

**AGENDA FOR SPECIAL WORKSHOP MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, DECEMBER 11, 2018, 6:30 P.M. (Pacific Standard Time)**

Quorum Location:
Castro Valley Sanitary District Board Room
21040 Marshall Street, Castro Valley, California

Alternate Teleconferencing Location for:
CVSan Board Member, Melody Appleton
121 Barrington Drive
Palm Coast, Florida 32137

***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.**
- Comments 3. Items from the Public.** (In accordance with Government Code Section 54954.3(a), public in attendance may speak on matters only listed on this agenda, limited to three minutes per speaker.)
- 4. 2019 Department Initiatives.** (The Department Heads will present.) (40 minutes)
 - A.** Administrative Supervisor Luna: Administration Department
 - B.** Collection System Maintenance (CSM) Supervisor Williams: CSM Department
 - C.** Associate Engineer Lochrie: Engineering Department
 - D.** Solid Waste Supervisor Lue: Solid Waste Department

- Motion (Roll Call)** **5. Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) 2017/18.** (The Board may approve the final CAFR.) (10 minutes)
- Motion (Roll Call)** **6. Approve CVSan/OLSD Wastewater Treatment Plant (WWTP) Evaluation of an Alternative to the East Bay Dischargers Authority (EBDA) Joint Powers Authority (JPA) Extension.** (The Board may approve a \$200,000 study conducted by Oro Loma Sanitary District (OLSD) at a cost share to CVSan of up to 35%.) (30 minutes)
- Discussion** **7. Strategic Plan 2019 – 2024.** (The General Manager will present.) (10 minutes)
- Report** **8. 2019 Board Meeting Agenda Items List.** (The General Manager will present) (10 minutes)
- 9. Miscellaneous Comments from Board Members and staff.**
- Motion (Roll Call)** **10. Adjournment of Meeting.**