

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, SEPTEMBER 04, 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.
- Presentation 3. Presentation to Kiwanis Club as one of the charity recipients from donations made at CVSan's Earth Day Clean-Up event on April 28, 2018.
- Introduction 4. Introduction of new Waste Management of Alameda County Recycling Coordinator, Monika Starr.
- Hearing 5. Open Public Hearing for Comments, Protests, or Objections for the proposed Private Sewer Lateral Regulatory Inspection Program.
- 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. **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 adopt Ordinance No. 179.)

- Motion** **9. Consent Calendar.**
- A. Minutes of Regular Board meeting on August 07, 2018.**
 - B. Minutes of the Special Board meeting on August 21, 2018.**
 - C. List of Disbursements for the Regular meeting of September 04, 2018.**
 - D. Monthly Report on District Investments and Deposits for July 2018.**
 - E. Monthly Statement of Revenue & Expenses for July 2018.**
 - F. Monthly Statement of Net Position with Previous Month Changes for July 2018.**
 - G. Monthly Statement of Cash Flows for July 2018.**
 - H. Administration Department Report for July 2018.**
 - I. Solid Waste Department Report for July 2018.**
 - J. Wastewater Department Report for July 2018.**
 - K. Capital Improvements Projects Report for July 2018.**
 - L. Donation and Supply Request Report for July 2018.**
 - M. Report of Solid Waste Committee minutes for July 11, 2018.**
 - N. Report of Personnel Committee minutes for July 17, 2018.**
 - O. Report of Wastewater Committee minutes for July 18, 2018.**
 - P. Report of Budget and Long Range Planning Committee minutes for July 19, 2018.**
 - Q. Report of Public Relations Committee minutes for August 14, 2018.**
 - R. Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on August 15, 2018.**
 - S. OLSD's Operating Report for July 2018.**
 - T. Report of East Bay Dischargers Authority (EBDA) Commission meeting on August 16, 2018.**
 - U. EBDA's Operating Report for July 2018.**
- Motion** **10. Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of August.)
- Motion** **11. Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. 4R Star Employee Recognition Lunch on Friday, October 26, 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 Contract for Sandis Civil Engineers for Design Services for the Gravity Sewer Capacity Improvement and Repair & Rehabilitation Project, not to exceed \$93,500.** (The Board may approve this contract and authorize the General Manager to enter into the Agreement.)
- Update** **B. Results of the Bid Opening for the CVSan/OLSD Nutrient Optimization Project.** (General Manager will present.)

- Motion** **C. 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.)**
- Adopt** **D. RESOLUTION NO. 3434 – Approving, Authorizing, and Directing Execution of Certain Financing Documents and Directing Certain Related Actions in Connection with Financing Certain Improvements to CVSan’s Wastewater System. (The Board may adopt Resolution No. 3434.)**
- Report** **E. California Association of Sanitation Agencies (CASA) Annual Conference Report. (General Manager will present.)**
- 14. Miscellaneous Comments from Board Members and staff.**
- Motion** **15. Adjournment of Meeting.**