

**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, MAY 2, 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.**
- Motion 2. Adjournment to Closed Session (three 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 57957 for the evaluation of performance of the General Manager; and Government Code Section 54956.9(b) to confer with, or receive advice from, legal counsel regarding anticipated litigation (CVSan vs. EBDA).
  - Motion A. Reconvene to open meeting and report on any action taken in Closed Session.**
- 3. President's Comments.**
  - A. Certificate of Special Congressional Recognition from U.S. Congressman Eric Swalwell for 2017 Earth Day Participation.**
  - B. Certificate of Recognition from California State Assemblymember Bill Quirk and California State Senator Bob Wieckowski for Annual Earth Day Events.**
  - C. May 20, 2017 Center Street Public Tour.**

- Hearing** 4. **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** 5. **Adjournment of Public Hearing.** (The Board may, in accordance with Government Code Section 54955.1, adjourn the May 2, 2017 public hearing and continue the public hearing on May 23, 2017.)
- Adopt** 6. **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** 7. **Consent Calendar.**
- A. **Minutes of Special Joint Board meeting on April 3, 2017.**
  - B. **Minutes of Regular Board meeting on April 4, 2017.**
  - C. **List of Disbursements for the Regular meeting of May 2, 2017.**
  - D. **Monthly Report on District Investments and Deposits for March 2017.**
  - E. **Monthly Statement of Revenue & Expenses for March 2017.**
  - F. **Monthly Statement of Net Position with Previous Month Changes for March 2017.**
  - G. **Monthly Statement of Cash Flows for March 2017.**
  - H. **Administration Department Report for March 2017.**
  - I. **Solid Waste Department Report for March 2017.**
  - J. **Wastewater Department Report for March 2017.**
  - K. **Donation and Supply Request Report for March 2017.**
  - L. **Report of Center Street Ad-Hoc Committee on March 28, 2017.**
  - M. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on April 12, 2017.**
  - N. **Report of East Bay Dischargers Authority (EBDA) Commission meeting on April 20, 2017.**
- Motion** 8. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of April.)
- Motion** 9. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. **WMAC Driver Appreciation Breakfast, Wednesday, June 21, 2017 at 3:15 a.m.**
  - B. **Castro Valley High School (CVHS) 2017 Student Citizen of the Year Awards, Thursday, May 25, 2017, 12:00 – 2:00 p.m.**
  - C. **Castro Valley Educational Foundation (CVEF) Student Scholarship/Awards Night, Thursday, May 25, 2017, 7:00 – 9:00 p.m.**
- Comments** 10. **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.)

**11. Regular Calendar.**

- Adopt**            **A.    RESOLUTION NO. 3402 – ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEARS (FYs) 2017/18 AND 2018/19.** (The Board may adopt Resolution No. 3402.)
- Adopt**            **B.    RESOLUTION NO. 3403 – ADOPTING BUDGET ESTIMATES FOR CASTRO VALLEY SANITARY DISTRICT FOR THE FISCAL YEARS (FYs) 2017/18 AND 2018/19.** (The Board may adopt Resolution No. 3403.)
- Motion**           **C.    GENERAL ORDER – FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 172 OF THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.** (The Board may adopt this General Order.)
- Adopt**            **D.    RESOLUTION NO. 3401 – AWARDING CONTRACT FOR ANNUAL REPAIRS & REHABILITATION/SANDY ROAD CAPACITY IMPROVEMENT PROJECT, CVSan PROJECT NO. 92 (2016-04).** (The Board may adopt Resolution No. 3401.)
- Motion**           **E.    Third Quarter Fiscal Year (FY) 2016/17 District Performance Indicator (DPI) report.** (The General Manager will present.)

**12. Miscellaneous Comments from Board Members and staff.**

- Motion**           **13. Adjournment of Meeting.**