

**AGENDA FOR SPECIAL MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MAY 10, 2005
6:00 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.*

<p>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.</p>
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1. **Call to Order, Roll Call, Pledge of Allegiance.**
- (Comments) 2. **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.)
- (Present) 3. **Resolution of Appreciation to former Board Member Meyer S. Elkaim.** (General Manager and Board will present this previously adopted resolution to Meyer Elkaim for his years of service as a Board Member.)
- (Motion) 4. **District/General Manager Goals.** (This item was tabled at the regular Board meeting on May 3, 2005. Discussion will continue at this meeting.)
- (Motion) 5. **District Professional Engineer Requirements & Contract.** (Discussion will continue on this subject.)
- (Discussion) 6. **District Staffing for the next 24 months.** (General Manager will present staffing plan and budget for the next two fiscal years.)
7. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 8. **Adjournment of Meeting.**

