



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, OCTOBER 4, 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 August 2, 2005.**

B. **Minutes of Joint CVSD/OLSD Board Meeting on September 27, 2005.**

C. **Accounts Payable List (for two months) for the Regular Meeting of October 4, 2005.**

D. **Monthly Statements of Operations for June & July 2005.**

E. **Monthly Reports on District Investments and Deposits for June & July 2005.**

- F. **Collection System/Field Maintenance Reports for July & August 2005.**
- G. **Report of OLSD Construction Committee Meetings on August 10 and September 14, 2005.**
- H. **Report of EBDA Special Commission Meeting on August 11, 2005.**
- I. **Report of Solid Waste Committee Meeting on August 22, 2005.**
- J. **Report of Personnel Committee Meeting on August 24, 2005.**
- K. **Report of EBDA Commission Meeting on August 25, 2005.**
- L. **Draft Report of ACSDA Meeting on September 14, 2005.**
- M. **Report of EBDA Commission Meeting on September 15, 2005.**
- N. **Report of Solid Waste Committee Meeting on September 20, 2005.**
- O. **Report ACWMA Meeting on September 28, 2005.** (Member Waespi will provide a written report at the Board 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.

(Presentation) A. Sharps Program. (David Tucker from Waste Management of Alameda County and a representative from the Sharps Coalition will speak on this program.)

(Report) B. Engineering Projects Reports for August and September. (General Manager will report on engineering projects. The written report for September will be provided at the Board meeting.)

(Report) C. Solid Waste Projects Reports for August and September. (General Manager will report on solid waste projects.)

(Report) D. Report of Special Community Advisory Committee (CAC) Meeting on August 3, 2005; the CAC/Public Relations Committee Meeting on August 10, 2005; and the regular CAC Meeting on September 14, 2005. (CAC representatives and PR Committee members will report on these meetings.)

(Motion) 1. Community Development Project Grant. (A CAC representative will present the Committee's recommendations to the Board for the distribution of the \$30,000 grant. The Board may direct staff to award the grant funds.)

(Motion) **E. CCTV Truck Purchase.** (General Manager will present further analysis on various CCTV equipment for possible purchase by the District. The Board may approve this purchase.)

(Report) **F. Quarterly Report on District/General Manager Goals.** (General Manager will update the Board on the status of these Goals.)

(Adopt) **G. RESOLUTION NO. 3100 - COMMENDING ELIZABETHA. GILL FOR HER 14 YEARS OF SERVICE AS AN EMPLOYEE OF THE CASTRO VALLEY SANITARY DISTRICT.** (The Board may adopt this resolution.)

8. Communications.

A. A letter from resident Eleanor Baird.

B. A letter from HARD.

9. Miscellaneous Comments from Board Members and Staff.

(Motion) **10. Adjournment of Meeting.**

