

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 Eighty-fourth Regular Meeting

Thursday, May 9, 2013
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF APRIL 18, 2013**..... 2-1 thru 2-3

3. **ORAL COMMUNICATIONS**

4. **EMERGENCY SEWER MAIN REPAIR - EAST CLIFF DRIVE AT BLACK POINT LANE, R1-1251**: Consider finding that the subject emergency work did not permit a delay resulting from a competitive solicitation for bids, and that action was necessary to respond to the emergency.
 - a. Letter of the District Engineer..... 4-1 thru 4-2
 - b. Independent Contractor Agreement..... 4-3 thru 4-7
 - c. Location Map..... 4-8
 - d. Invoice..... 4-9

5. **PROPOSED ORDINANCE NO. 127 AMENDING DISTRICT CODE, TITLE 5, ARTICLE III, SECTIONS 5.04.180 THROUGH 5.04.220, SEWER SERVICE CHARGES (2013/14) - PUBLIC HEARING**: Open a public hearing to hear objections or protests, if any, to the proposed 2013/2014 sewer service rate increases, and then consider adopting Ordinance No. 127 in concept, setting sewer service charges.*
 - a. Letter of the District Engineer..... 5-1 thru 5-2
 - b. Ordinance No. 127, Amending District Code, Title 5, Article III, Sections 5.04.180 through 5.04.220, Sewer Service Charges
 - i. Showing Revisions..... 5-3 thru 5-5
 - ii. Final Version..... 5-6 thru 5-8
 - c. Letter and Report of Hornberger Engineering..... 5-9 thru 5-20
 - d. Letters of Protest - NONE
 - e. Notice of Public Hearing..... 5-21
 - f. **PUBLIC HEARING**

*PROCEDURE FOR ADOPTING ORDINANCE NO. 127
<ol style="list-style-type: none"> 1. Chairperson asks secretary to read title; 2. Secretary reads title; 3. Director moves detailed reading be waived; 4. Chairperson opens public hearing; 5. Chairperson closes public hearing; 6. Director moves adoption of ordinance <u>in concept</u> and placement on next available agenda for final adoption.

6. **SEWER SYSTEM MANAGMENT PLAN ANNUAL AUDIT:**
 Review the District’s Sewer System Management Plan Annual Audit, and consider accepting and filing the report.

- a. Letter of the District Engineer. 6-1
- b. SSMP Audit and Performance Report. 6-2 thru 6-46


7. **ANNUAL TREE MONITORING REPORT REQUIREMENTS FOR APTOS TRANSMISSION MAIN RELOCATION PROJECT, CONTRACT NO. CW33757:** Consider approving an independent contractor agreement with James P. Allen for the annual tree monitoring report for the Mitigation, Maintenance and Monitoring Program.

- a. Letter of the District Engineer. 7.1
- b. Independent Contractor Agreement. 7-2 thru 7-6
- c. Proposal/Scope of Work 7-7 thru 7-15
- d. Request for Approval of Agreement Form (ADM). 7-16

8. **SEWAGE SPILL REPORTS:**

- a. 600 Park Avenue, Capitola. 8-1
- b. 523 Baltusrol, Aptos. 8-2
- c. 719 Clubhouse Drive, Aptos. 8-3

9. **ADJOURNMENT TO SCCSD PUBLIC FACILITIES CORPORATION MEETING**



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.

