

PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, OCTOBER 9, 2024.

1. CALL TO ORDER: Chair Surges called the meeting to order at 6:04 PM. Commissioners Cusack, Klaiber, List, Scheer, and Surges were present. Alternate Martini was absent (excused). Staff present included District Secretary (DS) Rivas and Interim General Manager (IGM) Goodman.
2. CONSIDER ITEMS OUT OF ORDER: None.
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS: None.
- 4a. CONSENT CALENDAR: September 11, 2024, minutes were approved with corrections (spell out acronyms). (Scheer 1st, Cusack 2nd, 5/0)
- 5a. REPORT ON ACTIONS TAKEN BY THE DISTRICT BOARD: DS Rivas reported that minutes will note the names of speakers as per the request of the Board.
- 5b. SELF-MONITORING REPORT: This report was not made available in time for the meeting.
- 5c. DISCUSS COMMISSIONER OBLIGATIONS: This item was carried to the next meeting.
- 5d. UPDATE ON FIELD SEMESTER PROJECT: As reported by the IGM. The developer has submitted a 700-page report and several CCTV videos of the system as required by the County. Staff have met twice with the developer. The collection system cannot absorb the project as proposed. The developer has been informed that connecting to the Port Costa system would require upgrading the existing system or adding a new line along the center of the street. Either option could benefit Port Costa. A final alternative would be the use of a septic system.
- 6a. RECEIVE WARRANT TRANSMITTALS: Received. No discussion.
- 6b. DISTRICT FINANCIAL MATTERS: As reported by the IGM. Work with Maze & Associates is expected to continue past December. The accountants need the 2022 audit, but the report has not been received from the auditor. A significant amount of accounting was halted in August 2022 which triggered the need for the accounting firm's assistance. The SDM was instrumental in keeping the District in compliance with regulatory permits for the last few years.
7. WASTEWATER: None.
- 8a. REPORT OF DEPARTMENT MANAGER: IGM Goodman reported that Valley Operators are wrapping up compliance issues. Natural Systems Utilities (NSU) have hit the road running. Their mobile app allows instant project status. They are very communicative and do not hesitate to ask questions. NSU will be using their preferred local lab which will result in cost savings for the District.
- 8b. GOVERNMENTAL MATTERS: None.

8c. ANNOUNCEMENTS AND DISCUSSION: None.

9. REPORTS/COMMENTS FROM COMMISSIONERS: Commissioner List contacted Moonshot Missions for assistance in identifying sewer-related grants. They will schedule a site visit and will assist in identifying what is needed and relevant grants to apply for. IGM Goodman suggested that he consider the Rodeo Renewal Fund which is receiving \$10 million over 13 years.

10. FUTURE AGENDA ITEMS:

- Commissioner responsibilities.

11. ADJOURNMENT: The meeting was adjourned at 6:44 PM until November 6, 2024.

Respectfully submitted,
Sonia Rivas, MBA
District Secretary