



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MARCH 9, 2004**

6:30 P.M.

**Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California**

*The Board will accept comments from public in attendance
on each item on this agenda as it is discussed.*

If the meeting is lengthy, a 5-minute break will be taken at 8:00 P.M.

[No item will be heard after 10:00 P.M.]

*If necessary, the meeting will be adjourned to another meeting - date and time to be
determined by the Board*

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Board Clerk's office at 510-537-0757. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. Call to Order, Roll Call, and Pledge of Allegiance.

2. President's Comments.

(Motion)

3. Consent Calendar

A. Minutes of Special Meeting on February 3, 2004.

B. Minutes of Regular Meeting on February 3, 2004.

C. Accounts Payable List for the Regular Meeting of March 9, 2004.

D. Monthly Statements of Operations for December 2003.

E. Monthly Reports on District Investments and Deposits for December 2003.

F. Monthly Reports on Residential Solid Waste and Recycling Programs for January 2004.

G. Collection System/Field Maintenance Reports for January 2004.

H. Report of OLSD Construction Committee Meeting on February 11, 2004.

I. Report of EBDA Commission Meeting on February 19, 2004.

- J. Report of CVSD Construction Committee Meeting on February 20, 2004.
- K. Report of Public Relations Committee Meeting on February 20, 2004.
- L. Report of ACWMA Meeting on February 25, 2004. (Member Waespi will give a verbal report at the meeting.)
- M. Report of Budget & Long Range Planning Committee Meeting on February 26, 2004.
- N. Report of Personnel Committee Meeting on February 27, 2004.
- O. Verbal Report by attendees of Special Board Workshop Tour of Waste Management of Alameda County offices on March 4, 2004.
- P. **GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 134 AMENDING SECTIONS 5302, 5303 AND 5305 OF THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.**

(Comments) 4. Items from the Public. (Public in attendance may speak on any matter within the jurisdiction of the District Board, limited to three minutes per speaker. Matters not appearing on this Agenda may not be acted upon.)

5. Presentation of Petitions.

(Motion) A. A letter was received from Mr. Indu Patel, owner of Castro Valley Inn, 3954 E. Castro Valley Blvd., requesting a variance to waive increased connection fees. (General Manager will present information and staff recommendation.)

6. Regular Calendar.

(Report) A. Collection System Projects Report. (General Manager will report on collection system projects.)

(Report) B. Solid Waste Projects Report. (Solid Waste Program Supervisor will report on solid waste projects.)

(Motion) 1. Computer Recycling Event. (Board will consider authorizing this event and expenditures.)

(Motion) C. Candidate Statement Filing Fees for Election. (This item was voted on at the February 3rd meeting. After public comment and input, this item may be ratified.)

(Adopt) D. **RESOLUTION NO. 3057 - REQUEST THE LOCAL AGENCY FORMATION COMMISSION TO BEGIN PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO THE DISTRICT EAST GROVE WAY ANNEXATION.** (This items was tabled at the February 3rd meeting.)

- (Adopt) E. **RESOLUTION NO. 3061** - ACCEPTING PLANS AND SPECIFICATIONS AND AUTHORIZING ORO LOMA SANITARY DISTRICT TO ADMINISTER CONSTRUCTION FOR ORO LOMA SANITARY DISTRICT/CASTRO VALLEY SANITARY DISTRICT WATER POLLUTION CONTROL PLANT TREATMENT PLANT CAPACITY RESTORATION PROJECT (OLSD Project No. 45-229.00). (The Board may adopt this resolution, which was tabled at the Special meeting of February 3, 2004.)
- (Adopt) F. **RESOLUTION NO. 3062** - APPROVING SURPLUS EQUIPMENT LIST. (The Board may adopt this resolution to surplus a 1993 Pick-up Truck.)
- (Adopt) G. **RESOLUTION NO. 3063** - ACCEPTING MAINLINE SANITARY SEWER FACILITIES IN TRACT 7365 (ALEXIA PLACE). (The Board may adopt this resolution.)
- (Motion) H. Revised CASTRO VALLEY SANITARY DISTRICT POLICIES AND PROCEDURES MANUAL. (The Board may accept these revisions.)
- (Motion) I. CASA Spring Conference April 29 - May 1, 2004 at the Resort at Squaw Creek in Lake Tahoe. (The Board will consider authorization of attendance at this conference and determine number of days allotted for Directors' Fees.)
- (Discussion) J. General Manager's Evaluation - General Manager and Board will discuss procedure for General Manager's upcoming review.
7. Communications.
8. Miscellaneous Items from Board Members and Staff.
- (Motion) 9. Adjournment to Closed Session (three items). (The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(a) for the purpose of conferring with or receiving advice from legal counsel regarding litigation of CVSD vs. EBMUD and EBMUD's Claim against CVSD; and Shapell, Inc.'s protest of connection fees; and in accordance with Government Code Section 54956.9(b) for the purpose of conferring with or receiving advice from legal counsel regarding anticipated litigation, and the District declares that no title is disclosed as it would jeopardize the ability to negotiate a settlement.)
- (Motion) A. Reconvene to Open Meeting and report on any action taken in Closed Session.

(Motion) 10. Adjournment of Meeting.