

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, OCTOBER 03, 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. 2017 Fall Festival, Saturday – Sunday, September 9th – 10th.
 - B. California Association of Sanitation Agencies (CASA) 2017 Award of Excellence for Outstanding Capital Project Small Agency for Oro Loma / Castro Valley Horizontal Levee Demonstration Project.
- Presentation 3. Presentation to Friends of San Lorenzo Creek as one of the charity recipients from donations made at CVSan's Earth Day Clean-Up event on April 29, 2017.
- Presentation 4. Presentation to Castro Valley Sports Foundation as one of the charity recipients from donations made at CVSan's Earth Day Clean-Up event on April 29, 2017.
- Introduction 5. Introduction of new temporary Office Assistant, Karen Love.
- Motion 6. Consent Calendar.
 - A. Minutes of Regular Board meeting on August 1, 2017.
 - B. Minutes of Regular Board meeting on September 05, 2017.
 - C. List of Disbursements for the Regular meeting of October 03, 2017.
 - D. Monthly Report on District Investments and Deposits for August 2017.

- E. **Monthly Statement of Revenue & Expenses for August 2017.**
- F. **Monthly Statement of Net Position with Previous Month Changes for August 2017.**
- G. **Monthly Statement of Cash Flows for August 2017.**
- H. **Administration Department Report for August 2017.**
- I. **Solid Waste Department Report for August 2017.**
- J. **Wastewater Department Report for August 2017.**
- K. **Capital Improvements Projects Report for August 2017.**
- L. **Donation and Supply Request Report for August 2017.**
- M. **Report of Wastewater Committee Minutes for August 29, 2017.**
- N. **Report of Personnel Committee Minutes for August 31, 2017.**
- O. **Report of Center Street Ad Hoc Committee Minutes for September 07, 2017.**
- P. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on September 13, 2017.**
- Q. **Report of East Bay Dischargers Authority (EBDA) Commission meeting on September 21, 2017.**

Motion 7. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of September.)

Motion 8. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)

A. CAC Annual Appreciation Dinner, Thursday, November 09, 2017, Genghix Restaurant.

Comments 9. **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.)

 10. **Regular Calendar.**

Report A. **Report of Community Advisory Committee (CAC) meeting on September 14, 2017.**

Motion B. **Draft Revised CVSan Policy No. 5025 – Special Board Meeting Agendas.** (The Board may approve the proposed update to CVSan’s Policy and Procedures Manual.)

Motion C. **Draft Revised CVSan Policy No. 2120 – Tuition Reimbursement/Educational Assistance.** (The Board may approve the proposed update to CVSan’s Policy and Procedures Manual.)

Discussion D. **Inspection-Upon-Sale Update.**

Information E. **New Solid Waste Contract Updates.**

11. Miscellaneous Comments from Board Members and staff.

Motion **12. 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 (CVSsan vs. EBDA)).

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

Motion **13. Adjournment of Meeting.**