

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT**

TUESDAY, JUNE 5, 2007

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*

<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.
2. President's Comments.
3. Open Public Hearing for Comments, Protests, or Objections to Ordinance No. 144, Amending Section 4403 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. 144) HAS BEEN PROPERLY MADE.
- (Adopt) 6. **ORDINANCE NO. 144** – AMENDING SECTION 4403 OF THE CASTRO VALLEY SANITARY DISTRICT CODE. (The Board may adopt this

Ordinance increasing sewer service charges for residential, commercial and institutional users by 10.5% for fiscal year 2007/2008.)

- (Motion) 7. **Consent Calendar**
- A. **Minutes of Regular Meeting on May 1, 2007.**
 - B. **Accounts Payable List for the Regular Meeting of June 5, 2007.**
 - C. **Monthly Statement of Operations for March 2007.**
 - D. **Monthly Report on District Investments and Deposits for March 2007.**
 - E. **Collection System/Field Maintenance Report for April 2007.**
 - F. **Engineering Projects Report for May 2007.**
 - G. **Solid Waste Projects Report for May 2007.**
 - H. **Report of ACSDA Meeting on May 2, 2007.**
 - I. **Report of OLSD Construction Committee Meeting on May 9, 2007.**
 - J. **Report of ACWMA Meeting on May 23, 2007.**
 - K. **Report of EBDA Commission Meeting on May 17, 2007.**
- (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.)
- (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. 3141 – RECOGNIZING CUB SCOUTS PACK 708 FOR ITS PUBLIC SERVICE TO THE CASTRO VALLEY SANITARY DISTRICT.** (The Board may adopt this resolution.)
- (Motion) B. **Donation Requests.** (The Board may consider two requests for donations.)
- (Discussion) C. **Budget Amendments.** (General Manager will discuss preliminary items for consideration and set a date for a Budget and Long Range Planning Committee meeting.)
- (Motion) D. **Report of Commercial Users Advisory Committee (CUAC) meeting on May 29, 2007.** (General Manager and Committee members to report.)
- (Motion) E. **Report of Town Hall Meeting on May 9, 2007.** (General Manager will report.)

(Report) **F. Report of LAFCo 101 Class on May 17, 2007.** (Member Johnson will give a verbal report.)

(Motion) **G. Solid Waste Services Priority List.** (General Manager and Board will discuss services to be included in the RFP for the next Solid Waste Services contract.)

12. Communications.

A. Letter from Castro Valley Adult School.

B. Letter from Canyon Middle School.

13. Miscellaneous Comments from Board Members and Staff.

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