

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 Sixty-seventh Regular Meeting

Thursday, February 16, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF JANUARY 19, 2012.** 2-1 thru 2-4

3. **SANITATION FISCAL REPORT:** Consider ratification of paid invoices.
 - a. Month of December, Fiscal Year 2011-2012..... 3-1 thru 3-2
 - b. Month of January, Fiscal Year 2011-2012..... 3-3 thru 3-4

4. **SANTA CRUZ COUNTY SANITATION DISTRICT AUDIT REPORT FOR YEAR ENDED JUNE 30, 2011:** Consider accepting the audit report and financial statements of the Santa Cruz County Sanitation District for the year ended June 30, 2011.
 - a. Letter of the Santa Cruz County Auditor-Controller..... 4-1
 - b. Basic Financial Statements and Independent Auditors' Report for year ended June 30, 2011..... 4-2 thru 4-31

5. **SEWER LINE AND SEWER MANHOLE ACCEPTANCE, PINE TREE LANE - SEWER EXTENSION AGREEMENT 11-3, APN 038-221-08:**
Consider approving a resolution accepting the sanitary sewer and manholes in the subject area,
 - a. Letter of the District Engineer. 5-1
 - b. Resolution No.12-01, Accepting Sanitary Sewers and Manholes, Pine Tree Lane - Sewer Extension Agreement 11-3, Sewer Improvement Project. 5-2
 - c. Location Map..... 5-3































- 6. **APTOS TRANSMISSION MAIN RELOCATION PROJECT, HDR ENGINEERING, INC., AMENDMENT TO AGREEMENT:** Consider approving an independent contractor agreement amendment with HDR Engineering, increasing compensation.
 - a. Letter of the District Engineer. 6-1 thru 6-2
 - b. Independent Contractor Agreement Amendment. 6-3
 - c. Proposal/Scope of Work (Attachment "A").. . . . 6-4 thru 6-5
 - d. Request for Approval of Agreement Form (ADM).. . . . 6-6

- 7. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.
 - a. 1410 Jose Avenue, Santa Cruz.. . . . 7-1

- 8. **WRITTEN CORRESPONDENCE**
 - a. Annual Pretreatment Program Report for 2011.. . . . 8-1 thru 8-13

- 9. **ORAL COMMUNICATIONS**

- 10. **ADJOURNMENT TO MARCH 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.

