

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, FEBRUARY 05, 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. President's Comments.
- Introduction 3. Introduction of new Zero Waste Program Intern, Kaitlin Lowe.
4. Open Public Hearing to hear Comments, Protests, or Objections to the proposed changes to 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, 5306, 5307, 5401, 5402.1, 5403, 5403.1, 5403.2, 5408, 5501, 5504, 5506, 5507, 5511, 5601, 5302 and 5603; and Deleting Sections 5304, 5305, and 5502.2 of the Castro Valley Sanitary District Code, effective May 1, 2019. (Members of the public will have three minutes per speaker in which to comment.)
- Motion 5. Close Public Hearing.
- Adopt 6. **GENERAL ORDER** – Finding and determining that publication and posting of Notice of Public Hearing has been properly made. (The Board may adopt this General Order.)
- Motion 7. **Alameda County Industries, Inc. Collection & Processing Services Agreement Rate Amendment No. 1, Effective May 1, 2019.** (The Board may approve this amendment.)

- Adopt** 8. **ORDINANCE NO. 180 – 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, 5306, 5307, 5401, 5402.1, 5403, 5403.1, 5403.2, 5408, 5501, 5504, 5506, 5507, 5511, 5601, 5302 and 5603; and Deleting Sections 5304, 5305, and 5502.2 of the Castro Valley Sanitary District. (The Board may adopt Ordinance No. 180.)**
- Presentation** 9. **Nutrient Optimization Project Construction Update.** (Oro Loma Sanitary District (OLSD) Technical Services Manager – Plant, Jimmy Dang, will present.)
- Motion** 10. **Consent Calendar.**
- A. **Minutes of the Regular Board meeting on January 08, 2019;**
 - B. **List of Disbursements for the Regular meeting of February 05, 2019;**
 - C. **Monthly Report on District Investments and Deposits for December 2018;**
 - D. **Monthly Statement of Revenue & Expenses for December 2018;**
 - E. **Monthly Statement of Net Position with Previous Month Changes for December 2018;**
 - F. **Monthly Statement of Cash Flows for December 2018;**
 - G. **Business Services Department Report for December 2018;**
 - H. **Wastewater Department Report for December 2018;**
 - I. **Capital Improvements Projects Report for December 2018;**
 - J. **Zero Waste Department Report for December 2018;**
 - K. **Donation and Supply Request Report for December 2018;**
 - L. **Report of Finance Committee minutes for December 17, 2018;**
 - M. **Report of Center Street Committee minutes for January 10, 2019;**
 - N. **Report of East Bay Dischargers Authority (EBDA) Commission meeting on December 20, 2018;**
 - O. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on January 09, 2019.**
- Motion** 11. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. **VIP Processing Facilities Tour, Friday, March 22, 2019 at 7:30 a.m.**
 - B. **Alameda County Chapter of the California Special Districts Association Annual Dinner Meeting, Thursday, March 28, 2019.**
- Motion** 12. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of January.)
- Comments** 13. **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.)

14. Regular Calendar.

- Report A. **Report of Community Advisory Committee (CAC) meeting on January 10, 2019.** (CAC Member Nagy will present.)
- Adopt B. **RESOLUTION NO. 3444 – Approving Plans and Specifications for Marshall & Aspen Capacity Improvement/Repair & Rehabilitation Project, CVSan Project No. 93 (2018-01).** (The Board may adopt Resolution No. 3444.)
- Adopt C. **RESOLUTION NO. 3445 – Calling for Bids for Marshall & Aspen Capacity Improvement/Repair & Rehabilitation Project, CVSan Project No. 93 (2018-01).** (The Board may adopt Resolution No. 3445.)
- Adopt D. **RESOLUTION NO. 3440 – Accepting the Grant of Easement from Ingelo Investments, LLC, Authorizing the District Secretary to Attach Thereto the Written Acceptance of the District (Wilbeam Villas, 21091 Wilbeam Avenue).** (The Board may adopt Resolution No. 3440.)
- Adopt E. **RESOLUTION NO. 3441 – Approving Plans and Specifications for Sanitary Public Mainline Extension in Wilbeam Villas (21091 Wilbeam Avenue).** (The Board may adopt Resolution No. 3441.)
- Adopt F. **RESOLUTION NO. 3446 – Adopting Salary Placement and Salary Schedule as Exhibit A and Exhibit B to the Memorandum of Understanding Between the Board of Directors of the Castro Valley Sanitary District and the Employees of the Castro Valley Sanitary District.** (The Board may adopt Resolution No. 3446.)
- Adopt G. **RESOLUTION NO. 3447 – Approving Adoption of Operational Area Agreement.** (The Board may adopt Resolution No. 3447.)
- Motion H. **Draft Agreement for Dakota Press, Inc. for Printing Services for \$66,556.83 plus postage costs for the period of February 6, 2019 through December 31, 2019** (The Board may approve this contract and authorize the General Manager to enter into the Agreement.)
- Report I. **CVSan 2018 List of Accomplishments.** (General Manager will present.)
- Report J. **Report of California Association of Sanitation Agencies (CASA) Winter Conference.** (General Manager will present.)
- Update K. **Wastewater Rate Study Update.** (General Manager will present.)

15. Miscellaneous Comments from Board Members and staff.

Motion **16. 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 (California Voting Rights Act); and 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 (EBDA)).)

Motion **A. Reconvene to open meeting and report on any action taken in Closed Session.**

Motion **17. Adjournment of Meeting.**