



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-sixth Regular Meeting

Thursday, May 8, 2014
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF APRIL 17, 2014.** 2-1 thru 2-4
3. **ORAL COMMUNICATIONS**
4. **SANITATION FISCAL REPORT:** Consider ratification of paid invoices for the following months:
 - a. November, Fiscal Year 2013-2014. 4-1 thru 4-3
 - b. December, Fiscal Year 2013-2014.. . . . 4-4 thru 4-7
 - c. January, Fiscal Year 2013-2014.. . . . 4-8 thru 4-12
 - d. February, Fiscal Year 2013-2014.. . . . 4-13 thru 4-17
 - e. March, Fiscal Year 2013-2014.. . . . 4-18 thru 4-22
5. **COLLECTION OF SEWER SERVICE CHARGES ON THE TAX ROLL FOR THE SANTA CRUZ COUNTY SANITATION DISTRICT:** Consider final adoption of Ordinance No. 128, which will Extend Collection of Sewer Service Charges on the Tax Roll to 2029.
 - a. Letter of the District Engineer. 5-1
 - b. Proposed Ordinance No. 128, Amending Ordinance No. 95, Providing for the Collection of Sewer Service Charges on the Tax Roll
 - i. Showing Revisions. 5-2
 - ii. Final Version.. . . . 5-3

PROCEDURE FOR ADOPTING ORDINANCE NO. 128
1. Director moves final adoption of ordinance

6. **PROPOSED ORDINANCE NO. 129 AMENDING DISTRICT CODE, TITLE 5, ARTICLE III, SECTIONS 5.04.180 THROUGH 5.04.220, SEWER SERVICE CHARGES (2014/2015):** Hold a public hearing, and consider adoption, in concept, of the subject ordinance.
- a. Letter of the District Engineer. 6-1 thru 6-2
 - b. Proposed Ordinance No. 129, Amending District Code Title 5, Article III, Sections 5.04.180 through 5.04.220–Sewer Service Charges
 - i. Showing Revisions. 6-3 thru 6-5
 - ii. Final Version. 6-6 thru 6-8
 - c. Letter of Hornberger Engineering. 6-9
 - d. Santa Cruz County Sanitation District 2014/15 Revenue Study. 6-10 thru 6-20
 - e. PUBLIC HEARING
 - f. Notice of Public Hearing for Written Reports and Collection on the 2014/2015 Tax Roll. 6-21

PROCEDURE FOR ADOPTING ORDINANCE NO. 129
<p>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.</p>

7. **EMERGENCY SEWER REPAIR, SCHWAN LAKE LAGOON PATHWAY, R2-6195, JOB NO. 53130:** Consider ratification of payment to J. Johnson and Company for emergency sewer repair work performed on Schwan Lake Lagoon pathway.
- a. Letter of the District Engineer. 7-1
8. **EMERGENCY SEWER REPAIR, CAPITOLA ROAD AT 38TH AVENUE, CAPITOLA, CONTRACT NO. R2-6192:** Consider ratifying an emergency independent contractor agreement with J. Johnson and Company and approving payment for emergency sewer repair work on Capitola Road at 38th Avenue.
- a. Letter of the District Engineer. 8-1
 - b. Independent Contractor Agreement. 8-2 thru 8-6
 - c. Invoices 8-7 thru 8-8

9. **AMENDMENT TO AGREEMENT WITH KESTREL CONSULTING, INC. FOR GRANT MANAGEMENT SERVICES FOR THE NOBLE GULCH TRUNKLINE RELOCATION PROJECT AND RELATED CONSULTING, CONTRACT NO. CW33494:** Consider approving an independent contractor agreement with Kestrel Consulting for grant management services.
- a. Letter of the District Engineer. 9-1 thru 9-2
 - b. Independent Contractor Agreement. 9-3
 - c. Proposal/Scope of Work (Exhibit "A") 9-4 thru 9-6
 - d. Request for Transfer of Funds Form (AUD74). 9-7
 - e. Request for Approval of Agreement Form(ADM29) & Exhibit "B". 9-8 thru 9-9
10. **FELT STREET & 17TH AVENUE SEWER REPLACEMENT PROJECT, PIPELINE CROSSING AGREEMENTS:** Consider authorizing the District Engineer to execute a new Pipeline Crossing Agreement and a Right of Entry Agreement with Union Pacific Railroad.
- a. Letter of the District Engineer. 10-1 thru 10-2
 - b. Pipeline Crossing Agreement.. . . . 10-3 thru 10-28
 - c. Right of Entry Agreement. 10-29 thru 10-41
11. **SEWAGE SPILL REPORTS:** Review a sewage spill report transmitted to the California Regional Water Quality Control Board, Central Coast Region:
- a. 120 Sea Terrace Way, Aptos. 11-1
12. **ADJOURNMENT TO MAY 15, 2014, SPECIAL MEETING**

(THE SCCSD PUBLIC FACILITIES CORPORATION MEETING
WILL CONVENE FOLLOWING THIS MEETING.)

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.
