



Santa Cruz County Sanitation District

701 OCEAN STREET, SUITE 410, SANTA CRUZ, CA 95060-4073
(831) 454-2160 FAX (831) 454-2089 TDD/TTY- CALL 711

JOHN J. PRESLEIGH, DISTRICT ENGINEER

A G E N D A

Santa Cruz County Sanitation District Seven Hundred Forty-fifth Regular Meeting

Thursday, September 21, 2017
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street

Page #

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF SEPTEMBER 7, 2017** 2-1 thru 2-3
3. **ORAL COMMUNICATIONS**
4. **PROPOSED ORDINANCE NO. 137, AMENDING TITLE 5 AND TITLE 7 (VARIOUS SECTIONS), OF THE DISTRICT CODE REGARDING SEWER CONNECTION FEES AND SEWER CONNECTIONS FOR ACCESSORY DWELLING UNITS:** Consider adoption of Ordinance No. 137, Amending Title 5 and Title 7 (Various Sections), of the District Code regarding sewer connection fees and sewer connections for accessory dwelling units.
 - a. Letter of the District Engineer 4-1
 - b. Ordinance No. 137, An Ordinance Amending District Code, Title 5 and Title 7 (Various Sections)
 - i. Showing Revisions 4-2 thru 4-3
 - ii. Final Version 4-4 thru 4-5
5. **7TH AVENUE & BROMMER STREET EXTENSION EMERGENCY SEWER MAIN REPAIR - R2-6393:** Consider approving the final cost for the subject emergency sewer main repair HANDOUT
 - a. Letter of the District Engineer

6. **HIDDEN BEACH WAY SEWER EXTENSION PROJECT - REJECTION OF BID**

- a. Letter of the District Engineer 6-1
- b. Bid Sheet 6-2

7. **ADJOURNMENT TO OCTOBER 5, 2017**

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/TTY- CALL 711) 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.

PROCEEDINGS OF THE BOARD OF DIRECTORS
SANTA CRUZ COUNTY SANITATION DISTRICT

September 7, 2017
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street
Santa Cruz, California

The seven hundred forty-fourth regular meeting of the Board of Directors of the Santa Cruz County Sanitation District is now in session pursuant to adjournment, by declaration of Chairperson Harlan.

PRESENT: Director Leopold, Director Friend, Chairperson Harlan, District Counsel, and the Secretary

APPROVAL OF MINUTES OF AUGUST 17, 2017 -approved

Upon motion of Director Friend, duly seconded by Director Leopold, it is ordered by the Board, by unanimous voice vote, that the minutes of August 17, 2017, be and are hereby approved.

ORAL COMMUNICATIONS

Soquel Pump Station:

Jacques Bertrand, an alternate director for the City of Capitola, addresses the District staff on the Soquel Pump Station odor control. He states that he looks forward to seeing results from the new odor control system, however, if the smell continues to come back at various times he will consider the new system not a viable solution. The Assistant District Engineer, Colt Esenwein, discusses the variability of the odor, and states that the District has been adjusting the bioxide levels in addition to working with a new vendor on replacing carbon filters. The District will continue to monitor and refine the process.

PROPOSED 2017/2018 SANTA CRUZ COUNTY SANITATION DISTRICT BUDGET

-adopted

The District Engineer, John Presleigh, explains the subject item and discusses the Seacliff Sinkhole Emergency project along with the Sanitation Engineer, Kent Edler. Mr. Edler states that the District is waiting for the approved funding from FEMA CalOES, adding that the District has a responsibility to pay six and a quarter percent of the cost. Director Friend acknowledges the great work and thanks the District for seeking funds to help cover the expenses of the project. Director Harlan states that, in the future, she would prefer not to do any work on another person's property unless a written agreement is in place.

Upon motion of Director Leopold, duly seconded by Director Friend, it is ordered by the Board, by unanimous voice vote, that the 2017/2018 Santa Cruz County Sanitation District final budget be and is hereby approved as presented and Resolution No. 17-04, Resolution Adopting Final Budget, be and is hereby adopted.

PROPOSED ORDINANCE NO. 137, AMENDING TITLE 5 AND TITLE 7 (VARIOUS SECTIONS), OF THE DISTRICT CODE REGARDING SEWER CONNECTION FEES AND SEWER CONNECTIONS FOR ACCESSORY DWELLING UNITS

-Ord. #137 adopted in concept

The Sanitation Engineer, Kent Edler, explains the subject item and recommends that the Board consider adoption of Ordinance No. 137, Amending Title 5 and Title 7 (Various Sections), of the District Code regarding sewer connection fees and sewer connections for accessory dwelling units.

Mr. Edler and Mr. Presleigh, explain to the Board that the District would like to look at inspection fees for new connections since currently there are no fees assigned, and report back to the Board at a later date with a recommendation. Director Leopold states that currently the Board of Supervisors' interest is to reduce fees for ADU's, and would prefer a modest fee for connections. Board and staff discussion ensues on how to absorb fees.

