



JOINT BOARD MEETING AGENDA ORO LOMA SANITARY DISTRICT CASTRO VALLEY SANITARY DISTRICT

**Monday, April 3, 2017
6:30 p.m.**

**Oro Loma Sanitary District Boardroom
2655 Grant Avenue
San Lorenzo, CA 94580**

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 510-276-4700. 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**
2. **Roll Call: OLSD Directors Becker, Dias, Duncan, Walters, Young
CVSan Directors Akagi, Appleton, Johnson, McGowan, Sadoff**
3. **General Public**
(Members of the public wishing to comment on any item not on the agenda, but within the Board's jurisdiction, should notify the Board at this time. Those wishing to comment on any item on the agenda should do so at the time the item is considered. Comments may be limited to three (3) minutes. Time limitations shall be at the discretion of the President.)

STATUS UPDATE

- Information
4. **Review of Dry Weather Nutrient Optimization Feasibility Study and Joint Board Discussion**
(Staff will provide an overview of the project costs, benefits, and feasibility of a nutrient optimization project at the joint Treatment Facility. Staff will also provide an update on the status of the NPDES permit negotiations associated with shallow water discharges of secondary effluent during peak flow events.)

CLOSED SESSION

5. **Conference with Legal Counsel – Anticipated Litigation**
(Significant exposure to litigation pursuant to the California Government Code, paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case.)

RECONVENE TO OPEN SESSION

6. **Staff/Directors Comments**
(Board and/or staff members may comment on items of interest.)
7. **Adjournment**