

**AGENDA FOR WORKSHOP OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, SEPTEMBER 18, 2007
6:00 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.*

<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.**
- (Comments) 2. **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.)
- (Motion) 3. **Monthly Statement of Operations for June 2007.** (This item was tabled at the September 4, 2007 Board meeting. Manager Williams and Administrative Services Supervisor, Janette Stuart, will provide information to the Board and, the Board may accept this report.)
- (Presentation) 4. **Dr. Jeff Lewandowski of Advanced Hydro Engineering will present current projects and plans for next year.**
- (Information) 5. **Streamlining Operations and Solid Waste Department Supervision Change.** (Manager Williams will present findings and recommendations from team building sessions.)
- (Adopt) 6. **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). (This item was tabled at the September 4, 2007 Board meeting. The Board may adopt this resolution.)

- (Adopt) 7. **RESOLUTION NO. 3150 – APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN TRACT 7305 (ALCORN PROPERTY).** (This item was tabled at the September 4, 2007 Board meeting. The Board may adopt this resolution.)
- (Motion) 8. **Donation Policy.** (Board & Manager Williams to discuss and, Board may approve changes to policy.)
- (Motion) 9. **Donation Request from Proctor Elementary School.** (The Board will consider this request.)
- (Discussion) 10. **Change of Board Meeting day and/or time.** (Board to discuss.)
- (Motion) 11. **Adjournment to Closed Session (two items).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54957.6 for the purpose of reviewing its position and instructing designated representatives with regard to upcoming MOU negotiations; and, 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) A. **Reconvene to Open Meeting and report on any action taken in Closed Session.**
12. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 13. **Adjournment of Meeting.**