



Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

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

Thursday, April 18, 2013
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street





























Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF MARCH 21, 2013.** 2-1 thru 2-4
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT:** Consider ratification of paid invoices.
 - a. Month of February, Fiscal Year 2012-2013. 4-1 thru 4-4
 - b. Month of March, Fiscal Year 2012-2013. 4-5 thru 4-8
5. **CLAIM ON THE DISTRICT - 509 CAPITOLA AVENUE:** Consider denying the subject claim and referring it to County Counsel.
 - a. Letter of Risk Management and County Counsel. 5-1
 - b. Claim. 5-2
6. **GREEN SCHOOLS – O’NEILL SEA ODYSSEY CONTRACT:** Consider approving a contribution to the O’Neill Sea Odyssey ocean-going ecology and science program for students.
 - a. Letter of the District Engineer. 6-1
 - b. 2013-2014 Program Budget. 6-2

- 7. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region:
 - a. Elizabeth Oaks Apartments, 1460 Jose Avenue, Santa Cruz. 7-1

- 8. **WRITTEN CORRESPONDENCE:**
 - a. Aptos Transmission Main Relocation Project - Prop 50 Grant - Final Report of the Sanitation Engineer 8-1 thru 8-32
 - b. Article from Wastewater Professional dated January, 2013, "CWEA certification reduces agency fines!". 8-33 thru 8-42
 - c. Central Coast Regional Water Quality Control Board Notice of Violation. 8-43 thru 8-68

- 9. **ADJOURNMENT TO MAY 9, 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.

