



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JANUARY 3, 2006
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.**
- (Ceremony/
Motion) 2. **Passing of the Gavel from 2005 President Akagi to 2006 President Francis.
Possible changes in Committee Assignments may be made.**
3. **Open Public Hearing for Comments, Protests, or Objections to Ordinance No.
139, Amending Sections 5302, 5303, 5304 and 5305 of the Castro Valley
Sanitary District Code.**
- (Motion) 4. **Close Public Hearing.**
- (Adopt) 5. **GENERAL ORDER - FINDING AND DETERMINING THAT
PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING (for
District Ordinance No. 139) HAS BEEN PROPERLY MADE.**

- (Adopt) 6. **ORDINANCE NO. 139 - AMENDING SECTIONS 5302, 5303, 5304 AND 5305 OF THE CASTRO VALLEY SANITARY DISTRICT CODE.** (The Board may adopt this Ordinance increasing refuse and recycling rates by 2.33% effective March 1, 2006.)
7. **President's Comments.**
- (Motion) 8. **Consent Calendar**
- A. **Minutes of Regular Meeting on December 6, 2005.**
 - B. **Minutes of Board Workshop on December 13, 2005.**
 - C. **Accounts Payable List for the Regular Meeting of January 3, 2006.**
 - D. **Monthly Statements of Operations for October 2005.**
 - E. **Monthly Reports on District Investments and Deposits for October 2005.**
 - F. **Collection System/Field Maintenance Reports for November 2005.**
 - G. **Engineering Projects Report for December 2005.**
 - H. **Solid Waste Projects Report for December 2005.**
 - I. **Report of OLSD Construction Committee Meeting on December 14, 2005.**
 - J. **Report ACWMA Meeting on December 14, 2005.**
 - K. **Report of EBDA Commission Meeting on December 15, 2005.**
- (Motion) 9. **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) 10. **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.)
11. **Presentation of Petitions.**
- A. **A letter was received from Hollis Lesur regarding 19227 Carlton Avenue, requesting a waiver to not pay a new connection fee.** (General Manager will present this petition.)
12. **Regular Calendar.**
- (Motion) A. **Asset Management Software.** (Associate Engineer will make a presentation and the Board will be asked to approve the purchase of GBA Master Series Software as the District's new computerized asset and maintenance management program.)
- (Motion) B. **CCTV Unit Purchase Approval.** (General Manager will request the Board's approval to purchase the EnviroSight CCTV unit.)

- (Discussion)** C. **Banking Services.** (General Manager will present staff's evaluation.)
- (Report)** D. **Report of Community Advisory Committee (CAC) Meeting on December 14, 2005.** (General Manager will report on this meeting.)
- (Motion)** E. **Used Oil Regional Media Campaign.** (The Board will be asked to approve a contribution of 20% of CVSD's Used Oil Grant funds to StopWaste.Org's regional media campaign, as done in previous years.)
- (Adopt)** F. **RESOLUTION NO. 3104 - ACCEPTING THE GRANT OF EASEMENT FROM WILBEAM DEVELOPMENT GROUP, INC., AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (TRACT 7526, WILBEAM AVENUE).** (The Board may adopt this resolution.)
- (Adopt)** G. **RESOLUTION NO. 3105 - APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN TRACT 7526 (WILBEAM AVENUE).** (The Board may adopt this resolution.)
- (Adopt)** H. **RESOLUTION NO. 3106 - ACCEPT COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION, SEWER CHEMICAL ROOT CONTROL, PROJECT 2005-2.** (The Board may adopt this resolution.)
- (Motion)** I. **Board Compensation.** (The Board may approve a 3.2% increase to their meeting compensation in conjunction with the October 2005 CPI.)
13. **Communications.**
14. **Miscellaneous Comments from Board Members and Staff.**
- (Motion)** 15. **Adjournment of Meeting.**

