



Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

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

Thursday, May 23, 2013
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 9, 2013.** 2-1 thru 2-3
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT:** Consider ratification of paid invoices.
 - a. Month of April, Fiscal Year 2012-2013..... 4-1 thru 4-5
5. **PROPOSED ORDINANCE NO. 127 AMENDING DISTRICT CODE, TITLE 5, ARTICLE III, SECTIONS 5.04.180 THROUGH 5.04.220, SEWER SERVICE CHARGES** (Final Version): Consider final adoption of subject ordinance.*
 - a. Letter of the District Engineer. 5-1
 - b. Ordinance No. 127 Amending District Code, Title 5, Article III, Sections 5.04.180 through 5.04.220, Sewer Service Charges (final version)
 - i. Showing Revisions. 5-2 thru 5-4
 - ii. Final Version..... 5-5 thru 5-7

***PROCEDURE FOR ADOPTING ORDINANCE NO. 127**

1. Director moves final adoption of ordinance

6. **CONSULTING SERVICES WITH GHD, INC., FOR THE SOQUEL PUMP STATION FORCE MAIN REPLACEMENT PROJECT**

CONTRACT NO. CW23707: Consider approving an independent contractor agreement with GHD, Inc., for the design and construction phases of the Soquel Pump Station Force Main Replacement Project.

- a. Letter of the District Engineer. 6-1
- b. Independent Contractor Agreement. 6-2 thru 6-6
- c. Proposal/Scope of Work 6-7 thru 6-31
- d. Request for Transfer of Funds Form (AUD-74). 6-32
- e. Request for Approval of Agreement Form (ADM). 6-33

7. **COLLECTION LINE MAINTENANCE AGREEMENT**

DUKE’S ROOT CONTROL - CONTRACT NO. CW33761: Consider approving an independent contractor agreement with Duke’s Root Control for chemical root control of District’s sewer lines.

- a. Letter of the District Engineer. 7-1 thru 7-2
- b. Independent Contractor Agreement. 7-3 thru 7-6
- c. Proposal/Scope of Work. 7-7
- d. Request for Approval of Agreement Form (ADM). 7-8

8. **RESIDENTIAL PUBLIC EDUCATION, GREASE AND WIPES:**

Consider approving the purchase of truck wraps for sanitation flush trucks.

- a. Letter of the District Engineer. 8-1
- b. Truck Wrap Illustrations. 8-2 thru 8-5

9. **CONTRACT AMENDMENT FOR CONSULTANT SERVICES FOR GROUNDWATER MONITORING AND REMEDIATION - RIO DEL MAR PUMP STATION - WEBER HAYES AND ASSOCIATES - CONTRACT NO. CW23525:**

Consider approving an amendment to the agreement with Weber Hayes and Associates for monitoring, reporting, and remediation services.

- a. Letter of the District Engineer. 9-1 thru 9-2
- b. Independent Contractor Agreement Amendment. 9-3
- c. Proposal/Scope of Work. 9-4 thru 9-5
- d. Request for Approval of Agreement Form (ADM). 9-6




























10. **PROPOSED 2013/2014 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET:** Consider acceptance of the proposed Santa Cruz County Sanitation District budget.

- a. Letter of the District Engineer. 10-1 thru 10-5
- b. Notice of Public Hearing. 10-6
- c. Proposed 2013/2014 Santa Cruz County Sanitation District Budget. 10-7 thru 10-18

11. **SEWAGE SPILL REPORTS:**

- a. 451 Rio Del Mar Boulevard, Aptos. 11-1
- b. 520 Clubhouse Drive, Aptos. 11-2

12. **ADJOURNMENT TO JUNE 13, 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.

