

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, AUGUST 07, 2018, 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

<p>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.</p>
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1. **Call to Order, Roll Call, and Pledge of Allegiance.**
- Motion 2. **Adjournment to Closed Session (one item) (6:30 – 7:00 p.m.).** (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. a Property Owner within CVSan's boundaries).)
- Motion A. **Reconvene to open meeting and report on any action taken in Closed Session (7:00 p.m.).**
3. **President's Comments.**
 - A. **Re-Election of General Manager as President of the Alameda County Chapter of the California Special Districts Association.**
- Presentation 4. **Presentation to Castro Valley Rotary as one of the charity recipients from donations made at CVSan's Earth Day Clean-Up event on April 28, 2018.**
- Hearing 5. **Open Public Hearing for Comments, Protests, or Objections to the Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2018/19.**
- 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. 3430** – Overruling protests and confirming report on sewer service charges for Castro Valley Sanitary District for the fiscal year 2018/19. (The Board will consider adopting this resolution which will direct the filing of the report on sewer service charges for FY 2018/19 with the Alameda County Auditor.)
- Motion** 9. **Consent Calendar.**
- A. **Minutes of Special Board meeting on June 26, 2018.**
 B. **Minutes of Regular Board meeting on July 03, 2018.**
 C. **List of Disbursements for the Regular meeting of August 07, 2018.**
 D. **Monthly Report on District Investments and Deposits for June 2018.**
 E. **Monthly Statement of Revenue & Expenses for June 2018.**
 F. **Monthly Statement of Net Position with Previous Month Changes for June 2018.**
 G. **Monthly Statement of Cash Flows for June 2018.**
 H. **Administration Department Report for June 2018.**
 I. **Solid Waste Department Report for June 2018.**
 J. **Wastewater Department Report for June 2018.**
 K. **Capital Improvements Projects Report for June 2018.**
 L. **Donation and Supply Request Report for June 2018.**
 M. **Report of Personnel Committee minutes for June 14, 2018.**
 N. **Report of Budget and Long Range Planning Committee minutes for June 15, 2018.**
 O. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on July 11, 2018.**
 P. **Report of East Bay Dischargers Authority (EBDA) Commission meeting on June 21, 2018.**
- 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 – Sunday, September 8 – 9, 2018.**
- 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.

- Motion** **A. Draft Ordinance No. 179 – Amending Sections 4100, 4113, and 6101; and adding sections 6421, 6422, 6423, 6424, 6425, 6426, and 6427 of the Castro Valley Sanitary District Code and establishing a proposed Private Sewer Lateral Regulatory Inspection Program.** (The Board may approve draft Ordinance No. 179.)
- Motion** **B. Draft Notice of Public Hearing for the proposed Private Sewer Lateral Regulatory Inspection Program.** (The Board may approve the Draft Notice of Public Hearing and set a Public Hearing for the September 4, 2018 Regular Board Meeting.)
- Adopt** **C. RESOLUTION NO. 3431 – Setting Administrative Hearing Guidelines.** (The Board may adopt Resolution No. 3431.)
- Hearing** **D. Administrative Hearing for Special Assessment for Delinquent Solid Waste Service Charges for 19378 Langon Place, Castro Valley.** (The Board will hear from the Property Owner.)
- Adopt** **E. RESOLUTION NO. 3432 – Confirming the Report and Special Assessment Associated with Delinquent Charges for Solid Waste Collection, Disposal, Processing, and Recycling for 19378 Langon Place, Castro Valley.** (The Board may adopt Resolution No. 3432.)

14. Miscellaneous Comments from Board Members and staff.

- Motion** **15. Adjournment of Meeting.**