

**AGENDA FOR SPECIAL JOINT MEETING OF THE BOARD OF
DIRECTORS OF THE CASTRO VALLEY SANITARY DISTRICT
AND ORO LOMA SANITARY DISTRICT
THURSDAY, JUNE 22, 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

<p>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.</p>
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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.)
3. **Overview of Potential Dry Weather Nutrient Optimization Project at the joint Treatment Facility.** (Staff will update the Boards on the current status of the project.)
- Motion A. Direct staff to develop a special agreement for the implementation of the Dry Weather Nutrient Optimization Project at the joint Treatment Facility.
- Motion B. Direct staff to continue soliciting proposals and selecting a consulting engineer for the design of the Dry Weather Nutrient Optimization Project at the joint Treatment Facility.
4. **Miscellaneous Comments from Board Members and staff.**
- Motion 5. **Adjournment to Closed Session (one item).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(b) to confer with, or receive advice from, legal counsel regarding anticipated litigation (CVSan and OLSD vs. EBDA).
- Motion A. **Reconvene to open meeting and report on any action taken in Closed Session.**
- Motion 6. **Adjournment of Meeting.**