

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, AUGUST 01, 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.
- Presentation 3. Presentation to Castro Valley Education Foundation (CVEF) as one of the charity recipients from donations made at CVSan's Earth Day Clean-Up event on April 29, 2017.
- Introduction 4. Introduction of new Administrative Technician, Andrea Jones.
- Hearing 5. Open Public Hearing for Comments, Protests, or Objections to the Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2017/18.
- Motion 6. Close Public Hearing.
- Adopt 7. **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.)
- Adopt 8. **RESOLUTION NO. 3412 – OVERRULING PROTESTS AND CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR CASTRO VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2017/18.** (The Board will consider adopting this resolution which will direct the filing of the report on sewer service charges for FY 2017/18 with the Alameda County Auditor.)

- Motion** **9. Consent Calendar.**
- A. Minutes of Special Board meeting on June 22, 2017.**
 - B. Minutes of Regular Board meeting on July 11, 2017.**
 - C. List of Disbursements for the Regular meeting of August 01, 2017.**
 - D. Monthly Report on District Investments and Deposits for June 2017.**
 - E. Monthly Statement of Revenue & Expenses for June 2017.**
 - F. Monthly Statement of Net Position with Previous Month Changes for June 2017.**
 - G. Monthly Statement of Cash Flows for June 2017.**
 - H. Administration Department Report for June 2017.**
 - I. Solid Waste Department Report for June 2017.**
 - J. Wastewater Department Report for June 2017.**
 - K. Donation and Supply Request Report for June 2017.**
 - L. Report of Budget and Long Range Planning Committee Minutes for June 20, 2017.**
 - M. Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on July 12, 2017.**
- Motion** **10. Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of July.)
- Motion** **11. Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. Fall Festival, Saturday and Sunday, September 9 – 10, 2017.**
- Comments** **12. 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.)
- 13. Regular Calendar.**
- Report** **A. Report of Community Advisory Committee (CAC) meeting on July 13, 2017.**
- Motion** **B. Redirection of Waste Management of Alameda County (WMAC) Single Stream Residential Recycling Extension through April 30, 2019.** (The Board may approve this extension.)
- Motion** **C. Waste Management of Alameda County (WMAC) Disposal Service Agreement dated May 1, 2009, Amendment No. 1.** (The Board may approve this amendment.)
- Motion** **D. Draft Sections of the Request for Proposals (RFPs) for the Solid Waste Collection and Processing Services.** (The Board may approve the draft RFP sections for the Solid Waste Collection and Processing Services.)

- Motion** **E. Draft Contract Amendment – Lanlogic, Inc., IT Consultant Contract Amendment, not to exceed \$114,550, for the time period of July 1, 2017 through June 30, 2018.** (The Board may approve this contract amendment and authorize the General Manager to enter into the Agreement.)
- Adopt** **F. 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** **G. Capital Improvement Projects Report for June 2017.** (The Board may approve the report.)
- Motion** **H. Longevity Incentive Amendment to the General Manager’s Contract.** (The Board may approve the amendment to the General Manager’s Contract.)
- Motion** **I. Oro Loma Sanitary District’s (OLSD’s) Proposed Supplemental Capital Expenditure and Cost Sharing Agreement for the Nutrient Optimization Project.** (The Board may approve the proposed amendment and authorize the General Manager to enter into the Agreement.)
- 14. Miscellaneous Comments from Board Members and staff.**
- Motion** **15. 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** **16. Adjournment of Meeting.**