

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, SEPTEMBER 05, 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.
3. Consent Calendar.
 - A. Minutes of Special Board meeting on July 25, 2017.
 - B. Minutes of Regular Board meeting on August 1, 2017.
 - C. Minutes of Special Joint Board meeting on August 16, 2017.
 - D. List of Disbursements for the Regular meeting of September 5, 2017.
 - E. Monthly Report on District Investments and Deposits for July 2017.
 - F. Monthly Statement of Revenue & Expenses for July 2017.
 - G. Monthly Statement of Net Position with Previous Month Changes for July 2017.
 - H. Monthly Statement of Cash Flows for July 2017.
 - I. Administration Department Report for July 2017.
 - J. Solid Waste Department Report for July 2017.
 - K. Wastewater Department Report for July 2017.
 - L. Capital Improvements Projects Report for July 2017.
 - M. Donation and Supply Request Report for July 2017.
 - N. Report of New Solid Waste Contract Ad Hoc Committee Minutes for July 18, 2017.
 - O. Report of Solid Waste Committee Minutes for July 18, 2017.
 - P. Report of Wastewater Committee Minutes for July 26, 2017.
 - Q. Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on August 17, 2017.
 - R. OLSD's Operating Report for July 2017.

Motion

- S. **Report of East Bay Dischargers Authority (EBDA) Commission meeting on July 20, 2017.**
- T. **Report of EBDA Commission meeting on August 17, 2017.**
- U. **EBDA's Operating Report for July 2017.**

Motion 4. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of August.)

Motion 5. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)

- A. **4R Star Employee Recognition Event, Friday, October 20, 2017 from 11:45 a.m. – 1:15 p.m.**
- B. **CVUSD Board meeting on Thursday, October 26, 2017 at 7:00 p.m. CVSan will present school programs to CVUSD Board.**

Comments 6. **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.)

7. **Regular Calendar.**

Motion A. **Redirection of Waste Management of Alameda County (WMAC) Single-Stream Residential Recycling Extension through April 30, 2019.** (The Board may approve this extension.)

Motion B. **Draft Contract for Dakota Press for Printing Services, not to exceed \$76,898.00, for the time period of January 1, 2018 through December 31, 2019.** (The Board may approve this contract and authorize the General Manager to enter into the Agreement.)

Motion C. **Contract Change Order (CCO) for Cratus, Inc. for the Immediate Replacement of Pipe Segment MH 22-55 to MH 22-54, Not to Exceed \$100,000.00.** (The Board may authorize the General Manager to execute the CCO.)

Motion D. **Report of California Association of Sanitation Agencies (CASA) Annual Conference on August 22 – 24, 2017.** (Member Johnson will present.)

Report E. **Quarterly Legislative Updates** (General Manager will present.)

Report F. **Fourth Quarter Fiscal Year (FY) 2016/17 District Performance Indicator (DPI) Report.** (General Manager will present.)

8. **Miscellaneous Comments from Board Members and staff.**

Motion **9. 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. CVSsan); 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 **10. Adjournment of Meeting.**