



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MAY 3, 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 April 12, 2005.

B. Minutes of Special Meeting on April 19, 2005.

C. Accounts Payable List for the Regular Meeting of May 3, 2005.

D. Monthly Statements of Operations for February 2005.

E. Monthly Reports on District Investments and Deposits for February 2005.

F. March 2005 Reports on Residential Solid Waste and Recycling Programs.

G. Report of OLSD Construction Committee Meeting on April 13, 2005.

H. Report of EBDA Commission Meeting on April 21, 2005.

I. Report of ACWMA Meeting on April 27, 2005.

J. Report of CASA Conference April 27-29, 2005. (General Manager will present a verbal report at the meeting.)

(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. (General Manager will report on engineering projects.)

(Report) B. Collection System/Field Maintenance Reports for March 2005. (Collection System Maintenance Supervisor will update the Board.)

(Report) C. Solid Waste Projects Report. (General Manager will report on solid waste projects.)

(Report) D. Report of Community Advisory Committee (CAC) Meeting on April 13, 2005. (General Manager will report on this meeting.)

(Motion) E. Report of Personnel Committee Meeting on April 20, 2005. (General Manager and Committee will report on this meeting.)

(Motion) 1. District/General Manager Goals. (Goals were presented and discussed at the Personnel Committee Meeting. General Manager and Committee will present to the full Board for acceptance.)

(Adopt) F. RESOLUTION NO. 3091 - ACCEPTING THE GRANT OF EASEMENT FROM BENJAMIN F. HOLLAND AND SANDRA D. HOLLAND, HUSBAND AND WIFE, AS JOINT TENANTS, AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (TRACT NO. 7266, HOLLAND PLACE). (The Board may adopt this resolution.)

(Adopt) G. RESOLUTION NO. 3092 - APPROVING IMPROVEMENT PLANS FOR SANITARY SEWERAGE FACILITIES IN TRACT NO. 7266 (HOLLAND PLACE). (The Board may adopt this resolution.)

- Adopt)** **H. RESOLUTION NO. 3093 - ACCEPTING MAINLINE SANITARY SEWER FACILITIES IN 22236 & 22238 N. SIXTH STREET.** (The Board may adopt this resolution.)
- (Motion)** **I. DRAFT ORDINANCE NO. 138 - AMENDING SECTIONS 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 CASTROVALLEYSANITARYDISTRICT CODE.**
(General Manager will present this Draft Ordinance to the Board for possible acceptance and set a Public Hearing for the next meeting of the Board on June 7, 2005. This item was tabled at the April 5th Board meeting and now includes an 8% increase to sanitary sewer service charges for Fiscal Year 2005/06.)
- (Report)** **J. 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.**
- 9. Miscellaneous Comments from Board Members and Staff.**
- (Motion)** **10. Adjournment of Meeting.**

