



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MAY 2, 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.**
2. **President's Comments.**
- (Motion) 3. **Consent Calendar**
 - A. **Minutes of Regular Meeting on April 4, 2006.**
 - B. **Minutes of Board Workshop on April 18, 2006**
 - C. **Accounts Payable List for the Regular Meeting of May 2, 2006.**
 - D. **Monthly Statements of Operations for February 2006.**
 - E. **Monthly Reports on District Investments and Deposits for February 2006.**
 - F. **Collection System/Field Maintenance Reports for March 2006.**
 - G. **Engineering Projects Report for April 2006.**
 - H. **Solid Waste Projects Report for April 2006.**
 - I. **Report of OLSD Construction Committee Meeting on April 12, 2006.**
 - J. **Report of EBDA Commission Meeting on April 20, 2006.**

- K. **Report of Bay Friendly Landscape Ad Hoc Committee Meeting on April 20, 2006.**
- L. **Report of ACWMA Meeting on April 26, 2006.**

(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.**

A. **Three proposed variances to the District Code from developer Marc Crawford regarding a 20-unit apartment building at 2854 Grove Way.** (The Board may consider these requested variances.)

7. **Regular Calendar.**

(Adopt) A. **RESOLUTION NO. 3113 - ACCEPTING THE GRANT OF EASEMENT FROM MARC CRAWFORD AND HELEN CRAWFORD, HUSBAND AND WIFE AS JOINT TENANTS, AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (2854 GROVE WAY).** (The Board may adopt this resolution.)

(Adopt) B. **RESOLUTION NO. 3114 - APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN 2854 GROVE WAY.** (The Board may adopt this resolution.)

(Adopt) C. **RESOLUTION NO. 3110 - ACCEPTING THE GRANT OF EASEMENT FROM HEYER DEVELOPMENT, LLC, AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (TR 7580, XENIE COURT).** (The Board may adopt this resolution.)

(Adopt) D. **RESOLUTION NO. 3111 - APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN TRACT 7580 (XENIE COURT).** (The Board may adopt this resolution.)

- (Adopt) E. **RESOLUTION NO. 3112 - APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN TRACT 5373 (BAINS COURT).** (The Board may adopt this resolution.)
- (Motion) F. **Report of Commercial Users Ad Hoc Committee Meeting on April 11, 2006.** (General Manager and Committee members will report.)
- (Motion) G. **Report of Budget & Long Range Planning Committee Meeting on April 12, 2006.** (General Manager and Committee members will report.)
- (Motion) H. **DRAFT TWO YEAR BUDGET FYs 2006-2007/2007-2008.**
1. **Tentative Adoption of the Draft FY 2006-2007/2007-2008 Two Year Budget. (Board will consider Draft Budget for discussion, amendment, tentative adoption and direct staff by motion to prepare a Resolution to formally adopt the 2006-2007/2007-2008 Two Year Budget at the June 6, 2006 regular meeting of the Board.)**
 2. **Proposed increases in Sewer Service Fees and Connection Fees. (General Manager will review rate increase proposal and accept comments on Draft Ordinance No. 141.)**
 3. **Set Public Hearing for Comments, Protests, or Objections to proposed 2006-2007/2007-2008 Two Year Budget and proposed increases in Sewer Service Fees and Connection Fees.**
- (Report) I. **Report of Community Advisory Committee (CAC) Meeting on April 12, 2006.** (General Manager will report on this meeting.)
- (Motion) J. **Residential Services Brochure.** (The Board may approve modifications to the brochure.)
- (Motion) K. **Adjournment to Closed Session (one item).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54957 for the purpose of accepting an employee's resignation.)
- (Motion) 1. **Reconvene to Open Meeting and report on any action taken in Closed Session.**
- (Motion) L. **Associate Engineer Recruitment.** (The Board will discuss how to proceed with recruitment of this position.)
8. **Communications.**
9. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 10. **Adjournment of Meeting.**

