



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, APRIL 12, 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 March 1, 2005.**

B. **Minutes of Special Meeting on March 15, 2005.**

C. **Accounts Payable List for the Regular Meeting of April 12, 2005.**

D. **Monthly Statements of Operations for January 2005.**

E. **Monthly Reports on District Investments and Deposits for January 2005.**

F. **Collection System/Field Maintenance Reports for February 2005.**

G. **Report of OLSD Construction Committee Meeting on March 9, 2005.**

H. **Report of EBDA Commission Meeting on March 17, 2005.**

I. **Report of ACWMA Meeting on March 23, 2005.**

J. Report of Annual ACSDA Dinner Meeting on March 31, 2005.

- (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. **Engineering Projects Report.** (Associate Engineer will report on engineering projects.)
1. **Presentation by Brown & Caldwell.** (A representative from Brown & Caldwell will update the Board on the status of the Master Plan.)
- (Motion) B. **Draft Ordinance No. 138 - AMENDING SECTIONS 4003, 4004, 4011, 4012, 4013, 4014, 4018, 4021, 4029, 4030, 4031, 4032, 4034, 4038, 4040, 4043, 4058, 4059, 4065, 4066, 4067, 4068, 4069, 4072, 4074, 4076, AND 4094 OF ARTICLE III, GENERAL PROVISIONS AND SPECIFICATIONS FOR THE CONSTRUCTION OF SANITARY SEWERS; AND SECTIONS 4106, 4113, 4122, 4123, 4129, 4130, 4403, 4504 AND 4506 OF ARTICLE IV, REGULATION OF SEWER SERVICES OF THE CASTRO VALLEY SANITARY DISTRICT CODE.** (General Manager and Associate Engineer will present this Draft Ordinance to the Board for possible acceptance and set a Public Hearing for the next meeting of the Board on May 3, 2005.)
- (Report) C. **Solid Waste Projects Report.** (General Manager will report on solid waste projects.)
- (Motion) D. **Report of Public Relations/Community Advisory Committee Meeting on March 16, 2005.** (PR Committee members and General Manager will report on this meeting. The Board may accept by motion, the appointment of three CAC members not previously appointed.)
- (Motion) E. **Report of Budget and Long Range Planning Committee Meeting on March 22, 2005.** (General Manager and Committee members will report on this meeting.)

- (Motion)** **1. Reserve Policy.** (The Board may, by motion, accept the revised Reserve Policy.)
- (Report)** **F. CASA 2005 Washington, DC Conference.** (General Manager will report on his attendance at this conference April 4-6, 2005.)
- (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.)
- 8. Communications.**
- A. Two e-mails from a resident regarding appliance collection.**
- 9. Miscellaneous Comments from Board Members and Staff.**
- (Motion)** **10. Adjournment of Meeting.**