

Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

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

Thursday, June 14, 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 MAY 17, 2012.** 2-1 thru 2-2
3. **CONTINUING AGREEMENTS LIST FOR 2012-13**
 - a. Letter of the District Engineer. 3-1 thru 3-2
 - b. Continuing Agreements List for 2012-13. 3-3
4. **2012/2013 SEWER SERVICE CHARGE REPORT - PUBLIC HEARING:** Hold a public hearing and consider adoption of a resolution overruling protests and confirming the report on sewer service charges for the fiscal year 2012/2013.
 - a. Letter of the District Engineer. 4-1
 - b. Resolution No. 12-04, A Resolution of the Santa Cruz County Sanitation District Overruling Protests and Confirming Report on Sewer Service Charges for the Fiscal Year 2012/2013. 4-2 thru 4-3
 - c. 2012/2013 Adopted Sewer Service Charges. 4-4
 - d. **Public Hearing**
5. **PROPOSED 2012/2013 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET:** Hold a public hearing and consider adoption of the proposed Santa Cruz County Sanitation District budget.
 - a. Letter of the District Engineer. 5-1
 - b. Proposed 2012/2013 Santa Cruz County Sanitation District Budget. 5-2 thru 5-13
 - c. **Public Hearing**

6. **COUNTY OF SANTA CRUZ DESIGN CRITERIA REVISIONS TO “SANITARY SEWER DESIGN”**: Consider approving the revisions to the District’s “Sanitary Sewer Design” section for inclusion in the County’s Design Criteria.
 - a. Letter of the District Engineer. 6-1
 - b. Proposed Revisions to the County’s Design Criteria
 - i. Showing Revisions. 6–2 thru 6-3
 - ii. Final Version. 6-4 thru 6-5
 - iii. Detail Drawings. 6-6 thru 6-10

7. **SPRECKELS DRIVE AT APTOS CREEK SEWER CROSSING REPLACEMENT PROJECT - RESOLUTION ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AND AWARD OF CONTRACT**: Consider acceptance of the low bid for the subject project and authorize the award of the contract, and take related actions as required. HANDOUT
 - a. Letter of the District Engineer
 - b. Summary of Bids
 - c. Contract Change Order Policy
 - d. Request for Approval of Agreement Form (ADM-29 SCCSD)

8. **PARK AVENUE AND WESLEY STREET SEWER REPLACEMENT PROJECT**: Consider approving the plans, specifications, and engineer’s estimate for the subject project and authorize calling for bids.
 - a. Letter of the District Engineer. 8-1 thru 8-2
 - b. Plans and Specifications. DISPLAY

9. **CONSULTING SERVICES FOR THE DESIGN OF TRANSMISSION MAIN CROSSING WATER BODIES**: Consider approving an independent contractor agreement with HDR for design of the East Cliff Force Main at San Lorenzo River, Summit Manhole, and Santa Cruz Yacht Harbor as well as for an evaluation of the East Cliff Force Main crossing near Neary Lagoon. . . . HANDOUT
 - a. Letter of the District Engineer
 - b. Independent Contractor Agreement
 - c. Proposal/Scope of Work
 - d. Request for Transfer of Funds Form (AUD-74)
 - e. Request for Approval of Agreement Form (ADM-29 SCCSD)

10. **WRITTEN CORRESPONDENCE**




























- a. Notice of Action on Claim from the Office of County Counsel
Regarding Donald Clay Skinner. 10-1 thru 10-7

11. **SEWAGE SPILL REPORT:** Review sewage spill report transmitted to
the California Regional Water Quality Control Board, Central Coast Region.

- a. 5015 Thurber Lane, Santa Cruz, CA. 11-1
- b. 841 Seacliff Drive, Aptos, CA. 11-2

12. **ORAL COMMUNICATIONS**

13. **ADJOURNMENT TO AUGUST 2, 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.

