

Santa Cruz County Sanitation District

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JOHN J. PRESLEIGH, DISTRICT ENGINEER

AGENDA

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

Thursday, April 17, 2014
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF MARCH 20, 2013.** 2-1 thru 2-2
3. **ORAL COMMUNICATIONS**
4. **APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE FOR CONSTRUCTION OF THE NOBLE GULCH IMPROVEMENT PROJECT:**
Consider approving the plans, specifications, and engineer's estimate for the subject project and authorize calling for bids.
 - a. Letter of the District Engineer. 4-1
 - b. Plans and Specifications. DISPLAY
5. **CONSULTING ENGINEERING CONTRACT WITH CAROLLO ENGINEERS, INC. FOR THE UPPER RODEO GULCH TRUNKLINE SEWER REPLACEMENT PROJECT CONTRACT NO. CW33784:**
Consider approving an independent contractor agreement with Carollo Engineers for consulting engineering services.
 - a. Letter of the District Engineer. 5-1 thru 5-2
 - b. Independent Contractor Agreement. 5-3 thru 5-7
 - c. Proposal/Scope of Work 5-8 thru 5-11
 - d. Request for Transfer of Funds Form. 5-12
 - e. Request for Approval of Agreement Form (ADM). 5-13

- 6. **COLLECTION OF SEWER SERVICE CHARGES ON THE TAX ROLL FOR THE SANTA CRUZ COUNTY SANITATION DISTRICT, EXTENDING COLLECTION ON THE TAX ROLL TO 2029:** Hold a public hearing and consider adopting Ordinance No. 128, which will extend the period for collection of sewer service charges on the tax roll to 2029.
 - a. Letter of the District Engineer. 6-1
 - b. Ordinance No. 128, Amending Ordinance No. 95, Providing for the Collection of Sewer Service Charges on the Tax Roll
 - i. Showing Revisions. 6-2
 - ii. Final Version. 6-3
 - c. PUBLIC HEARING




























PROCEDURE FOR ADOPTING ORDINANCE NO. 128
<ul style="list-style-type: none">1. Chairperson asks secretary to read title;2. Secretary reads title;3. Director moves detailed reading be waived;4. Chairperson opens public hearing;5. Chairperson closes public hearing;6. Director moves adoption of ordinance <u>in concept</u> and placement on next available agenda for final adoption.

- 7. **CLEAN WATER STATE REVOLVING FUND LOAN PAYMENT**
 - a. Letter of the District Engineer. 7-1
 - b. Request for Transfer of Funds form. 7-2
 - c. State of California Water Resources Control Board, Revolving Fund Payment Schedule. 7-3
- 8. **EMERGENCY SEWER REPAIR, LAFAYETTE STREET, OFF SOQUEL DRIVE, R2-6185**
 - a. Letter of the District Engineer. 8-1
- 9. **EMERGENCY SEWER REPAIR, OFF ESTATES DRIVE NEAR MCGREGOR DRIVE, R1-1279**
 - a. Letter of the District Engineer. 9-1

10. **SEWAGE SPILLS**

- a. 2672 Quartz Street, Santa Cruz. 10-1
- b. 620 Cambria Lane, Santa Cruz. 10-2
- c. Seascape Golf Course, 610 Clubhouse Drive, Aptos. 10-3
- d. 1650 41st Avenue, Capitola. 10-4

11. **ADJOURNMENT TO MAY 8, 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.

