

**AGENDA FOR SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, AUGUST 21, 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*

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.**
- Introduction 3. **Introduction of new Administrative Technicians, Brittany Harris and Purvi Solanki, and Engineering Intern, Brandon Yee.**
- Comments 4. **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.)
5. **Petition.**
- Motion A. **Petition from Craig Semmelmeier with Main Street Property Services, Inc., requesting a payment agreement for connection fees for Castro Valley Marketplace, LLC, located at 3295 Castro Valley Boulevard.** (The Board will consider this request.)
6. **Regular Calendar.**
- Report A. **Report of Community Advisory Committee (CAC) meeting on July 12, 2018.** (CAC Member Howes to present.)
- Adopt B. **RESOLUTION NO. 3433 – Appreciation to Roland J. Dias, Director of the Board, as he retires from Oro Loma Sanitary District Board of Directors.** (The Board may adopt Resolution No. 3433.)

- Adopt** **C. RESOLUTION NO. 3427 – Approving plans and specifications for sanitary sewer mainline extension in Parcel Map 10514 (17456 Almond Road). (The Board may adopt Resolution No. 3427.)**
- Motion** **D. Draft Contract for BKF for Engineering Services, not to exceed \$200,000 for the period of September 2018 through June 2019. (The Board may approve this contract and authorize the General Manager to enter into the Agreement.)**
- Report** **E. Fourth Quarter Fiscal Year (FY) 2017/18 District Performance Indicator (DPI) Report. (General Manager to present.)**
- Motion** **F. Wastewater Plan of Finance. (The Board may approve the major capital projects financing plan.)**
- Motion** **G. Draft Policy No. 3034 – Debt Management Policy. (The Board may approve the addition of Policy No. 3034 into the Policy and Procedures Manual.)**
- Motion** **H. Draft Contract for CVSan and Oro Loma Sanitary District (OLSD) for the CVSan/OLSD Nutrient Optimization Project, not to exceed \$23,500,000, of which CVSan’s portion is \$5,875,000. (The Board may approve this contract and authorize the General Manager to enter into the Agreement.)**
- 7. Miscellaneous Comments from Board Members and staff.**
- Motion** **8. Adjournment of Meeting.**