

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, OCTOBER 02, 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 Collection System Maintenance Worker Trainee, Rico Cravalho.
- Motion 4. Consent Calendar.
 - A. Minutes of Regular Board meeting on September 04, 2018.
 - B. List of Disbursements for the Regular meeting of October 02, 2018.
 - C. Monthly Report on District Investments and Deposits for August 2018.
 - D. Monthly Statement of Revenue & Expenses for August 2018.
 - E. Monthly Statement of Net Position with Previous Month Changes for August 2018.
 - F. Monthly Statement of Cash Flows for August 2018.
 - G. Administration Department Report for August 2018.
 - H. Solid Waste Department Report for August 2018.
 - I. Wastewater Department Report for August 2018.
 - J. Capital Improvements Projects Report for August 2018.
 - K. Donation and Supply Request Report for August 2018.
 - L. Report of Center Street Ad Hoc Committee minutes for August 23, 2018.
 - M. Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on September 12, 2018.

N. Report of East Bay Dischargers Authority (EBDA) Commission meeting on August 16, 2018.

- Motion** 5. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of September.)
- Motion** 6. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. **Castro Valley Unified School District (CVUSD) Board meeting on Thursday, October 11, 2018.** CVSan will present schools programs to CVUSD Board.
- B. **Community Advisory Committee (CAC) Annual Appreciation Dinner, Thursday, November 8, 2018.**
- Comments** 7. **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.)
8. **Regular Calendar.**
- Adopt** A. **GENERAL ORDER – Finding and determining that posting of CVSan Ordinance No. 179 of the Castro Valley Sanitary District Code has been properly made.** (The Board may adopt this General Order.)
- Report** B. **Report of Community Advisory Committee (CAC) meeting on September 13, 2018.** (CAC Member Lee will present.)
- Adopt** C. **RESOLUTION NO. 3436 – Accepting Mainline Sanitary Sewer Facilities in Parcel Map 10005 (Jensen Road).** (The Board may adopt Resolution No. 3436.)
- Motion** D. **Draft Conflict of Interest Code.** (The Board will review the recommended revisions, if any, and may approve the draft Conflict of Interest Code to be sent to the Alameda County Board of Supervisors for adoption.)
- Update** E. **Quarterly Legislative Updates.** (General Manager will present.)
9. **Miscellaneous Comments from Board Members and staff.**
- Motion** 10. **Adjournment of Meeting.**