At the request of Chairperson Harlan, the secretary reads the title of Ordinance No. 137.

Upon motion of Director Leopold, duly seconded by Director Friend, it is ordered by the Board by unanimous voice vote, that the detailed reading be waived.

Chairperson Harlan now opens the public hearing. There being no one speaking, she then closes the hearing.

Upon motion of Director Leopold, duly seconded by Director Friend, it is ordered by the Board, by unanimous voice vote, that Ordinance No. 137, Amending District Code Title 5 and Title 7 (Various Sections), be and is hereby adopted in concept and placed on the next available agenda for final adoption.

SELECTION OF COMPANIES FOR ON-CALL SANITATION ENGINEERING CONSULTING SERVICES -approved

Mr. Edler explains the subject item and recommends that the Board consider approving the top three firms recommended by the District Engineer for on-call services to assist the District with engineering design, review, and other services. Board and staff discussion ensues.

Upon motion of Director Leopold, duly seconded by Director Friend, it is ordered by the Board, by unanimous voice vote, that Carollo Engineers of Walnut Creek, Hydrosience of Concord, and Quincy Engineering of Roseville, be and are hereby approved for on-call sanitation engineering services through September 7, 2018. Further, the District Engineer is authorized to issue Purchase Orders, as needed, for the on-call consultants.

SEWAGE SPILL REPORTS -reviewed

The Board reviews the following sewage spill reports which have been transmitted to the California Regional Water Quality Control Board, Central Coast Region:

Seacliff Drive, Aptos:

Assistant Superintendent, Ed Luboff, discusses the spill on August 10 explaining that it was the result of rags in the pipes. District staff recovered the spill and has installed 2 smart covers near the spill site to monitor flow and levels in the manhole, and 390-feet of transit pipe between the manholes will be replaced. Mr. Edler reports that the District is currently gathering estimates from contractors to replace the pipe.

Mar Vista Drive, Aptos:

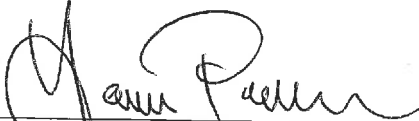
Mr. Luboff discusses the spill on August 16, that started at Aptos Grange Hall on Mar Vista Drive and affected the Aptos Grange, Cabrillo Park Apartments (Units No. 1 and 2), and manhole AD 48. The result of the spill was due to the collapse of an 8-inch gravity main. District staff responded to the spill and the pipe was repaired. Mr. Edler, reports that surveyors are currently assessing the project area and consultants are evaluating the pipes in the basin.

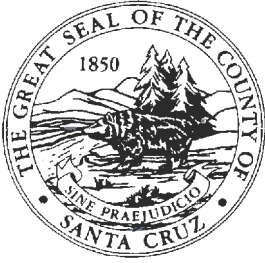
Chairperson Harlan thanks Ed Luboff and staff for the report.

Board and staff discussion ensues regarding the lateral program.

ADJOURNMENT

There being no further business to come before the Board, Chairperson Harlan hereby adjourns this meeting of the Board to the next scheduled meeting, to be held Thursday, September 21, 2017, at 4:45 p.m., at the D. A. Porath Sanitation Facility meeting room, 2750 Lode Street, Santa Cruz, California.


Secretary



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

AGENDA DATE: SEPTEMBER 21, 2017

BOARD OF DIRECTORS
SANTA CRUZ COUNTY SANITATION DISTRICT
701 Ocean Street, Room 410
Santa Cruz, California 95060

SUBJECT: PROPOSED ORDINANCE NO. 137, AMENDING TITLE 5 AND TITLE 7
(VARIOUS SECTIONS), OF THE DISTRICT CODE REGARDING SEWER
CONNECTION FEES AND SEWER CONNECTIONS FOR ACCESSORY
DWELLING UNITS

Members of the Board:

On September 7, 2017, your Board adopted, in concept, proposed Ordinance No. 137, Amending District Code Title 5 and Title 7 (Various Sections). This ordinance is now before you for final adoption.

Therefore, it is recommended that your Board adopt the subject ordinance and direct the District Secretary to publish said ordinance, or a summary of said ordinance, once within fifteen days and take related actions as required.

Yours truly,

JOHN J. PRESLEIGH
District Engineer

DLS/b1909

ordadopt
(2/94)

4-1

BEFORE THE BOARD OF DIRECTORS
OF THE SANTA CRUZ COUNTY SANITATION DISTRICT
SANTA CRUZ COUNTY, CALIFORNIA

ORDINANCE NO. 137

On the motion of Director
duly seconded by Director
the following ordinance is adopted:

AN ORDINANCE AMENDING DISTRICT CODE
TITLE 5 AND TITLE 7 (VARIOUS SECTIONS)

The Board of Directors of the Santa Cruz County Sanitation District DO ORDAIN as follows:

Section 5.04.030 of Title 5, Article I, of Santa Cruz County Sanitation District Code, and the following definition, are hereby amended to read as follows:

5.04.030 Definitions. Unless the context otherwise indicates, the following words and phrases shall, for the purposes of this code, have the meanings respectively ascribed to them by this section:

“Accessory dwelling unit” means an attached or a detached residential dwelling unit which provides complete independent living facilities for one or more persons. It shall include permanent provisions for living, sleeping, eating, cooking, and sanitation on the same parcel as the single-family dwelling is situated. An accessory dwelling unit also includes the following:

- A. An efficiency unit, as defined in Section 17958.1 of Health and Safety Code.
- B. A manufactured home, as defined in Section 18007 of the Health and Safety Code.

