



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
THURSDAY, APRIL 8, 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 the Workshop Tour for Members of the Board on March 4, 2004.**
- B. **Minutes of Regular Meeting on March 9, 2004.**
- C. **Minutes of Special Meeting on March 30, 2004.**
- D. **Accounts Payable List for the Regular Meeting of April 8, 2004.**
- E. **Monthly Statements of Operations for January 2004.**
- F. **Monthly Reports on District Investments and Deposits for January 2004.**
- G. **Monthly Reports on Residential Solid Waste and Recycling Programs for February 2004.**
- H. **Collection System/Field Maintenance Reports for February 2004.**
- I. **Report of OLSD Construction Committee Meeting on March 10, 2004.**
- J. **Report of EBDA Commission Meeting on February 19, 2004.**

- K. Report of Earth Day Ad Hoc Committee Meeting on March 17, 2004.
- L. Report of Budget & Long Range Planning Committee Meeting on March 30, 2004.

- (Motion) 4. Board Expenditures and Event Attendance Approval. (The Board will review, discuss, and may approve expenditures and event attendance requests by Members of the Board.)
- (Comments) 5. 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.)
 - 6. Presentation of Petitions.
 - 7. 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. This item was tabled from the March 9, 2004 meeting pending further information.)
- (Adopt) C. RESOLUTION NO. 3064 - PROCLAIMING INTERNATIONAL COMPOST AWARENESS WEEK, MAY 2 - 8, 2004. (The Board may adopt this resolution.)
- (Report) D. Oro Loma/Castro Valley Sanitary District Treatment Plant Capacity Restoration Project Agreement. (General Manager will report on the status of the Draft Agreement for certain terms between the two Districts.)
- 8. Communications.
 - A. Legislative Update - SB 1272-ORTIZ.
- 9. Miscellaneous Items from Board Members and Staff.
- (Motion) 10. Adjournment to Closed Session (two 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 in accordance with Government Code Section 54957 for the purpose of continuing annual evaluation of General Manager's performance.)
- (Motion) A. Reconvene to Open Meeting and report on any action taken in Closed Session.

(Motion) 11. Adjournment of Meeting.