

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, DECEMBER 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. Seating of Elected Members Melody Appleton, and Ralph Johnson, and Administration of Oath of Office by Attorney Anthony Varni.
3. President's Comments.
- Introduction 4. Introduction of new Solid Waste Specialist, Emmanuel Nava.
- Motion 5. Consent Calendar.
 - A. Minutes of the Regular Board meeting on November 06, 2018.
 - B. List of Disbursements for the Regular meeting of December 04, 2018.
 - C. Monthly Report on District Investments and Deposits for October 2018.
 - D. Monthly Statement of Revenue & Expenses for October 2018.
 - E. Monthly Statement of Net Position with Previous Month Changes for October 2018.
 - F. Monthly Statement of Cash Flows for October 2018.
 - G. Administration Department Report for October 2018.
 - H. Solid Waste Department Report for October 2018.
 - I. Wastewater Department Report for October 2018.
 - J. Capital Improvements Projects Report for October 2018.
 - K. Donation and Supply Request Report for October 2018.
 - L. Report of Public Relations Committee minutes for October 15, 2018.

- M. **Report of Budget and Long Range Planning Committee minutes for October 23, 2018.**
- N. **Report of Public Relations Committee minutes for November 5, 2018.**
- O. **Report of East Bay Dischargers Authority (EBDA) Commission meeting on October 18, 2018.**
- P. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on November 14, 2018.**

Motion 6. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of November.)

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. **Petitions.**

Motion A. **Delinquent Waste Management of Alameda County, Inc. Account for 8355 Norris Canyon Road.** (The Board will be asked to consider reimbursement to these property owners for \$466.24, as they were not the property owners during the effective date of the delinquent bill.)

9. **Regular Calendar.**

Report A. **Report of Community Advisory Committee (CAC) meeting on November 14, 2018.** (CAC Member Sandoval will present.)

Motion B. **CAC Nominations for the two-year term January 1, 2019 – December 31, 2020.** (Board Members may re-nominate current members whose terms are expiring [except those terming out] or nominate new candidates to the Committee.)

Adopt C. **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 D. **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.)

Adopt E. **RESOLUTION NO. 3442 – Accepting Mainline Sanitary Sewer Facilities in Tract 7530, Crow Canyon Place (Robert’s Ranch).** (The Board may adopt Resolution No. 3442.)

Adopt F. **RESOLUTION NO. 3443 – Electing to be Subject to Section 22893 to Establish Health Vesting Requirements for Future Annuitants Under the Public Employees’ Medical and Hospital Care Act.** (The Board may adopt Resolution No. 3443.)

- Motion** **G. Draft Policy No. 6060 – Alternative Capacity Fee Installment Payment Agreement.** (The Board may approve Policy No. 6060.)
- Appointments** **H. Board Committee Assignments for 2019.** (The Board President-Elect may make assignments for Committees for 2019.)
- Report** **I. California Special Districts Association (CSDA) Annual Board Secretary/Clerk Conference Report.** (The General Manager will present.)
- Motion** **J. Board Committee Name Change from Budget and Long Range Planning Committee to Finance Committee.** (The Board may approve this Committee name change.)
- Motion** **K. Audit for Fiscal Year (FY) 2016/17.** (The Board may accept the Audit.)
- Motion** **L. Draft 5-Year Proposition 218 Notification for Solid Waste Rates Increases.** (The Board may approve the 5-Year Proposition 218 Notification for Solid Waste Rates Increases.)
- Motion** **M. Draft Notice of Public Hearing.** (The Board may approve the Notice of Public Hearing and set a Public Hearing for the February 5, 2019 Regular Board Meeting.)
- Update** **N. CVSan Bond Sale Update.** (The General Manager will report on the October 16, 2018 CVSan Bond Sale.)
- 10. Miscellaneous Comments from Board Members and staff.**
- Motion** **11. Adjournment to Closed Session (one item).** (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 (Voter’s Right Act).)
- Motion** **A. Reconvene to open meeting and report on any action taken in Closed Session.**
- Motion** **12. Adjournment of Meeting.**