Section 5.04.080 of Title 5, Article II of the Santa Cruz County Sanitation District Code is hereby amended as follows:

A. For each new residential facility, other than senior housing, including new facilities added to existing multiple dwellings; three thousand dollars, plus one hundred sixty-five dollars per fixture unit, where the number of fixture units exceeds eighteen, as determined and defined under the 1997 Uniform Plumbing Code, Table 7-3. For each new accessory dwelling unit which has independent exterior access from the existing residence, has side and rear setback sufficient for fire safety, and is contained within the existing space of a single-family residence or accessory structure, no charge.

Section 7.04.030 of Title 7, Article I of the Santa Cruz County Sanitation District Code and the following definition, are hereby amended to read as follows:

7.04.030 Definitions. Unless the context otherwise indicates, the following words and phrases shall, for the purposes of this code, have the meanings respectively ascribed to them by this section:

“Accessory dwelling unit” means an attached or a detached residential dwelling unit which provides complete independent living facilities for one or more persons. It shall include permanent provisions for living, sleeping, eating, cooking, and sanitation on the same parcel as the single-family dwelling is situated. An accessory dwelling unit also includes the following:

- A. An efficiency unit, as defined in Section 17958.1 of Health and Safety Code.
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Section 7.04.080 of Title 7, Article II of the Santa Cruz County Sanitation District Code is hereby amended as follows:

7.04.080 Separate sewers required. Every building or industrial facility must be separately connected to the public sewer. However, one or more buildings located on property belonging to the same owner may be served with the same building sewer during the period of ownership. New accessory dwelling units which have independent exterior access from the existing residence, have side and rear setback sufficient for fire safety, and are contained within the existing space of a single-family residence or accessory structure shall not be required to be separately connected to the public sewer. Upon the subsequent subdivision and sale of a portion of the lot, the portion not directly connected with such a public sewer shall be separately connected with a public sewer, and it shall be unlawful for the owner thereof to continue to use or maintain such indirect connection.

This ordinance shall be published once within fifteen days following its adoption in a newspaper of general circulation within the District.

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Sanitation District this ___ day of _____, 2017, by the following vote:

AYES: DIRECTORS
 NOES: DIRECTORS
 ABSENT: DIRECTORS

Chairperson of said Board

ATTEST: _____
Secretary of said Board

Approved as to Form:

District Counsel

4-3

BEFORE THE BOARD OF DIRECTORS
OF THE SANTA CRUZ COUNTY SANITATION DISTRICT
SANTA CRUZ COUNTY, CALIFORNIA

ORDINANCE NO. 137

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duly seconded by Director
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PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Sanitation District this ___ day of _____, 2017, by the following vote:

AYES: DIRECTORS
 NOES: DIRECTORS
 ABSENT: DIRECTORS

Chairperson of said Board

ATTEST: _____
Secretary of said Board

Approved as to Form:

Jim Heats 7/5/17
District Counsel

4-5



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

AGENDA DATE: SEPTEMBER 21, 2017

BOARD OF DIRECTORS
SANTA CRUZ COUNTY SANITATION DISTRICT
701 Ocean Street, Room 410
Santa Cruz, California 95060

SUBJECT: HIDDEN BEACH WAY SEWER EXTENSION PROJECT
REJECTION OF BID

Members of the Board:

On August 3, 2017, your Board approved the plans and specifications for the Hidden Beach Way Sewer Extension Project. On August 31, 2017, the District received only one bid for the subject project from Pacific Underground Construction of San Jose, California, in the amount of \$247,296. Attached is a summary of the bid submittal.

The engineer's estimate for the base bid was \$171,000 and the District attributes the large difference in the bid amount to the lack of contractors currently available to work on projects at this time. Other prospective bidders have informed the District that they were unable to bid on the subject project due to their current commitment to other projects, but they would likely submit a bid if the project were re-bid at a later date.

In order to receive more competitive bids, District staff is recommending to re-bid the project in January of 2018.

It is therefore recommended that your Board:

1. Reject the bid of Pacific Underground Construction of San Jose, California, in the amount of \$247,296; and
2. Authorize the District to re-bid the project in January of 2018.

Yours truly,

JOHN J. PRESLEIGH
District Engineer

KE:tlp/b1910

Attachments

6-1

