



**AGENDA FOR SPECIAL MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
MONDAY, JUNE 14, 2004
5:30 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.*

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, Pledge of Allegiance.**
- (Comments) 2. **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.)
- (Motion) 3. **“SUPPLEMENTAL CAPITAL EXPENDITURE AND COST SHARING AGREEMENT FOR TREATMENT PLANT CAPACITY RESTORATION PROJECT.”** (General Manager will present the final draft version of the Oro Loma/Castro Valley Sanitary District Treatment Plant Capacity Restoration Project Agreement to the Board. The Board may accept and authorize General Manager to sign this Agreement.)
- (Motion) 4. **Board Expenditure Approval.** (The Board will review, discuss, and may approve expenditure requests by Members of the Board.)
5. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 6. **Adjournment of Meeting.**