



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, FEBRUARY 1, 2005
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.
3. Open Public Hearing for Comments, Protests, or Objections to Ordinance No. 137, Amending Sections 5302, 5303, and 5305 of the Castro Valley Sanitary District Code.
- (Motion) 4. Close Public Hearing.
- (Adopt) 5. **GENERAL ORDER - FINDING AND DETERMINING THAT PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING (for District Ordinance No. 137) HAS BEEN PROPERLY MADE.**
- (Adopt) 6. **ORDINANCE NO. 137 - AMENDING SECTIONS 5302, 5303, AND 5305 OF THE CASTRO VALLEY SANITARY DISTRICT CODE. (The Board may**

adopt this Ordinance increasing refuse and recycling rates by 1.81% effective March 1, 2005.)

- (Motion) 7. Consent Calendar**
- A. Minutes of Regular Meeting on January 4, 2005.**
 - B. Accounts Payable List for the Regular Meeting of February 1, 2005.**
 - C. Monthly Statements of Operations for November 2004.**
 - D. Monthly Reports on District Investments and Deposits for November 2004.**
 - E. Monthly Reports on Residential Solid Waste and Recycling Programs for December 2004.**
 - F. Collection System/Field Maintenance Reports for December 2004.**
 - G. Report of ACSDA Meeting on January 12, 2005.**
 - H. Report of OLSD Construction Committee Meeting on January 12, 2005.**
 - I. Report of Public Relations Committee Meeting on January 13, 2005.**
 - J. Report of CASA Conference in Palm Springs, January 19-22, 2005.**
(General Manager will provide a report at the Board Meeting.)
 - K. Report ACWMA Meeting on January 26, 2005.** (Member Waespi will present a verbal report at the Board Meeting.)
 - L. Report of EBDA Commission Meeting on January 27, 2005.** (General Manager will provide a report at the Board Meeting.)
- (Motion) 8. Board Expenditures and Event Attendance Approval.** (The Board will review, discuss, and may approve expenditures and event attendance requests by Members of the Board.)
- A. ACSDA Annual Dinner on March 31, 2005.** (Board members do not typically receive Director's fee for attendance, but may approve payment by the District for the cost of the dinner.)
- (Comments) 9. 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.)
- 10. Presentation of Petitions.**
- 11. Regular Calendar.**
- (Report) A. Engineering Projects Report.** (General Manager will report on engineering projects.)
- (Report) B. Solid Waste Projects Report.** (Solid Waste Program Coordinator will report on solid waste projects.)

(Motion) C. **Report of Personnel Committee Meeting held January 10, 2005.** (General Manager and Committee Members will report on issues discussed at Personnel Committee Meeting, and Board may, by motion, accept the report.)

(Adopt) 1. **RESOLUTION NO. 3086 - ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF DIRECTORS OF THE CASTRO VALLEY SANITARY DISTRICT AND THE EMPLOYEES OF THE CASTRO VALLEY SANITARY DISTRICT.** (The Board may adopt this resolution.)

(Motion) D. **Minutes of the Budget and Long Range Planning Committee Meeting on January 25, 2005.** (General Manager and Committee will present minutes from this meeting and the Board may accept said report.)

(Adopt) E. **RESOLUTION NO. 3087 - ADOPTING POLICY FOR INVESTMENT OF DISTRICT FUNDS.** (The Board will consider adopting this resolution which requires annual review of the CVSD Investment Policy.)

(Adopt) F. **RESOLUTION NO. 3088 - RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE CASTRO VALLEY SANITARY DISTRICT, ALAMEDA COUNTY, STATE OF CALIFORNIA.** (The Board may adopt this resolution.)

(Report) G. **Oro Loma/Castro Valley Sanitary District Treatment Plant Capacity Restoration Project.** (General Manager will update the Board on the status of this project.)

(Discussion) H. **Community Advisory Committee.** (General Manager and Board will discuss the structure of the Committee, and letters of interest will be presented to the Board for review.)

12. **Communications.**

13. **Miscellaneous Comments from Board Members and Staff.**

(Motion) 14. **Adjournment of Meeting.**