



# 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

## AGENDA

### Santa Cruz County Sanitation District Six Hundred Sixty-eighth Regular Meeting

Thursday, March 1, 2012  
4:45 P.M.

D. A. Porath Sanitation Facility  
2750 Lode Street

Page #

1. **ROLL CALL**
  
2. **APPROVAL OF MINUTES OF FEBRUARY 16, 2012.** . . . . . 2-1 thru 2-3
  
3. **2012/13 SEWER SERVICE CHARGES - NOTICE OF PUBLIC HEARING:**  
Consider directing that an ordinance be prepared amending the District Code having to do with sewer service charges and set a public hearing on adoption of the ordinance, and take related action.
  - a. Letter of the District Engineer. . . . . 3-1 thru 3-3
  - b. Proposed Rates. . . . . 3-4
  - c. Notices of Public Hearing. . . . . 3-5 thru 3-7
  - d. 2012/13 Revenue Study by Hornberger Engineering. . . . . 3-8 thru 3-19
  
4. **SEWER LINE EASEMENT ACCEPTANCE, PINE TREE LANE - SEWER EXTENSION AGREEMENT 11 - SKY, APN 38-221-44:** Consider authorizing the Chairperson to sign the Certificate of Acceptance on each easement deed on behalf of the District.
  - a. Letter of the District Engineer. . . . . 4-1
  - b. Map . . . . . 4-2
  - c. Easement Deeds. . . . . DISPLAY
  
5. **SEWER SERVICE CHARGE REFUND REQUEST, APN 42-223-04:** Consider approving the subject property owners' request for a sewer service charge refund.
  - a. Letter of the District Engineer. . . . . 5-1
  - b. Sewer Service Charge History. . . . . 5-2

- 6. **EMERGENCY SEWER REPAIR - OPAL CLIFF DRIVE, R1-1224**: Consider accepting and filing a report on an emergency sewer repair on Opal Cliff Drive.
  - a. Letter of the District Engineer. . . . . 6-1
  
- 7. **CORY STREET PROJECT**: Consider approving the plans, specifications, and engineer's estimate for the subject project and authorize calling for bids. . . . . HANDOUT
  - a. Letter of the District Engineer
  - b. Plans and Specifications. . . . . DISPLAY
  
- 8. **SANTA CRUZ COUNTY SANITATION DISTRICT 2012-2016 CAPITAL IMPROVEMENT PROGRAM REPORT**: Consider accepting and filing the Santa Cruz County Sanitation District Capital Improvement Program report.
  - a. Letter of the District Engineer. . . . . 8-1 thru 8-2
  - b. 2012-2016 Capital Improvement Program Report.. . . . HANDOUT
  
- 9. **ORAL COMMUNICATIONS**
  
- 10. **ADJOURNMENT TO MARCH 15, 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.

\*\*\*\*\*