

**AGENDA FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, MAY 23, 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.**
- 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.)
- Hearing 3. **Open Public Hearing to hear Comments, Protests, or Objections to the proposed changes to Article IV, Regulation of Sewer Services of the Castro Valley Sanitary District Code, 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.)
- Report 6. **Strategic Plan Review 2014 – 2019.** (General Manager will present.) (45 minutes)
- Report 7. **Board Member Handbook.** (General Manager will present.) (15 minutes)
- Report 8. **Center Street Open House Debrief.** (General Manager will present.) (45 minutes)
9. **Miscellaneous Comments from Board Members and staff.**
- Motion 10. **Adjournment of Meeting.**