

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JULY 11, 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. CVSan's Fix-It Clinic on June 17th.
 - B. Oro Loma Sanitary District (OLSD) Construction Committee Alternate Board Officer Appointment Update.
 - C. General Manager's California Association of Sanitation Agencies (CASA) Board Member Appointment through August 2018.
- Presentation 3. Presentation to Dusty Paws Rescue, Inc. as one of the charity recipients from donations made at CVSan's Earth Day Clean-Up event on April 29, 2017.
- Motion 4. Consent Calendar.
 - A. Minutes of Regular Board meeting on June 6, 2017.
 - B. List of Disbursements for the Regular meeting of July 11, 2017.
 - C. Monthly Report on District Investments and Deposits for May 2017.
 - D. Monthly Statement of Revenue & Expenses for May 2017.
 - E. Monthly Statement of Net Position with Previous Month Changes for May 2017.
 - F. Monthly Statement of Cash Flows for May 2017.
 - G. Administration Department Report for May 2017.
 - H. Solid Waste Department Report for May 2017.
 - I. Wastewater Department Report for May 2017.
 - J. Donation and Supply Request Report for May 2017.
 - K. Report of Personnel Committee Minutes for May 17, 2017.

- L. **Report of New Solid Waste Contract Ad Hoc Committee on May 25, 2017.**
 - M. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on June 14, 2017.**
- Motion** 5. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of June.)
- Motion** 6. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. **CVSan’s Recycles and Compost Giveaway Event, Saturday, August 5, 2017.**
 - B. **CASA Annual Conference, Tuesday through Thursday, August 22 – 24, 2017 in San Diego, California.**
- Comments** 7. **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.)
8. **Regular Calendar.**
- Hearing** A. **Administrative Hearing for Special Assessment for Delinquent Solid Waste Service Charges.** (The Board will hear from those who have properly requested to be heard.)
- Adopt** B. **RESOLUTION NO. 3409 – CONFIRMING THE REPORT AND SPECIAL ASSESSMENT LIST ASSOCIATED WITH DELINQUENT CHARGES FOR SOLID WASTE COLLECTION, DISPOSAL, PROCESSING, AND RECYCLING.** (The Board may adopt Resolution No. 3409.)
- Adopt** C. **RESOLUTION NO. 3410 – SETTING TIME AND PLACE OF HEARING AND DIRECTING NOTICE.** (The Board may adopt Resolution No. 3410 to set a Public Hearing to consider all objections and protests to the collection of sewer service charges on the Tax Roll.)
- Adopt** D. **GENERAL ORDER – FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 173 OF THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.** (The Board may adopt this General Order.)
- Motion** E. **Certification and Mutual Indemnification Agreement.** (The Board will consider authorizing District Counsel, Anthony Varni, to sign said agreement on District’s behalf, to collect special taxes, assessments, and fees on the County’s 2017/18 Secured Property Tax Roll.)
- Report** F. **Report of Community Advisory Committee (CAC) meeting on June 8, 2017.**

- Adopt** **G. RESOLUTION NO. 3411 – COMMENDING PATRICIA KREVEY FOR HER 11 YEARS OF SERVICE AS A VALUED EMPLOYEE OF THE CASTRO VALLEY SANITARY DISTRICT. (The Board may adopt Resolution No. 3411.)**
- Adopt** **H. 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** **I. 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.)**
- Adopt** **J. RESOLUTION NO. 3407 – APPROVING PLANS AND SPECIFICATIONS FOR SANITARY SEWER MAINLINE EXTENSION IN TRACT 7530 (ROBERTS RANCH). (The Board may adopt Resolution No. 3407.)**
- Motion** **K. Draft Contract Renewal – West Yost Associates, Engineering Services On-Call Contract, not to exceed \$200,000, for the time period of July 1, 2017 through June 30, 2018. (The Board may approve this contract renewal and authorize the General Manager to enter into the Agreement.)**
- Motion** **L. Less Than Weekly Garbage Collection Pilot Report. (The Board may approve the final report from HF&H Consultants, LLC.)**
- Discussion** **M. Redirection of Waste Management of Alameda County (WMAC) Single Stream Residential Recycling for 30-Day Extension.**
- Motion** **N. District Performance Indicators (DPIs) for Fiscal Year 2017/18. (The Board may approve the DPIs.)**
- Motion** **O. Draft Revised CVSan Policy No. 5020 – Board Meeting Agendas. (The Board may approve the proposed update to CVSan’s Policy and Procedures Manual.)**
- Motion** **P. Draft CVSan Position Description for Application Specialist. (The Board may approve the proposed new position description.)**
- Motion** **Q. General Manager’s Compensation. (The Board may approve the General Manager’s Compensation.)**
- Motion** **R. General Manager’s Tuition Reimbursement Request. (The Board may approve the General Manager’s Tuition Reimbursement Request.)**

9. Miscellaneous Comments from Board Members and staff.

Motion 10. 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 vs. EBDA).

Motion A. Reconvene to open meeting and report on any action taken in Closed Session.

Motion 11. Adjournment of Meeting.