

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, NOVEMBER 06, 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.

Motion

3. Consent Calendar.

A. Minutes of the Special Board meeting on September 06, 2018.

B. Minutes of the Regular Board meeting on October 02, 2018.

C. Minutes of the Special Board meeting on October 10, 2018.

D. List of Disbursements for the Regular meeting of November 06, 2018.

E. Monthly Report on District Investments and Deposits for September 2018.

F. Monthly Statement of Revenue & Expenses for September 2018.

G. Monthly Statement of Net Position with Previous Month Changes for September 2018.

H. Monthly Statement of Cash Flows for September 2018.

I. Administration Department Report for September 2018.

J. Solid Waste Department Report for September 2018.

K. Wastewater Department Report for September 2018.

L. Capital Improvements Projects Report for September 2018.

M. Donation and Supply Request Report for September 2018.

N. Report of Budget and Long Range Planning Committee minutes for September 10, 2018.

O. Report of Personnel Committee minutes for September 11, 2018.

P. Report of Solid Waste Committee minutes for September 12, 2018.

Q. Report of Wastewater Committee minutes for September 13, 2018.

- R. **Report of Personnel Committee minutes for October 9, 2018.**
- S. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on October 10, 2018.**

Motion 4. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of October.)

Motion 5. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)

- A. **For two Board Members who attended the Nutrient Optimization Project Groundbreaking Event at Oro Loma Sanitary District, Tuesday, October 16, 2018.**

Comments 6. **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.)

7. **Regular Calendar.**

Report A. **Report of Community Advisory Committee (CAC) meeting on October 11, 2018.** (CAC Chair Duncan will present.)

Adopt B. **RESOLUTION NO. 3438 – Accepting the Grant of Easement from Castro Valley 27, LLC, Authorizing the District Secretary to Attach Thereto the Written Acceptance of the District (TR 8408, Baker Road).** (The Board may adopt Resolution No. 3438.)

Adopt C. **RESOLUTION NO. 3439 – Approving Plans and Specifications for Sanitary Public Mainline Extension in Tract Map 8408 (Baker Road).** (The Board may adopt Resolution No. 3439.)

Motion D. **Sewer System Management Plan.** (The Board may approve the Sewer System Management Plan.)

Motion E. **Department Name Change from Solid Waste Department to Zero Waste Department.** (The Board may approve this Department name change.)

Motion F. **Department Name Change from Administration Department to Business Services Department.** (The Board may approve this Department name change.)

Motion G. **Board Committee Name Change from Public Relations Committee to Communications Committee.** (The Board may approve this Committee name change.)

Motion H. **Draft Revised CVSan Policy No. 4090 – Travel.** (The Board may approve the proposed update to CVSan’s Policy and Procedures Manual.)

- Report** **I. First Quarter Fiscal Year (FY) 2018/19 DPI report.** (General Manager will present.)

- Report** **J. California Special Districts Association (CSDA) Annual Conference Report.** (General Manager will present.)

- 8. Miscellaneous Comments from Board Members and staff.**

- Motion** **9. Adjournment of Meeting.**