



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 Ninety-first Regular Meeting

Thursday, December 5, 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 (Directors Harlan & Friend)..... 2-1 thru 2-2
 - b. September 19, 2013 (Directors Leopold & Friend)..... 2-3 thru 2-5
 - c. October 17, 2013 (Directors Harlan & Leopold)..... 2-6 thru 2-7
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT**: Consider ratification of paid invoices.
 - a. Month of October, fiscal year 2013-2014. 4-1 thru 4-4
5. **UNANTICIPATED REVENUE - GREEN BUSINESS PROGRAM**: Consider adopting a resolution accepting unanticipated revenue.
 - a. Letter of the District Engineer. 5-1
 - b. Resolution No. 13-07, Accepting Unanticipated Revenue. 5-2
 - c. Expenditure Plan for Local Green Business Program Support. 5-3 thru 5-6
6. **CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM AGREEMENT WITH STATE OF CALIFORNIA FOR PROJECTS FUNDING NEARY LAGOON FORCE MAIN CROSSING AND SOQUEL PUMP STATION FORCE MAIN REPLACEMENT**: Consider adopting a resolution authorizing the District Engineer to enter into an agreement with the State Water Resources Control Board.
 - a. Letter of the District Engineer. 6-1
 - b. Resolution No. 13-08, Authorizing Entering into an Agreement with the State of California and Designating a Representative to Sign Agreement, and Any Amendments Thereto, for the Neary Lagoon Force Main Crossing Project. 6-2
 - c. Resolution No. 13-09, Authorizing Entering into an Agreement with the State of California and Designating a Representative to Sign Agreement, and Any Amendments Thereto, for the Soquel Pump Station Force Main Replacement Project.. 6-3
 - d. Email from the State regarding the Neary Lagoon Force Main Crossing. 6-4 thru 6-5
 - e. Email from the State regarding the Soquel Pump Station Force Main. 6-6 thru 6-7

7. **EAST CLIFF TRANSMISSION MAIN INSPECTION - HDR ENGINEERING, INC. - AMENDMENT TO AGREEMENT - CONTRACT NO. 33714:** Consider approving an independent contractor agreement with HDR Engineering, Inc., for additional consulting engineering services.. HANDOUT
 - a. Letter of the District Engineer
 - b. Independent Contractor Agreement
 - c. Proposal/Scope of Work
 - d. Request for Approval of Agreement Form (ADM)

8. **RESIDENTIAL FLOW STUDY BY HORNBERGER ENGINEERING:**
Consider accepting the residential flow study by Hornberger Engineering.
 - a. Letter of the District Engineer. 8-1 thru 8-2
 - b. Letter of Hornberger Engineering. 8-3
 - c. Residential Flow Study, November 2013. 8-4 thru 8-8

9. **HEAVY EQUIPMENT PARTS, PAYMENT OF PRIOR YEAR'S SERVICES:**
Consider authorizing payment of prior year's unpaid invoices in the amount of \$4,538.60.
 - a. Letter of the District Engineer. 9-1

10. **2014 SCHEDULE OF SANTA CRUZ COUNTY SANITATION DISTRICT MEETINGS - ADOPTION OF RESOLUTION:** Consider adopting resolution No. 13-10 setting the 2014 schedule of meetings.
 - a. Letter of the District Engineer. 10-1 thru 10-2
 - b. Resolution No. 13-10, Setting the 2014 Schedule of Meetings. 10-3 thru 10-4
 - c. Calendar. 10-5

11. **SEWAGE SPILLS:**
 - a. 21 La Honda Drive. 11-1
 - b. Monterey Drive and Santa Margarita Intersection. 11-2

12. **ADJOURNMENT TO JANUARY 16, 2014**