

**MINUTES OF THE WORKSHOP MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CASTRO VALLEY SANITARY DISTRICT  
HELD ON MAY 18, 2004**

***[1. Call to order, Roll Call, and Pledge of Allegiance.]***

The workshop meeting of the Board of Directors of the Castro Valley Sanitary District was called to order by President Johnson at 6:30 p.m., Tuesday, May 18, 2004 at the District Office. The Pledge of Allegiance was led by Member Elkaim.

ROLL CALL:

PRESENT: DIRECTORS Daniel Akagi, Meyer Elkaim, Harry Francis, Ralph Johnson, and  
Dennis Waespi

ABSENT: None

LATE: None

Staff: Roland Williams, General Manager  
Anthony Varni, District Counsel

***[2. Items from the public.]***

There were no members of the public present.

***[3. Commercial Sewer Service Users Rate.]***

Manager Williams discussed the proposed commercial sewer service rate adjustment with the Board. It was reported that more than 300 letters were mailed to commercial property owners in the Castro Valley Sanitary District service area. Seven responses have been received to date with five stating they will attend a workshop scheduled for May 25, 2004 at 4:00 p.m. The meeting will be conducted in the District Board room. Manager Williams stated the purpose of the meeting is to present the business community with the facts concerning the District's sewer service rate structure and how the commercial rate is below its recommended level. Once this has been explained to the attendees, it is desired that a Commercial Users Advisory Committee, or CUAC, be formed to discuss in further detail methods in which the commercial sewer service rate can be adjusted to its appropriate level.

Board Members had the following comments:

1. Issue a press release to the local newspapers to ensure media coverage.
2. Consider incremental increases over a series of years.
3. If incremental increase, make sure a cost of living index is included.
4. Include a bar chart to further explain the difference between CVSD and other jurisdictions in the area. Castro Valley rates are much lower than other agencies.
5. Calls should be made to commercial property owners who would be interested.
6. A fact sheet, similar to one used by Union Sanitary District, should be prepared as a handout.
7. Nate Miley's office should be contacted about the meeting.

Manager Williams stated all the comments from the Board will be addressed. The Board is also welcome to attend the May 25<sup>th</sup> meeting. The goal is to assemble a group of approximately six commercial property owners to sit on the CUAC.

***[4. Miscellaneous Items from Board Members and Staff.]***

President Johnson stated SB 1272 (Ortiz) is in suspense due to funding concerns with administering the proposed action.

Member Waespi recommended the District adopt a resolution supporting Katie Foulkes as the LAFCo special district representative.

Counsel Varni stated the District has received payment from EBMUD as part of the settlement of the legal actions between the two districts.

The Board requested member Elkaim research holding the winter holiday dinner at La Maison in Castro Valley.

The Board recommended holding a District 65<sup>th</sup> birthday party at the August Board meeting. Staff is directed to invite retired board members and staff.

Member Francis asked the Board Members to sponsor a hole at the Hayward Area Recreational District annual golf tournament. All members stated they would.

***[5. Adjournment of Meeting.]***

There being no further business to come before the Board, the workshop meeting was adjourned by President Johnson at approximately 7:55 p.m.

Respectfully submitted,

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Meyer S. Elkaim,

Secretary of the Sanitary Board