



**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, JULY 6, 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.**
  - A. **Presentation of Earth Day Volunteer Appreciation Awards to Bev Suminski and Carl & Cora Owens.**
  - B. **Acceptance of CV Incentive Award check from Brian Mathews of Alameda County Waste Management Authority.**
- (Motion) 3. **Consent Calendar**
  - A. **Minutes of Regular Meeting on June 1, 2004.**
  - B. **Minutes of Special Meeting on June 14, 2004.**
  - C. **Accounts Payable List for the Regular Meeting of July 6, 2004.**
  - D. **Monthly Statements of Operations for April 2004.**

- E. **Monthly Reports on District Investments and Deposits for April 2004.**
- F. **Monthly Reports on Residential Solid Waste and Recycling Programs for May 2004.**
- G. **Collection System/Field Maintenance Reports for May 2004.**
- H. **Report of OLSD Construction Committee Meeting on June 9, 2004.**
- I. **Report of Public Relations Committee Meeting on June 15, 2004.**
- J. **Report of CVSD Construction Committee Meeting on June 15, 2004.**
- K. **Report of EBDA Commission Meeting on June 17, 2004.**
- L. **Report of ACWMA Meeting on June 23, 2004.**
- M. **GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 136 AMENDING SECTION 4403 OF THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.**

**(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.)

**(Report)** C. **Oro Loma/Castro Valley Sanitary District Treatment Plant Capacity Restoration Project.** (General Manager will report on the status of the Project.)

**(Report)** D. **Commercial Users Advisory Committee.** General Manager will report on Committee meeting held June 29, 2004.

**(Adopt)** E. **RESOLUTION NO. 3071 - REQUESTING THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY CONSOLIDATE THE DISTRICT ELECTION FOR THE ELECTION OF MEMBERS TO THE SANITARY BOARD OF THE CASTRO VALLEY SANITARY DISTRICT WITH THE 2004 STATEWIDE GENERAL ELECTION.** (The Board may adopt this resolution.)

- (Adopt) F. **RESOLUTION NO. 3072 - SETTING TIME AND PLACE OF HEARING AND DIRECTING NOTICE.** (The Board may adopt this resolution regarding a hearing to collect sewer service charges on the tax roll.)
- (Motion) G. **DRAFT ORDINANCE NO. 135 - AN ORDINANCE AMENDING SECTIONS 5701 - 5703, 5705 - 5709, AND REPEALING SECTIONS 5704 AND 5706 OF ARTICLE V, CHAPTER 7, ADMINISTRATIVE PROVISIONS FOR THE PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS, TO THE CASTRO VALLEY SANITARY DISTRICT CODE.** (The Board may accept this Draft Ordinance and set a time and date for a public hearing.)
- (Motion) H. **CERTIFICATION AND MUTUAL INDEMNIFICATION AGREEMENT.** (The Board will consider authorizing District Counsel, Anthony Varni, to sign said agreement on District's behalf, to collect special taxes, assessments and fees on the County 2004/05 Secured Property Tax Roll.)
8. **Communications.**
- A. **A letter from Alameda County Waste Management Authority regarding Residential Food-scrap Collection Program.**
9. **Miscellaneous Items from Board Members and Staff.**
- (Motion) 10. **Adjournment of Meeting.**