



Santa Cruz County Sanitation District

701 OCEAN STREET, SUITE 410, SANTA CRUZ, CA 95060-4073
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JOHN J. PRESLEIGH, DISTRICT ENGINEER

A G E N D A

Santa Cruz County Sanitation District Six Hundred Ninety-second Regular Meeting

Thursday, February 6, 2014
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

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1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. September 19, 2013 (Directors Leopold & Friend)..... 2-1 thru 2-3
 - b. October 17, 2013 (Directors Leopold & Harlan)..... 2-4 thru 2-5
 - c. December 5, 2013 (Directors Friend & Harlan). 2-6 thru 2-8
3. **ORAL COMMUNICATIONS**
4. **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. 4-1
 - b. Summary of Final Costs..... 4-2
 - c. Notice of Completion.. 4-3
5. **PINE TREE LANE SEWER EXTENSION 11-3, APN 038-221-08 - RELEASE OF FAITHFUL PERFORMANCE BOND:** Consider directing the District Secretary to release the Faithful Performance bond for the subject project.
 - a. Letter of the District Engineer 5-1
6. **AGREEMENT FOR REVENUE STUDY AND REVISIONS TO JOINT AGREEMENT WITH HORNBERGER ENGINEERING - CONTRACT NO. 33780-01:** Consider approving an independent contractor agreement with Hornberger Engineering for preparing the District's 2014/2015 Revenue Study and Joint Agreement revisions.
 - a. Letter of the District Engineer. 6-1
 - b. Independent Contractor Agreement..... 6-2 thru 6-9
 - c. Proposal/Scope of Work 6-10 thru 6-13
 - d. Request for Approval of Agreement Form (ADM)..... 6-14

- 7. **INTEGRATED REGIONAL WATER MANAGEMENT FUNDING:** Consider authorizing the Santa Cruz County Auditor-Controller to process payment to the Regional Water Management Foundation to support Integrated Regional Water Management efforts.
 - a. Letter of the District Engineer. 7-1 thru 7-2
 - b. Letter of Regional Water Management Foundation.. . . . 7-3 thru 7-12

- 8. **SHARPS AND PHARMACEUTICAL TAKE BACK PROGRAM:** Consider approving a \$5,000 contribution to the subject program.
 - a. Letter of the District Engineer. 8-1 thru 8-2
 - b. Program Budget. 8-3
 - c. Brochure.. . . . 8-4 thru 8-5

- 9. **SANTA CRUZ COUNTY SANITATION DISTRICT AUDIT REPORT FOR YEAR ENDED JUNE 30, 2013:** Consider accepting the Santa Cruz County Sanitation District's Audit Report for the Year Ended June 30, 2013.
 - a. Letter of the Santa Cruz County Auditor-Controller. 9-1
 - b. Santa Cruz County Sanitation District Audit Report for Year Ended June 30, 2013. 9-2 thru 9-29

- 10. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.
 - a. 7240 Lotus Way, Aptos 10-1
 - b. 106 Mar Vista Drive, Aptos.. . . . 10-2
 - c. 414 Ewell Avenue, Aptos. 10-3
 - d. 2740 Robertson, Soquel. 10-4

- 11. **ADJOURNMENT TO FEBRUARY 20, 2014 MEETING**

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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.

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