



**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, MARCH 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.
- (Motion) 3. Consent Calendar
  - A. Minutes of Regular Meeting on February 1, 2005.
  - B. Minutes of Board Workshop Retreat on February 11, 2005.
  - C. Accounts Payable List for the Regular Meeting of March 1, 2005.
  - D. Monthly Statements of Operations for December 2004.
  - E. Monthly Reports on District Investments and Deposits for December 2004.
  - F. Collection System/Field Maintenance Reports for January 2005.
  - G. Report of OLSD Construction Committee Meeting on February 9, 2005.
  - H. Report of EBDA Commission Meeting on January 27, 2005.
  - I. Report ACWMA Meeting on February 23, 2005.
  - J. GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 137 AMENDING SECTIONS 5302,

**5303, AND 5305 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.)
- A. **CASA Spring Conference April 28-30, 2005, in Napa.**
- (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. **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.)
- C. **Budget Revisions.**
- (Motion) 1. **Report of Budget and Long Range Planning Committee Meeting on February 15, 2005.** (General Manager and Committee members will report on items discussed at this meeting.)
- (Motion) 2. **Report of Commercial Users Advisory Committee (CUAC).** (General Manager will report on this meeting.)
- (Motion) 3. **Amended Budget.** (The Board will discuss and may by motion accept the amended Budget.)
- (Motion) D. **Report of Public Relations Committee Meeting on February 24, 2005.** (General Manager and Committee members will report on items discussed at this meeting.)
- (Adopt) 1. **RESOLUTION NO. 3089 - AUTHORIZING THE ESTABLISHMENT OF THE CASTRO VALLEY SANITARY DISTRICT COMMUNITY ADVISORY COMMITTEE (CAC) AND AUTHORIZING GUIDELINES FOR THE OPERATION OF THE COMMITTEE.** (The Board may adopt this resolution.)
- (Motion) E. **Report of Personnel Committee Meeting on February 24, 2005.** (General Manager and Committee members will report on this meeting.)

- (Motion) 1. **Policies & Procedures Manual - Redline-Strikeout version.** (Board may accept changes made to the Manual, presented in a redline-strikeout version.)
- (Adopt) F. **RESOLUTION NO. 3090 - AUTHORIZING 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.)
- (Motion) H. **Date change for April Board meeting.** (The Board may consider moving the regular meeting of the Board from April 5 to April 12, 2005.)
8. **Communications.**
9. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 10. **Adjournment of Meeting.**