

Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

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

Thursday, September 6, 2012
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF AUGUST 16, 2012**..... 2-1 thru 2-5

3. **FINAL ADOPTION OF 2012/2013 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET**: Consider final adoption of the proposed Santa Cruz County Sanitation District budget.
 - a. Letter of the District Engineer. 3-1
 - b. Year-end Encumbrances. 3-2
 - c. Resolution No. 12-05, Adopting Final Budget. 3-3
 - d. Informational Budget Letter of May 17, 2012..... 3-4 thru 3-8
 - e. 2012/2013 Santa Cruz County Sanitation District Budget. 3-9 thru 3-20

4. **SEWER SERVICE CHARGE REFUND REQUEST - APN 43-094-06 340 KINGSBURY DRIVE, APTOS**: Consider approving a sewer refund request for the subject property.
 - a. Letter of the District Engineer. 4-1
 - b. Sewer Service Charge History..... 4-2

5. **SEWER LINE PUMP STATION AND SEWER MANHOLES ACCEPTANCE, PEARSON COURT - TRACT #1548, APN 034-261-33**: Consider adoption of Resolution accepting sanitary sewer line force main, pump station, and manholes.
 - a. Letter of the District Engineer. 5-1
 - b. Resolution No. 12-06, Accepting Sanitary Sewer Line Force Main, Pump Station, and Manholes, Pearson Court Sewer Line Extension.. 5-2
 - c. Location Map. 5-3

6. **PARK AVENUE & WESLEY STREET SEWER REPLACEMENT PROJECT - PROPERTY ACQUISITION - 600 PARK AVENUE**

APN 36-151-15: Consider adopting a resolution approving acquisition of property for the subject sewer replacement project.

- a. Letter of the District Engineer. 6-1 thru 6-2
- b. Resolution No. 12-07, Park Avenue & Wesley Street Sewer Replacement Project Property Acquisition - 600 Park Avenue, APN 036-151-15. 6-3 thru 6-4
- c. Contract. 6-5 thru 6-6
- d. Exhibit "A" (Description & Site Map). 6-7 thru 6-9

7. **ADOPTION OF ADDENDUM TO FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR VALENCIA CREEK SEWER RELOCATION PROJECT:** Consider

adoption of resolution which adopts the addendum to the Final Initial Study/Mitigated Negative Declaration for the subject project.

- a. Letter of the District Engineer. 7-1 thru 7-2
- b. Resolution No. 12-08, to Adopt an Addendum to the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program for the Valencia Creek Sewer Relocation Project. 7-3 thru 7-4
- c. Notice of Determination. 7-5
- d. Addendum 7-6 thru 7-23

8. **APTOS TRANSMISSION MAIN RELOCATION PROJECT- STATE PARKS REIMBURSEMENT AGREEMENT FOR CONTROL**

PANEL ENCLOSURE: Consider approving a reimbursement agreement with State Parks for construction of an enclosure for the New Brighton campground pump station control panel.

- a. Letter of the District Engineer. 8-1 thru 8-2
- b. Reimbursement Agreement. 8-3 thru 8-4



























- 9. **APTOS TRANSMISSION MAIN RELOCATION PROJECT – HDR ENGINEERING, INC. – AMENDMENT TO AGREEMENT:** Consider approving an independent contractor agreement amendment with HDR for continued construction documentation support.
 - a. Letter of the District Engineer. 9-1
 - b. Independent Contractor Agreement Amendment. 9-2
 - c. Proposal/Scope of Work 9-3 thru 9-4
 - d. Request for Approval of Agreement Form (ADM). 9-5

- 10. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.
 - a. 408 Palmer Avenue, Aptos. 10-1
 - b. 820 Bay Avenue, Capitola. 10-2

- 11. **WRITTEN CORRESPONDENCE:**
 - a. Construction Notification Letter for Thurber Lane. 11-1

- 12. **ORAL COMMUNICATIONS**

- 13. **ADJOURNMENT TO SEPTEMBER 20, 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.

