



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 Eightieth Regular Meeting

Thursday, January 17, 2013
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF DECEMBER 6, 2012**..... 2-1 thru 2-4
3. **SANITATION FISCAL REPORTS**: Consider ratification of paid invoices.
 - a. Month of September, Fiscal Year 2012-13. 3-1 thru 3-4
 - b. Month of October, Fiscal Year 2012-13. 3-5 thru 3-10
 - c. Month of November, Fiscal Year 2012-13. 3-11 thru 3-14
 - d. Month of December, Fiscal Year 2012-13..... 3-15 thru 3-19
4. **SANTA CRUZ COUNTY SANITATION DISTRICT AUDIT REPORT FOR YEAR ENDED JUNE 2012**: Consider accepting the audit report and financial statements for the Santa Cruz County Sanitation District for the year ended June 30, 2012.
 - a. Letter of the Auditor-Controller 4-1
 - b. Audit Report for Year Ended June 2012. 4-2 thru 4-29
5. **SEWER SERVICE CHARGE REFUND REQUEST - APN 29-083-19**: Consider approving the property owner's request for a sewer service charge refund for the subject property.
 - a. Letter of the District Engineer. 5-1
 - b. Sewer Service History. 5-2
6. **REQUEST FOR REDUCTION OF SEWER CONNECTION FEES - HABITAT FOR HUMANITY, APN 26-111-03**
SITUS: 1240 RODRIGUEZ STREET: Consider approving a request from Habitat for Humanity for a reduction in sewer connection permit fees for the subject project
 - a. Letter of the District Engineer. 6-1
 - b. Letter of Habitat for Humanity, dated January 2, 2013.. 6-2

7. **EARTH DAY SANTA CRUZ 2013**: Consider approving the 2013 Earth Day event and making a contribution to help fund it.
 - a. Letter of the District Engineer. 7-1
 - b. Earth Day Event Project Budget 2013. 7-2

8. **EMERGENCY SEWER AND STORM DRAIN REPAIR - HARDIN WAY R1-1242**: Consider accepting and filing a report on the subject emergency repair.
 - a. Letter of the District Engineer. 8-1

9. **EMERGENCY SEWER REPAIR - EAST CLIFF DRIVE AT 7TH AVENUE, R2-6153**: Consider ratifying an independent contractor agreement with J. Johnson and Company for the emergency sewer repair at the subject location and approving payment for the work.
 - a. Letter of the District Engineer. 9-1
 - b. Independent Contractor Agreement. 9-2 thru 9-6
 - c. Invoice for Work 9-7

10. **APTOS VILLAGE SANITARY SEWER REHABILITATION PROJECT TRAFFIC CONTROL AND CHANGEABLE MESSAGE SIGNS CONTRACT CHANGE ORDER NO. 1**: Consider approving a contract change order for traffic control and changeable message signs for the subject project. . . . HANDOUT
 - a. Letter of the District Engineer
 - b. Contract Change Order No. 1

11. **CORY STREET LIFT STATION PROJECT, CONTRACT NO. CW13703 JOB NO. 53808, NOTICE OF COMPLETION**: Consider accepting the improvements and approving the final cost for the subject project.
 - a. Letter of the District Engineer. 11-1
 - b. Summary of Final Costs. 11-2
 - c. Notice of Completion. 11-3

12. **SEWAGE SPILL REPORTS**: Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.
 - a. 2625 Estates Drive. 12-1
 - b. 2218 East Cliff Drive. 12-2
 - c. 416 Sumner Avenue. 12-3

13. **WRITTEN CORRESPONDENCE FOR REVIEW:**

- a. Letter of Standard & Poor’s regarding the District’s bond rating. 13-1 thru 13-5
 - i. Meaning of Ratings. 13-6 thru 13-7
 - ii. Previous notice showing rating as of June 2009. 13-8
- b. Letter of City of Capitola Representative on the SCCSD Board. 13-9
- c. Letter of The Covello Group to neighbors affected by the Park Avenue/Wesley Street Sewer Replacement Project detour.. . . . HANDOUT

14. **ORAL COMMUNICATIONS**

15. **ADJOURNMENT TO FEBRUARY 7, 2013**



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.

