



**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, DECEMBER 6, 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.**
  - A. **Recognition of the Community Advisory Committee's dedication and service to CVSD.**
  - B. **Presentation of grant checks to the recipients of the Community Development Project Grant.**
- (Motion) 3. **Consent Calendar**
  - A. **Minutes of Regular Meeting on November 1, 2005.**
  - B. **Accounts Payable List for the Regular Meeting of December 6, 2005.**
  - C. **Monthly Statements of Operations for September 2005.**
  - D. **Monthly Reports on District Investments and Deposits for September 2005.**
  - E. **Collection System/Field Maintenance Reports for October 2005.**
  - F. **Engineering Projects Report for November 2005.**

- G. **Solid Waste Projects Report for November 2005.**
- H. **Report of ACSDA Meeting on November 2, 2005.**
- I. **Report of OLSD Construction Committee Meeting on November 9, 2005.**
- J. **Report of Public Relations Committee Meeting on November 14, 2005.**
- K. **Report of Solid Waste Committee Meeting on November 16, 2005.**
- L. **Report ACWMA Meeting on November 16, 2005.**
- M. **Report of EBDA Commission Meeting on November 17, 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.)

- A. **CASA Mid-Year Conference in Indian Wells, CA, January 18-21, 2006.**

**(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.**

- A. **Letter from Samuel & Arpinee Alikian requesting a reduction in their business sewer service charges.**

**7. Regular Calendar.**

**(Motion) A. Report of Budget & Long Range Planning meeting on November 22, 2005.** (General Manager will report on this meeting.)

**(Report) B. Report of Community Advisory Committee (CAC) Meeting on November 9, 2005.** (General Manager will report on this meeting.)

**(Adopt) C. RESOLUTION NO. 3104 - ACCEPTING THE GRANT OF EASEMENT FROM RANDY VANDERBILT & DEBORAH L. VANDERBILT, AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (PARCEL MAP 4872, HILLSIDE DRIVE).** (The Board may adopt this resolution.)

**(Adopt) D. RESOLUTION NO. 3105 - APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN PARCEL MAP 4872 (HILLSIDE DRIVE).** (The Board may adopt this resolution.)

**(Motion) E. DRAFT ORDINANCE NO. 139 - AN ORDINANCE AMENDING SECTIONS 5302, 5303, 5304 AND 5305 OF THE CASTRO VALLEY SANITARY DISTRICT CODE.** (The Board will consider approving draft ordinance to increase refuse collection rates and set a public hearing for the next regular meeting of the Board on January 3, 2006.)

**(Discussion)**      **F. Committee Assignments for 2006.** (The Board will discuss possible Committee re-assignments to be made at the regular meeting of the Board in January, 2006.)

**8. Communications.**

**A. Letter from Creekside Middle School**

**B. Thank you poster from Palomares Elementary School**

**9. Miscellaneous Comments from Board Members and Staff.**

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

