

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, SEPTEMBER 4, 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.**
- (Motion) 3. **Consent Calendar**
 - A. **Minutes of Special Meeting on July 23, 2007.**
 - B. **Report of ACSDA Meeting on July 11, 2007.**
 - C. **Report of EBDA Commission Meeting on July 19, 2007.**
 - D. **Minutes of Regular Meeting on August 7, 2007.**
 - E. **Accounts Payable List for the Regular Meeting of September 4, 2007.**
 - F. **Monthly Statement of Operations for June 2007.**
 - G. **Monthly Report on District Investments and Deposits for June 2007.**
 - H. **Collection System/Field Maintenance Report for July 2007.**
 - I. **Engineering Projects Report for August 2007.**

- J. **Solid Waste Projects Report for August 2007.**
- K. **Report of OLSD Construction Committee Meetings on August 8 & 14, 2007.**
- L. **Report of Solid Waste Committee Meeting on August 14, 2007.**
- M. **Report of CASA Conference held August 15-18, 2007.**
- N. **Report of EBDA Commission Meeting on August 23, 2007.**

(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.

7. Regular Calendar.

(Adopt) A. RESOLUTION NO. 3144 – NOMINATING RALPH JOHNSON TO THE ALTERNATE MEMBER SEAT REPRESENTING SPECIAL DISTRICTS ON THE ALAMEDA COUNTY LOCAL AGENCY FORMATION COMMISSION. (The Board may adopt this resolution.)

(Adopt) B. RESOLUTION NO. 3145 – RECOGNIZING HAYWARD AREA RECREATION AND PARK DISTRICT FOR ITS PUBLIC SERVICE TO THE CASTRO VALLEY SANITARY DISTRICT. (The Board may adopt this resolution.)

(Adopt) C. RESOLUTION NO. 3149 – ACCEPTING THE GRANT OF EASEMENT FROM MARIE J. ALCORN, TRUSTEE OF TRUST “A” OF THE GEORGE BENNETT ALCORN AND MARIE JOHNSON ALCORN DECLARATION OF TRUST DATED APRIL 14, 1988, AND MARIE J. ALCORN AND GREGORY C. ALCORN, CO-TRUSTEES OF TRUST “B” OF THE GEORGE BENNETT ALCORN AND MARIE JOHNSON ALCORN DECLARATION OF TRUST DATED APRIL 14, 1988, AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (TR 7305, ALCORN PROPERTY). (The Board may adopt this resolution.)

(Adopt) D. RESOLUTION NO. 3150 – APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN TRACT 7305 (ALCORN PROPERTY). (The Board may adopt this resolution.)

- (Motion) E. **Donation Request from Castro Valley Adult School.** (The Board will consider this request, which was tabled pending further information at the June Board meeting.)
- (Motion) F. **Minutes of Special Meeting on August 28, 2007.**
- (Motion) 1. **Draft Solid Waste Hauler RFP.** (The Board may approve the Draft RFP.)
- (Motion) G. **Adjournment to Closed Session (one item).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(c) for the purpose of conferring with or receiving advice from legal counsel regarding potential litigation by CVSD.)
- (Motion) 1. **Reconvene to Open Meeting and report on any action taken in Closed Session.**
8. **Communications.**
9. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 10. **Adjournment of Meeting.**