



# JOINT BOARD WORK SESSION AGENDA ORO LOMA SANITARY DISTRICT CASTRO VALLEY SANITARY DISTRICT

**Wednesday, August 16, 2017  
6:30 p.m.**

**Oro Loma Sanitary District Boardroom  
2655 Grant Avenue  
San Lorenzo, CA 94580**

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 510-276-4700. 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**
2. **Roll Call: OLSD Directors Becker, Dias, Duncan, Walters, Young  
CVSan Directors Akagi, Appleton, Johnson, McGowan, Sadoff**
3. **General Public**  
(Members of the public wishing to comment on any item not on the agenda, but within the Board's jurisdiction, should notify the Board at this time. Those wishing to comment on any item on the agenda should do so at the time the item is considered. Comments may be limited to three (3) minutes. Time limitations shall be at the discretion of the President.)

## **CONTINUING BUSINESS**

Motion

4. **Wet Weather Outfall and Nutrient Optimization Project Cost Share at the Joint Treatment Facility**  
(The Boards will consider taking action on the cost sharing for the Wet Weather Outfall and Nutrient Optimization Project.)
5. **Adjournment**