

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 Eighty-ninth Regular Meeting

Thursday, September 19, 2013
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF AUGUST 15, 2013**..... 2-1 thru 2-2
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT**: Consider ratification of paid invoices.
 - a. Month of June, Fiscal Year 2012-13. 4-1 thru 4-4
5. **PUBLIC OUTREACH AND EDUCATION “THINK BEFORE YOU FLUSH” PAMPHLET AND SEWER SPILL ALERT**. Informational item regarding the newest educational pamphlets for the District’s public outreach campaign to prevent sanitary sewer overflows in the community.
 - a. “Think before you Flush” door hanger. 5-1 thru 5-2
 - b. “Think before you Flush” pamphlet 5-3 thru 5-4
 - c. Oral Presentation
6. **NOTICE OF COMPLETION - PARK AVENUE & WESLEY STREET SEWER REPLACEMENT PROJECT- CONTRACT NO. CW23740**:
Consider accepting the improvements and approving the final cost for the subject project.
 - a. Letter of the District Engineer. 6-1
 - b. Summary of Final Costs..... 6-2 thru 6-3
 - c. Notice of Completion..... 6-4

7. **NOTICE OF COMPLETION - APTOS VILLAGE SEWER**

REHABILITATION PROJECT- CONTRACT NO. CW23738: Consider accepting the improvements and approving the final cost for the subject project.

- a. Letter of the District Engineer. 7-1
- b. Summary of Final Costs. 7-2
- c. Notice of Completion. 7-3

8. **SEWAGE SPILL REPORTS**

- a. 714 La Honda, Aptos. 8-1
- b. 1920 Maciel Avenue, Santa Cruz. 8-2

9. **CLAIM AGAINST THE DISTRICT BY CSAA INSURANCE GROUP/GRUNSKY, EBAY, FARRAR & HOWEL, APC, REGARDING**

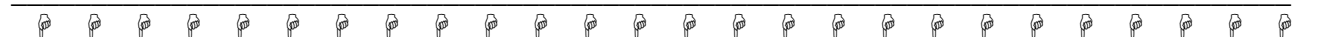
509 CAPITOLA AVENUE: Consider rejecting the subject claim which was due to an earlier claim by Annie Rook, regarding an overflow caused by P.G. & E.

- a. Letter of Risk Management. 9-1
- b. Claim. 9-2
- c. Letter of Risk Management to P. G. & E.. . . . 9-3

10. **CLOSED SESSION AGENDA ITEM**

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Significant exposure to litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9 Notices of Violation for Unauthorized Discharge Issued by Central Coast Regional Water Quality Control Board (2 cases).

11. **ADJOURNMENT TO OCTOBER 3, 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.

