

**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, APRIL 4, 2017, 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*

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.

1. Call to Order, Roll Call, and Pledge of Allegiance.
2. President's Comments.
- Hearing 3. Open Public Hearing to hear Comments, Protests, or Objections to the proposed changes to Article V, Regulation of Solid Waste Disposal, Refuse and Recycling of the Castro Valley Sanitary District Code including residential and commercial solid waste services rate increases, beginning July 1, 2017. (Members of the public will have three minutes per speaker in which to comment.)
- Motion 4. Close Public Hearing.
- Adopt 5. **GENERAL ORDER – FINDING AND DETERMINING THAT PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING HAS BEEN PROPERLY MADE.** (The Board may adopt this General Order.)
- Motion 6. **Waste Management of Alameda County (WMAC) Collection Service Agreement dated May 1, 2009, Rate Amendment No. 11.** (The Board may approve this amendment).
- Adopt 7. **ORDINANCE NO. 172 – AMENDING ARTICLE V, REGULATION OF SOLID WASTE DISPOSAL, REFUSE AND RECYCLING, SECTIONS 5103, 5302, 5303, 5304, 5305, 5306, AND 5307 OF THE CASTRO VALLEY SANITARY DISTRICT CODE.** (The Board may adopt Ordinance No. 172.)

- Motion**      **8. Consent Calendar.**
- A. Minutes of Special Board meeting on February 21, 2017.**
  - B. Minutes of Regular Board meeting on March 7, 2017.**
  - C. List of Disbursements for the Regular meeting of April 4, 2017.**
  - D. Monthly Report on District Investments and Deposits for February 2017.**
  - E. Monthly Statement of Revenue & Expenses for February 2017.**
  - F. Monthly Statement of Net Position with Previous Month Changes for February 2017.**
  - G. Monthly Statement of Cash Flows for February 2017.**
  - H. Administration Department Report for February 2017.**
  - I. Solid Waste Department Report for February 2017.**
  - J. Wastewater Department Report for February 2017.**
  - K. Donation and Supply Request Report for February 2017.**
  - L. Report of Budget and Long Range Planning Committee on February 13, 2017.**
  - M. Report of Mainline Extension Committee on February 16, 2017.**
  - N. Report of Budget and Long Range Planning Committee on February 27, 2017.**
  - O. Report of Solid Waste Committee on March 2, 2017.**
  - P. Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on March 15, 2017.**
  - Q. Report of East Bay Dischargers Authority (EBDA) Commission meeting on March 16, 2017.**
- Motion**      **9. Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of March.)
- Motion**      **10. Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. Rowell Ranch Rodeo Parade, Saturday, May 13, 2017.**
  - B. One Board Member at each Green Ribbon Check Presentation for the 2016/2017 School Year.**
  - C. Center Street Open House, Saturday, May 20, 2017.**
- Comments**   **11. 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.)
- 12. Regular Calendar.**
- Presentation**   **A. Less Than Weekly Garbage Collection Pilot Report.** (HF&H, Underground, and Solid Waste Supervisor Lue to present).
- Report**            **B. Report of Community Advisory Committee (CAC) meeting on March 9, 2017.** (CAC Member Howes will present.)

- Motion**            **C. Agreement with Emil Mocanu, property owner at 4980 Jensen Road, for a variance in connection fees.** (The Board may approve and authorize the General Manager to enter into an agreement with the property owner of 4980 Jensen Road.)
- Adopt**            **D. RESOLUTION NO. 3386 – APPROVING PLANS AND SPECIFICATIONS FOR SANITARY PUBLIC MAINLINE EXTENSION IN PARCEL MAP 10005 (4980 Jensen Road).** (The Board may adopt this Resolution.)
- Adopt**            **E. RESOLUTION NO. 3400 – ACCEPTING THE GRANT OF EASEMENT FROM KATHLEEN HILDA JONES AND DONALD ALAN JONES, AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (17894 Joseph Drive for Tract 8053 Proctor Road).** (The Board may adopt this Resolution.)
- Adopt**            **F. GENERAL ORDER – FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 171 OF THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.** (The Board may adopt this General Order.)
- Motion**            **G. Request for CVSan donation of services and signs for the 2017 Fall Festival in the amount of \$1,205.34.** (The Board may approve this request.)
- Presentation**    **H. Davis Street Transfer Station Tour.** (Member Johnson will present.)
- 13. Miscellaneous Comments from Board Members and staff.**
- Motion**            **14. Adjournment to Closed Session (two items).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(a) to confer with, or receive advice from, legal counsel regarding litigation (Owen vs. CVSan); and Government Code Section 54956.9(b) to confer with, or receive advice from, legal counsel regarding anticipated litigation.
- Motion**            **A. Reconvene to open meeting and report on any action taken in Closed Session.**
- Motion**            **15. Adjournment of Meeting.**