

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JANUARY 08, 2019, 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. Passing of the Gavel from 2018 President McGowan to 2019 President Akagi.
3. Seating of Elected Members Melody Appleton, and Ralph Johnson, and Administration of Oath of Office by Attorney Anthony Varni.
4. President's Comments.
5. Consent Calendar.

Motion

- A. Minutes of the Regular Board meeting on December 04, 2018.
- B. Minutes of the Special Joint Board meeting with Oro Loma Sanitary District (OLSD) on December 06, 2018.
- C. Minutes of the Special Board meeting on December 11, 2018.
- D. List of Disbursements for the Regular meeting of January 08, 2019.
- E. Monthly Report on District Investments and Deposits for November 2018.
- F. Monthly Statement of Revenue & Expenses for October 2018.
- G. Monthly Statement of Revenue & Expenses for November 2018.
- H. Monthly Statement of Net Position with Previous Month Changes for November 2018.
- I. Monthly Statement of Cash Flows for November 2018.
- J. Administration Department Report for November 2018.
- K. Solid Waste Department Report for November 2018.

- L. **Wastewater Department Report for November 2018.**
- M. **Capital Improvements Projects Report for November 2018.**
- N. **Donation and Supply Request Report for November 2018.**
- O. **Report of Solid Waste Committee minutes for November 13, 2018.**
- P. **Report of Personnel Committee minutes for November 14, 2018.**
- Q. **Report of Budget and Long Range Planning Committee minutes for November 21, 2018.**
- R. **Report of Center Street Ad Hoc Committee minutes for November 27, 2018.**
- S. **Report of East Bay Dischargers Authority (EBDA) Commission meeting on November 15, 2018.**
- T. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on December 12, 2018.**

Motion 6. Board Event Attendance Approval. (The Board will consider approving compensated attendance at the following events.)

- A. **Zero Waste Week, Wednesday – Saturday, February 6 – 9, 2019.**
- B. **California Water Environment Association (CWEA) Annual Awards Banquet (January 18, 2019).**

Motion 7. Board Expenditures Approval. (The Board will review and may approve expenditures for the month of December.)

Comments 8. 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.)

9. Regular Calendar.

Motion A. CAC Nominations for the two-year term January 1, 2019 – December 21, 2020. (Board Members may re-nominate current members whose terms are expiring [except those terming out] or nominate new candidates to the Committee.)

Motion B. Draft Solid Waste Amendments:

- 1. **ACI Collection & Processing Services Agreement (May 1, 2019) Rate Amendment No. 1 Effective May 1, 2019.**
- 2. **DRAFT ORDINANCE NO. 180 – Amending Article V, Regulation of Solid Waste Disposal, Refuse and Recycling, Sections 5100, 5102, 5102.1, 5102.2, 5103, 5105, 5107, 5108, 5108.1, 5200, 5201, 5302, 5303, 5304, 5305, 5306, 5307, 5401, 5402.1, 5403, 5403.1, 5403.2, 5408, 5501, 5504, 5506, 5507, 5511, 6301, 5603, and 5603; and delete section 5502.2 of the Castro Valley Sanitary District Code.** (The Board may approve the Draft ACI Collection & Processing Services Agreement, Rate Amendment No. 1; AND Draft Ordinance No. 180).

- Motion** **C. Annual review of Policy No. 3035 – Investment of CVSan Funds.** (The Board may renew Policy No. 3035 – Investment of CVSan Funds.)
- Motion** **D. Annual review of Policy No. 3036 – Reserve Fund Policy.** (The Board may renew Policy No. 3036 – Reserve Fund Policy.)
- Update** **E. Quarterly Legislative Updates.** (The General Manager will present.)
- 10. Miscellaneous Comments from Board Members and staff.**
- Motion** **11. Adjournment to Closed Session (two items).** (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 (East Bay Dischargers Authority)). (The Board may adjourn to Closed Session in accordance with Government Code Section 54957.6 for the purpose of instructing its designated representatives in preparation of upcoming labor negotiations.)
- Motion** **A. Reconvene to open meeting and report on any action taken in Closed Session.**
- Motion** **12. Adjournment of Meeting.**