

Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

A G E N D A

Santa Cruz County Sanitation District Six Hundred Seventy-second Regular Meeting

Thursday, May 17, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

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1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF MAY 3, 2012.** 2-1 thru 2-4
3. **ORDINANCE NO. 126, AMENDING DISTRICT CODE, TITLE 5, ARTICLE III, SECTIONS 5.04.180 THROUGH 5.04.220, SEWER SERVICE CHARGES**(final version): Consider final adoption of the subject ordinance.*
 - a. Letter of the District Engineer. 3-1
 - b. Ordinance No. 126, Amending District Code, Title 5, Article III, Sections 5.04.180 through 5.04.220, Sewer Service Charges (final version). . 3-2 thru 3-4

*PROCEDURE FOR ADOPTING ORDINANCE NO. 126
1. Director moves final adoption of ordinance



























4. **APTOS TRANSMISSION MAIN RELOCATION PROJECT STATUS REPORT**
 - a. Letter of the District Engineer. 4-1 thru 4-2

5. **CONSULTING SERVICES FOR THE DESIGN OF THE SOQUEL CREEK FORCE MAIN – GHD, INC.:** Consider approving an independent contractor agreement with GHD, Inc., for consulting services for the design of the Soquel Creek Transmission Main Crossing. **HANDOUT**
 - a. Letter of the District Engineer
 - b. Independent Contractor Agreement
 - c. Proposal/Scope of Work
 - d. Request for Approval of Agreement Form (ADM)

6. **PROPOSED 2012/2013 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET:** Consider acceptance of the proposed Santa Cruz County Sanitation District budget.
 - a. Letter of the District Engineer. 6-1 thru 6-5
 - b. Proposed 2012/2013 Santa Cruz County Sanitation District Budget. 6-6 thru 6-17

7. **ORAL COMMUNICATIONS**

8. **ADJOURNMENT TO JUNE 14, 2012**

As a courtesy to those persons affected, please attend the meeting smoke and scent free. The Santa Cruz County Sanitation District complies with the Americans with Disabilities Act (ADA). The Board of Directors Chambers is located in an accessible facility. Persons with disabilities may request a copy of the agenda in an alternative format. If you need special assistance or accommodations to attend this meeting, please contact the District at 454-2160 (TDD number 831-454-2123) at least 72 hours in advance of the meeting, to make arrangements. If you have a question about an agenda item, please call District staff at 454-2160. Agenda documents, including those received after the publication of these agenda materials may be reviewed at the office of the District Secretary, Room 410 of the County Government Center Building at 701 Ocean Street, Santa Cruz, California.

