



MEMORANDUM TO: Community Advisory Committee
FROM: Staff
SUBJECT: March 14, 2007 Community
Advisory Committee (CAC) Meeting
Minutes
DATE: March 16, 2007

Present: CVSD Staff: Roland Williams, General Manager, and Janette Stuart, Administrative Services Supervisor; CVSD Board Member Timothy McGowan; CAC Members: Chair Gary Wolff, Vice Chair Anthony Graves and Members Dave Sadoff, Aileen Chong-Jeung, Lucille Lorge and Peter Chroman. Dennis Waespi attended as a member of the public at 7:15 p.m.

Absent: Wanda Davis.

1. *Call to Order*

The meeting was called to order at 6:10 p.m. by Chair Wolff.

2. *Items from the Public*

There was no public in attendance.

3. *February 7, 2007 CAC Meeting Minutes*

Minutes of the February 7, 2007 CAC meeting were reviewed and approved by the Committee.

4. *Earth Day 2007 – Go Green. CV Clean!*

Mrs. Stuart gave a brief overview of this year's event. The District is hopeful that members of the CAC could facilitate the Castro Valley Creek Cleanup Adopt-a-Spot on Saturday, April 28, 2007. Chair Wolff and Member Sadoff volunteered for the event. Manager Williams invited the CAC to participate in the recycling and document destruction event.

5. *Solid Waste Services Review and Program Recommendations.*

Manager Williams discussed the following with the Committee:

- A. Green Ribbon Program – This item was tabled until the next meeting.
- B. Environmental Education – This item was tabled until the next meeting.
- C. Food Scrap Marketing – Forum Ad Topics – Mrs. Stuart stated the District has purchased 52 ads to appear in the Castro Valley Forum over the next eighteen months to promote various programs and events. She shared copies from some recent ads with the Committee. Chair Wolff suggested a helpful hints or recycling tips ad periodically in the Forum. He would like to see weekly ads in the same location within the Forum. The Committee would like to promote ways to recycle food scraps when there is no green waste generated that week. Member

Sadoff suggested u-waste disposal and locations be promoted in a future ad. Another possible tip is proper kitty litter disposal. Member Chroman suggested pharmaceutical waste disposal be promoted. Member Sadoff asked what action the District is taking for pharmaceutical waste disposal. Manager Williams replied the issue would be added to a future Board Agenda. Board Member McGowan stated a representative from East Bay Municipal Utility District might be available to make a presentation to the Board about their pharmaceutical waste disposal program. Chair Wolff suggested reminding residents that food scraps are the number one by weight of all waste generated.

6. *Event Outreach.*

Mrs. Stuart encouraged the Committee to volunteer for upcoming District events. A spreadsheet was distributed and completed by the Committee. Manager Williams thanked the Committee for their dedication to their community and for the assistance they provide the District.

7. *Board Member Comments.*

Board Member McGowan thanked the Committee for their service. He reminded the Committee of the three vacancies available to be filled. He reminded the Committee to contact the District immediately if they witness a Waste Management vehicle picking up two bins simultaneously.

8. *Miscellaneous Comments from Committee and Staff*

Chair Wolff stated he has had four missed Waste Management pickups over the past year and a half.

Mrs. Stuart reminded the Committee about the Town Hall Meeting to be held Wednesday, May 9 at 7:00 p.m., which is a regularly scheduled CAC meeting night.

She also invited the Committee to attend the Oro Loma/Castro Valley Wastewater Treatment Plant Capacity Restoration Project Open House Dedication on Saturday, June 2, 2007 at 9:30 a.m.

She also distributed a roster for verification by the members and sets of recent news clippings for those that are interested.

Manager Williams again thanked the Committee for their dedication and gave a brief update on negotiations with Waste Management.

He also discussed existing sewer service rates and the methodology and stated there have been recommendations by the Commercial Users' Advisory Committee to consider billing non-residential customers by water consumption. Member Sadoff asked how this consumption based billing will affect schools and how consumption based rates would possibly affect the District during periods of prolonged drought. Manager Williams stated staff is up for the challenge and a consultant may review the project.

Manager Williams stated a Board Workshop would be held Tuesday, March 20, 2007 at 6:00 p.m.

9. *Adjournment*

Seeing no further business before the Committee, the meeting was adjourned by Chair Wolff at 7:35 p.m. The next meeting is scheduled for May 9, 2007. This will be an abbreviated meeting due to the Town Hall Meeting scheduled that same evening at 7:00 p.m. The CAC is invited to stay and participate in the Town Hall Meeting if it fits their schedule.