

**AGENDA FOR WORKSHOP MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, DECEMBER 13, 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.***

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| <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, and 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.)**

3. **The following topics will be discussed:**

(Presentation) A. **Waste Management - Extraordinary Rate Review and Adjustment Demurrage Fee, and Finance Charge.** (David Tucker and Bob Angell from Waste Management will present information on these three items.)

(Motion) B. **Closed Circuit Television Unit Purchase.** (General Manager will present information, and the Board, by motion, may direct staff to proceed with the purchase of the Television Unit.)

(Motion) C. **Accounting Software upgrade.** (General Manager will present findings on Quickbooks Enterprise Accounting Software program and the Board, by motion, may approve the purchase.)

(Motion) D. **Asset Management Software Change.** (General Manager will present findings on the GBA Asset Management Software, and the Board, by motion, may approve the purchase.)

(Motion) E. **Banking Services Change.** (General Manager will present information on Bank of America's Business services and the Board, by motion, may approve the change.)

- F. Strategic Planning**
- G. Donation Policy**
- H. Personnel Update and Changes**
- I. General Manager Training Schedule**
- J. Solid Waste Department Possible Name Changes**
- K. Board Committees**
- L. Board Tours**
- M. Board Member Compensation**

(Motion) 4. Adjournment to Closed Session (one item). (The Board may adjourn to Closed Session in accordance with Government Code Section 54957 for the purpose of discussing an employee dismissal.)

(Motion) A. Reconvene to Open Meeting and report on any action taken in Closed Session.

5. Miscellaneous Comments from Board Members and Staff.

(Motion) 6. Adjournment of Meeting.