

# 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-seventh Regular Meeting

Thursday, May 22, 2014  
4:45 P.M.

D. A. Porath Sanitation Facility  
2750 Lode Street

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1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF MAY 8, 2014.** ..... 2-1 thru 2-5
3. **APPROVAL OF MINUTES OF MAY 15, 2014.** ..... 3-1
4. **ORAL COMMUNICATIONS**
5. **PROPOSED ORDINANCE NO. 129 AMENDING DISTRICT CODE, TITLE 5, ARTICLE III, SECTIONS 5.04.180 THROUGH 5.04.220, SEWER SERVICE CHARGES (2014/2015):** Consider final adoption of Ordinance No. 129.
  - a. Letter of the District Engineer. .... 5-1
  - 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. .... 5-2 thru 5-4
    - ii. Final Version. .... 5-5 thru 5-7

<b>PROCEDURE FOR ADOPTING ORDINANCE NO. 129</b>
<b>1. Director moves final adoption of ordinance</b>

6. **PROPOSED 2014/2015 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET:** Consider acceptance of the 2014/2015 Santa Cruz County Sanitation District budget, and approval of the publication of the public hearing notice.
  - a. Letter of the District Engineer. .... 6-1 thru 6-3
  - b. Proposed 2014/2015 Santa Cruz County Sanitation District Budget. .... 6-4 thru 6-15
  - c. Notice of Public Hearing. .... 6-16

7. **14<sup>TH</sup> & 16<sup>TH</sup> AVENUE PUMP STATION ABANDONMENT PROJECT:**

Consider approval of property acquisitions for the subject project.

- a. Letter of the District Engineer. . . . . 7-1 thru 7-2
- b. Resolution No. 14-01, 14<sup>th</sup> & 16<sup>th</sup> Avenue Pump Station Abandonment  
Project Property Acquisitions. . . . . 7-3 thru 7-4
- c. Project Map. . . . . 7-5
- d. Agreements
  - i. Anderson Family Trust. . . . . 7-6 thru 7-13
  - ii. Julia M. Burgess, Trustee. . . . . 7-14 thru 7-21
  - iii. Ritchey Family Trust.. . . . 7-22 thru 7-29
  - iv. Christopher C. Goddard. . . . . 7-30 thru 7-37
  - v. Peter R. & Donna S. Thomas. . . . . 7-38 thru 7-40

8. **NOBLE GULCH PROPERTY ACQUISITION:** Consider approval of property acquisitions for the subject project.

- a. Letter of the District Engineer. . . . . 8-1
- b. Resolution No. 14-02, Noble Gulch Sewer Improvement Project  
Property Acquisitions.. . . . 8-2 thru 8-3
- c. Project Map. . . . . 8-4
- d. Agreements
  - i. Richard Donnell Wright, Trustee. . . . . 8-5 thru 8-9
  - ii. David L. & Nancy H. Brubaker. . . . . 8-10 thru 8-14
  - iii. Matthew M. & Mary J. Ryan. . . . . 8-15 thru 8-19
  - iv. City of Capitola.. . . . 8-20 thru 8-21
  - v. Stephen H. & Beverly J. Douglas, Trustee. . . . . 8-22 thru 8-28
  - vi. Buller et al.. . . . . 8-29 thru 8-36
  - vii. Brookvale Terrace Holding Co.. . . . . 8-37 thru 8-42
  - viii. Sheila & Reijo Koski. . . . . 8-43 thru 8-44

9. **FELT STREET & 17<sup>TH</sup> AVENUE SEWER REPLACEMENT PROJECT  
RAILROAD INSPECTION AND OVERSIGHT AGREEMENT WITH**

**HNTB CORPORATION - CONTRACT NO. 33793:** Consider approving an independent contractor agreement with HNTB Corporation for specialty railway oversight during the restoration of the 17<sup>th</sup> Avenue rail crossing.

- a. Letter of the District Engineer. . . . . 9-1
- b. Independent Contractor Agreement. . . . . 9-2 thru 9-6
- c. Request for Approval of Agreement Form (ADM). . . . . 9-7
- d. Proposal/Scope of Work . . . . . 9-8 thru 9-36

10. **AMENDMENT TO ENGINEERING CONTRACT WITH HDR**

**ENGINEERING - CONTRACT NO. CW33606:** Consider approving an independent contractor agreement amendment with HDR Engineering.

- a. Letter of the District Engineer. . . . . 10-1 thru 10-2
- b. Independent Contractor Agreement Amendment. . . . . 10-3
- c. Proposal/Scope of Work . . . . . 10-4 thru 10-10
- d. Request for Approval of Agreement Form (ADM). . . . . 10-11 thru 10-12

11. **AMENDMENT TO AGREEMENT WITH CAROLLO ENGINEERS, INC.**

**CONTRACT NO. CW63452:** Consider approving an independent contractor agreement with Corollo Engineers for project design services for multiple projects.




























- a. Letter of the District Engineer. . . . . 11-1 thru 11-2
- b. Independent Contractor Agreement. . . . . 11-3
- c. Proposal/Scope of Work . . . . . 11-4 thru 11-6
- d. Request for Approval of Agreement Form (ADM). . . . . 11-7

12. **SEWAGE SPILL REPORTS:** Review sewage spill reports transmitted to the California Regional Water Quality Control Board, Central Coast Region.

- a. 1760 41<sup>st</sup> Avenue, Capitola - McDonald’s Restaurant, Date of overflow: 4/29/14. . . . 12-1
- b. 1760 41<sup>st</sup> Avenue, Capitola - McDonald’s Restaurant, Date of overflow: 5/02/14. . . . 12-2

13. **ADJOURNMENT TO JUNE 12, 2014**

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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.

