



# 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-sixth Regular Meeting

Thursday, June 13, 2013  
4:45 P.M.

D. A. Porath Sanitation Facility  
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF MAY 23, 2013**..... 2-1 thru 2-3
3. **ORAL COMMUNICATIONS**
4. **HIDDEN BEACH ART FENCE**: Consider approving a transfer of funds from the Hidden Beach Pump Station Fence Project to Operating Transfer Out for the public art project at Hidden Beach Pump Station.
  - a. Letter of the District Engineer..... 4-1 thru 4-2
  - b. Exhibit "1"..... 4-3
  - c. Request for Transfer of Funds Form (AUD-74). .... 4-4
5. **2013/2014 SEWER SERVICE CHARGE REPORT - PUBLIC HEARING**  
**ADOPTION OF RESOLUTION NO. 13-02**: Hold a public hearing and consider adoption of a resolution overruling protests and confirming the report on sewer service charges for the fiscal year 2013/2014.
  - a. Letter of the District Engineer..... 5-1
  - b. Resolution No. 13-02, A Resolution of the Santa Cruz County Sanitation District Overruling Protests and Confirming the Report on Sewer Service Charges for the Fiscal Year 2013/2014. .... 5-2 thru 5-3
  - c. 2013/2014 Adopted Sewer Service Charges..... 5-4
  - d. **Public Hearing**
6. **SANTA CRUZ COUNTY SANITATION DISTRICT 2013-2017 CAPITAL IMPROVEMENT PROGRAM**: Consider accepting and filing the Santa Cruz County Sanitation District Capitol Improvement Program report.
  - a. Letter of the District Engineer..... 6-1 thru 6-2
  - b. Capital Improvement Program Report..... HANDOUT

7. **PROPOSED 2013/14 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET:** Hold a public hearing and consider adoption of proposed Santa Cruz County Sanitation District budget.
  - a. Letter of the District Engineer. . . . . 7-1
  - b. Proposed 2013/14 Santa Cruz County Sanitation District Budget. . . . . 7-2 thru 7-13
  - c. **Public Hearing**
  
8. **COLLECTION SYSTEMS ODOR CONTROL CONTRACT WITH SIEMENS INDUSTRY, INC. - CONTRACT NO. CW31709:** Consider approving an independent contractor agreement with Siemens Industry, Inc., for chemicals and equipment used to control odor causing sulfides in the District's sewage transmission system.
  - a. Letter of the District Engineer. . . . . 8-1
  - b. Independent Contractor Agreement. . . . . 8-2 thru 8-6
  - c. Proposal/Scope of Work. . . . . 8-7 thru 8-8
  - d. Request for Approval of Agreement Form (ADM). . . . . 8-9
  
9. **GREEN SCHOOLS PROGRAM CONTRACT WITH COASTAL WATERSHED FOR CLIMATE CHANGE EDUCATION CONTRACT NO. CW33759:** Consider approving an independent contractor agreement with Coastal Watershed Council for climate change education services.
  - a. Letter of the District Engineer. . . . . 9-1 thru 9-2
  - b. Independent Contractor Agreement. . . . . 9-3 thru 9-8
  - c. Proposal/Scope of Work. . . . . 9-9 thru 9-11
  - d. Request for Approval of Agreement Form (ADM). . . . . 9-12
  
10. **CONSULTING SERVICES WITH KESTREL CONSULTING, INC., FOR THE APTOS TRANSMISSION MAIN RELOCATION PROJECT CONTRACT NO. CW 03611:** Consider approving an amendment to the agreement with Kestrel Consulting, Inc. to extend the term of the agreement to project completion.
  - a. Letter of the District Engineer. . . . . 10-1
  - b. Independent Contractor Agreement Amendment. . . . . 10-2
  - c. Request for Approval of Agreement Form (ADM). . . . . 10-3
  
11. **AMENDMENT TO AGREEMENT - CONSULTING CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE APTOS VILLAGE SANITARY SEWER REHABILITATION AND 17<sup>TH</sup> AVENUE AND FELT STREET SEWER REPLACEMENT PROJECTS WITH GHD, INC., - CONTRACT NO. CW23734:** Consider approving an amendment to agreement with GHD, INC., for \$98,830.00 and to replace the original rate sheet attachment with the updated version.
  - a. Letter of the District Engineer. . . . . 11-1
  - b. Independent Contractor Agreement Amendment. . . . . 11-2
  - c. Proposal/Scope of Work. . . . . 11-3 thru 11-6
  - d. Request for Transfer of Funds Form (AUD-74). . . . . 11-7
  - e. Request for Approval of Agreement Form (ADM). . . . . 11-8 thru 11-9

- 12. **APTOS VILLAGE SEWER REHABILITATION STATUS REPORT:**  
After the project update, consider accepting and filing the report for the subject project.
  - a. Letter of the District Engineer. . . . . 12-1 thru 12-2
  
- 13. **PURCHASE OF SUPER DUTY TRUCK WITH BOOM - TRANSFER OF FUNDS:** Consider approving a transfer of funds from the 3/4 Ton Truck, Project No. 53293, to Super Duty Truck with Boom, Project No. 53285.
  - a. Letter of the District Engineer. . . . . 13-1
  - b. Request for Transfer of Funds Form (AUD-74). . . . . 13-2
  
- 14. **CONTINUING AGREEMENTS**
  - a. Letter of the District Engineer. . . . . 14-1 thru 14-2
  - b. List of Continuing Agreements. . . . . 14-3
  
- 15. **NORTHERN AND COASTAL CALIFORNIA WATER BOND INITIATIVE COALITION:** Consider adopting Resolution No. 13-03 authorizing the District Engineer to work with other associations and public agencies to develop the Northern and Coastal California Water Bond Initiative Coalition to pursue bond funding.
  - a. Letter of the District Engineer. . . . . 15-1 thru 15-2
  - b. Resolution No. 13-03, Resolution Authorizing the District Engineer as the Official Santa Cruz County Sanitation District Representative to Work with the Northern and Coastal California Water Bond Initiative Coalition to Develop Fair and Equitable Distribution of State Water Bond Funds for Projects to Benefit Santa Cruz County, Northern and Coastal California. . . . 15-3 thru 15-4
  
- 16. **SEWAGE SPILL REPORT:** Review sewage spill report transmitted to the California Regional Water Quality Control Board, Central Coast Region.
  - a. 506 Gilroy Drive, Capitola. . . . . 16-1
  
- 17. **ADJOURNMENT TO AUGUST 1, 2013**

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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.

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