMMISSIONERS:

12. ADJOURNMENT: until November 13, 2024. The November meeting has been moved earlier due to the Thanksgiving holiday.

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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 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.