



Santa Cruz County Sanitation District

701 OCEAN STREET, SUITE 410, SANTA CRUZ, CA 95060-4073
(831) 454-2160 FAX (831) 454-2089 TDD: (831) 454-2123

JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

Santa Cruz County Sanitation District Six Hundred Ninetieth Regular Meeting




























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

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. August 15, 2013..... 2-1 thru 2-2
 - b. September 19, 2013..... 2-3 thru 2-5
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT:** Consider ratification of paid invoices.
 - a. Month of July, Fiscal Year 2013-2014. 4-1 thru 4-4
 - b. Month of August, Fiscal Year 2013-14. 4-5 thru 4-9
 - c. Month of September, Fiscal Year 2013-14. 4-10 thru 4-13
5. **PURCHASE ORDER FOR ARBORIST SERVICES WITH JAMES P. ALLEN & ASSOCIATES – PAYMENT IN PRIOR FISCAL YEAR:** Consider approving payment of the remaining balance of \$3,795,00, due on the subject purchase order, for the services of James P. Allen.
 - a. Letter of the District Engineer. 5-1
 - b. Invoice. 5-2 thru 5-3

6. **APTOS VILLAGE UNANTICIPATED REVENUE FROM SOQUEL CREEK**: Consider adopting a resolution accepting unanticipated revenue.. HANDOUT
- a. Letter of the District Engineer
 - b. Resolution No. 13-06, Accepting Unanticipated Revenue
 - c. Letter of the Sanitation Engineer to Soquel Creek Water District regarding a water line conflict during the Aptos Village Sewer Rehabilitation Project, with attachments
7. **SEWAGE SPILL**:
- a. Santa Cruz Upper Harbor.. 7-1
8. **ADJOURNMENT TO NOVEMBER 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.

