



Santa Cruz County Sanitation District

701 OCEAN STREET, SUITE 410, SANTA CRUZ, CA 95060-4073
(831) 454-2160 FAX (831) 454-2089 TDD: (831) 454-2123

JOHN J. PRESLEIGH, DISTRICT ENGINEER

A G E N D A

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

Thursday, October 18, 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 OCTOBER 6, 2012.** 2-1 thru 2-3

3. **EMERGENCY WORK - EAST CLIFF DRIVE NEAR SEVENTH AVENUE:** Review report on subject emergency work. No action required.
 - a. Letter of the District Engineer. 3-1

4. **PROPOSITION 50 INTEGRATED REGIONAL WATER MANAGEMENT GRANT- SANTA CRUZ STORMWATER POLLUTION PREVENTION PROGRAM:** Consider approving plans, specifications and Engineer's estimate for the Don Porath Facility Clarifier and taking related action.
 - a. Letter of the District Engineer. 4-1 thru 4-2

5. **CONSULTING AGREEMENT WITH ARCADIS, U.S., INC., TECHNICAL SUPPORT/SEWER FLOW MONITORING:** Consider approving an independent contractor agreement with Arcadis, U.S. Inc., for Sewer Flow Monitoring and Technical Support.
 - a. Letter of the District Engineer. 5-1 thru 5-2
 - b. Independent Contractor Agreement. 5-3 thru 5-8
 - c. Proposal/Scope of Work 5-9 thru 5-15
 - d. Request for Transfer of Appropriations and/or Funds Form (AUD74). 5-16
 - e. Request for Approval of Agreement Form (ADM-29). 5-17

6. **ORAL COMMUNICATIONS**

7. **ADJOURNMENT TO NOVEMBER 1, 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.
