

**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, JUNE 6, 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.
  - A. Rowell Ranch Rodeo Parade from May 13<sup>th</sup>.
  - B. Center Street Public Tour from May 20<sup>th</sup>.
  - C. Certificate of Special Congressional Recognition from the Bay Institute for the Horizontal Levee Project.
  - D. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for CVSan's Comprehensive Annual Financial Report (CAFR).
- Introduction 3. Introduction of new Solid Waste Specialist, Jessica Connolly, and Engineering Intern, Avineet Pannu.
- Presentation 4. Presentation to Vianca Zavala, 2016/17 winner of the CVSan Environmental Leader in Waste Reduction Scholarship.
- Presentation 5. 2016/17 Green Ribbon School Recipient Presentations and Earth Day Clean-Up Certificates of Recognition. The following 15 schools will be recognized: Canyon Middle, Castro Valley Adult, Castro Valley Elementary, Chabot Elementary, Creekside Middle, Independent Elementary, Jensen Ranch Elementary, Marshall Elementary, Our Lady of Grace, Palomares Elementary, Proctor Elementary, Redwood Alternative High, Stanton Elementary, Sterling West Anchor Education, and Vannoy Elementary.

- Motion 6. Consent Calendar.**
- A. Minutes of Regular Board meeting on May 2, 2017.**
  - B. Minutes of Special Board meeting on May 23, 2017.**
  - C. List of Disbursements for the Regular meeting of May 2, 2017.**
  - D. Monthly Report on District Investments and Deposits for April 2017.**
  - E. Monthly Statement of Revenue & Expenses for April 2017.**
  - F. Monthly Statement of Net Position with Previous Month Changes for April 2017.**
  - G. Monthly Statement of Cash Flows for April 2017.**
  - H. Administration Department Report for April 2017.**
  - I. Solid Waste Department Report for April 2017.**
  - J. Wastewater Department Report for April 2017.**
  - K. Donation and Supply Request Report for April 2017.**
  - L. Report of Public Relations Committee on April 25, 2017.**
  - M. Report of Personnel Committee on May 1, 2017.**
  - N. Report of Center Street Ad Hoc Committee on May 9, 2017.**
  - O. Report of Wastewater Committee on May 11, 2017.**
  - P. Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on May 10, 2017.**
  - Q. Report of East Bay Dischargers Authority (EBDA) Commission meeting on May 18, 2017.**
- Motion 7. Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of May.)
- Motion 8. Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. For two Board Members who attended The Bay Institute’s 2017 Awards Ceremony on Thursday, May 18, 2017.**
  - B. School Custodian Recognition Lunch, Friday, July 14, 2017.**
- Comments 9. 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.)
- 10. Regular Calendar.**
- Report A. Report of Community Advisory Committee (CAC) meeting on May 11, 2017.**
- Motion B. Policies & Procedures Manual Updates.** (The Board may approve the Proposed updates.)
- Adopt C. ORDINANCE NO. 173 – AMENDING ARTICLE IV, REGULATION OF SEWER SERVICES, SECTION 4403 OF THE CASTRO VALLEY SANITARY DISTRICT CODE.** (The Board may adopt Ordinance No. 173).

- Adopt**            **D.    Resolution No. 3404 – AUTHORIZING EXECUTION OF QUITCLAIM DEED (TRACT 8053, 17894 JOSEPH DRIVE).** (The Board may adopt Resolution No. 3404 to authorize execution of the quitclaim deed to remove the altered Grant of Easement document from the property title.)
- Adopt**            **E.    Resolution No. 3405 – AUTHORIZING EXECUTION OF QUITCLAIM DEED (PARCEL MAP 10514, 17456 ALMOND ROAD).** (The Board may adopt Resolution No. 3405 to authorize execution of the quitclaim deed to relinquish claim to 6.5' of the existing 21.5' wide easement for a length of the last 152'.)
- Adopt**            **F.    Resolution No. 3406 – AUTHORIZING EXECUTION OF QUITCLAIM DEED (PARCEL MAP 10193, 4597 EDWARDS LANE).** (The Board may adopt Resolution No. 3406 to authorize execution of the quitclaim deed to remove the incomplete Grant of Easement document from the property title.)
- Adopt**            **G.    Resolution No. 3407 – APPROVING PLANS AND SPECIFICATIONS FOR SANITARY SEWER MAINLINE EXTENSION IN TRACT 7530 (ROBERTS RANCH).** (The Board may adopt Resolution No. 3407.)
- Adopt**            **H.    Resolution No. 3408 – ACCEPTING THE GRANT OF EASEMENT FROM CASTRO VALLEY EDENBRIDGE L.P. AND AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (TRACT 7530, ROBERTS RANCH).** (The Board may adopt Resolution No. 3408.)
- Report**            **I.    Quarterly Legislative Updates.**
- 11. Miscellaneous Comments from Board Members and staff.**
- Motion**            **12. 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 (CVSan vs. EBDA).
- Motion**            **A.    Reconvene to open meeting and report on any action taken in Closed Session.**
- Motion**            **13. Adjournment of Meeting.**