

# 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

## A G E N D A

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

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

D. A. Porath Sanitation Facility  
2750 Lode Street

Page #

1. **ROLL CALL**
  
2. **APPROVAL OF MINUTES OF FEBRUARY 6, 2014.** ..... 2-1 thru 2-3
  
3. **ORAL COMMUNICATIONS**
  
4. **2014/2015 SEWER SERVICE CHARGES - NOTICE OF PUBLIC HEARING:** Consider setting a public hearing for adoption of the 2014/2015 sewer service charges.
  - a. Letter of the District Engineer. .... 4-1 thru 4-3
  - b. Notice of Public Hearing - Mailer. .... 4-4 thru 4-5
  - c. Notice of Public Hearing - Newspaper. .... 4-6
  - d. 2014/15 Revenue Study. .... 4-7 thru 4-18
  
5. **EARTH DAY - 2014:** Consider approving a contribution of \$800 to help fund the subject event.
  - a. Letter of the District Engineer. .... 5-1
  - b. Earth Day Event Project Budget 2014. .... 5-2
  
6. **FELT STREET/17TH AVENUE SEWER REPLACEMENT PROJECT - CONSULTING SERVICES FOR CONSTRUCTION MANAGEMENT AND INSPECTION - CONTRACT NO. CW33723-03:** Consider approving an amendment to the independent contractor agreement with The Covello Group for construction management and inspection services for the subject project.
  - a. Letter of the District Engineer. .... 6-1 thru 6-2
  - b. Independent Contractor Amendment. .... 6-3
  - c. Proposal/Scope of Work ..... 6-4 thru 6-10
  - d. Letter of GHD requesting Termination of Contract. .... 6-11
  - e. Request for Approval of Agreement Form (ADM). .... 6-12 thru 6-13

7. **FELT STREET/17TH AVENUE SEWER REPLACEMENT PROJECT**  
**- CONSULTING SERVICES FOR DESIGN OF RAILROAD CROSSING:**

Consider approving an independent contractor agreement with HNTB Corporation for design services for the subject project's grade crossing improvements... . . . . . 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. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.




























- a. 771 Estates Drive, Aptos. . . . . 8-1
- b. 525 Gertrude, Aptos. . . . . 8-2
- c. 2260 Muriel, Live Oak. . . . . 8-3

9. **WRITTEN CORRESPONDENCE:**

- a. Annual Pretreatment Program Report for 2013. . . . . 9-1 thru 9-37

10. **ADJOURNMENT TO MARCH 20, 2014**

---

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.

