



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JULY 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 June 7, 2005.**
 - B. **Accounts Payable List for the Regular Meeting of July 12, 2005.**
 - C. **Monthly Statements of Operations for April 2005.**
 - D. **Monthly Reports on District Investments and Deposits for April 2005.**
 - E. **Report of OLSD Construction Committee Meeting on June 15, 2005.**
 - F. **Report of EBDA Commission Meeting on June 16, 2005.**
 - G. **Report of Solid Waste Committee Meeting on June 20, 2005.**
 - H. **Report of Personnel Committee Meeting on June 22, 2005.**
 - I. **Report of ACWMA Meeting on June 22, 2005.**

J. GENERAL ORDER Finding and Determining that Posting of District Ordinance No. 138; an Ordinance Amending Sections, 4004, 4011, 4012, 4013, 4014, 4018, 4021, 4029, 4039, 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 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.)

(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.

(Motion) A. A claim was received from Greg Corvi of 18848 Cameo Court requesting a variance to CVSD Code Section 4114. (The Board may accept or deny this claim. This was presented as a petition at the June 7, 2005 Board meeting.)

(Report) B. Engineering Projects Report. (General Manager will report on engineering projects.)

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

(Report) D. Collection System/Field Maintenance Reports for May 2005. (Collection System Maintenance Supervisor will present this report.)

(Presentation) E. CCTV Information Presentation. (General Manager and Collection System Maintenance Supervisor will present analysis on various CCTV equipment for possible purchase by the District.)

(Report) F. Report of Community Advisory Committee (CAC) Meetings on June 8 and June 22, 2005. (General Manager will report on these meetings.)

(Discussion) G. Solid Waste Department Name Change. (The Board will discuss suggested name changes for this department.)

- (Adopt) **H. RESOLUTION NO. 3094 - CELEBRATING THE 50TH ANNIVERSARY & CONTRIBUTIONS TO ENSURING CLEAN WATER FOR CALIFORNIA OF THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA).** (The Board may adopt this resolution.)
- (Adopt) **I. RESOLUTION NO. 3095 - SETTING TIME AND PLACE OF HEARING AND DIRECTING NOTICE.** (The Board may adopt this resolution.)
- (Adopt) **J. RESOLUTION NO. 3096 - APPROVING ADOPTION OF OPERATIONAL AREA AGREEMENT.** (The Board may adopt this resolution.)
- (Motion) **K. CERTIFICATION AND MUTUAL INDEMNIFICATION AGREEMENT.** (The Board will consider authorizing District Counsel, Anthony Varni, to sign said agreement on District's behalf, to collect special taxes, assessments and fees on the County 2005/06 Secured Property Tax Roll.)
- (Report) **L. 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.**

