



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, AUGUST 1, 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.**
- 3. Open Public Hearing for Comments, Protests, or Objections to the Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2006-07.**
- (Motion) 4. Close Public Hearing.**
- (Adopt) 5. GENERAL ORDER - FINDING AND DETERMINING THAT PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING HAS BEEN PROPERLY MADE. (The Board may adopt this General Order.)**

- (Adopt) 6. **RESOLUTION NO. 3124- OVERRULING PROTESTS AND CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR CASTRO VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2006-07.** (The Board will consider adopting this resolution which will direct the filing of the report on sewer service charges for 2006-07 with the Alameda County Auditor.)
- (Motion) 7. **Consent Calendar**
- A. **Minutes of Regular Meeting on July 11, 2006.**
 - B. **Accounts Payable List for the Regular Meeting of August 1, 2006.**
 - C. **Monthly Statements of Operations for May 2006.**
 - D. **Monthly Reports on District Investments and Deposits for May 2006.**
 - E. **Collection System/Field Maintenance Reports for June 2006.**
 - F. **Engineering Projects Report for July 2006.**
 - G. **Report of ACSDA Meeting on July 12, 2006.**
 - H. **Report of OLSD Construction Committee Meeting on July 12, 2006.**
 - I. **Report of Public Relations Committee Meeting on July 18, 2006**
 - J. **Report of ACWMA Meeting on July 19, 2006.**
 - K. **Report of EBDA Commission Meeting on July 20, 2006.**
- (Motion) 8. **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. **Special District and Local Government Institute FINANCE Seminar, October 12-14, 2006, Monterey, CA.** (Board Members may request attendance approval at this seminar.)
 - B. **Fall Festival, September 9-10, 2006.** (The Board may approve their attendance at this event.)
- (Comments) 9. **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.)
10. **Presentation of Petitions.**
11. **Regular Calendar.**
- (Adopt) A. **RESOLUTION NO. 3125 - CALLING FOR BIDS FOR CHEMICAL ROOT CONTROL SERVICE OF SANITARY SEWER LINES AT VARIOUS LOCATIONS IN CASTRO VALLEY, PROJECT NO. 2006-2.** (The Board may adopt this resolution.)
- (Motion) B. **2006 Conflict of Interest Code Review.** (The Board will discuss and may by motion direct staff to make any changes.)
- (Motion) C. **Solid Waste Projects Report for July 2006.** (Manager Williams will discuss this report.)

(Report) **D. Minutes of CAC Meeting on July 12, 2006.** (General Manager will report on this meeting.)

(Presentation) **E. SSMP & FOG Programs Presentation.** (General Manager will make this presentation.)

12. Communications.

A. A letter from District Counsel Varni congratulating the District on the Residential Curbside Services Guide.

13. Miscellaneous Comments from Board Members and Staff.

(Motion) **14. Adjournment of Meeting.**

