

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

Motion

3. Consent Calendar.

- A. Minutes of the Regular Board meeting on February 05, 2019;
- B. List of Disbursements for the Regular meeting of March 05, 2019;
- C. Monthly Report on District Investments and Deposits for January 2019;
- D. Monthly Statement of Revenue & Expenses for January 2019;
- E. Monthly Statement of Net Position with Previous Month Changes for January 2019;
- F. Monthly Statement of Cash Flows for January 2019;
- G. Business Services Department Report for January 2019;
- H. Wastewater Department Report for January 2019;
- I. Capital Improvements Projects Report for January 2019;
- J. Zero Waste Department Report for January 2019;
- K. Donation and Supply Request Report for January 2019;
- L. Report of Zero Waste Committee minutes for January 15, 2019;
- M. Report of Wastewater Committee minutes for January 17, 2019;
- N. Report of Personnel Committee minutes for January 29, 2019;
- O. Report of Communications Committee minutes for January 30, 2019;
- P. Report of East Bay Dischargers Authority (EBDA) Commission meeting on January 17, 2019;
- Q. EBDA's Operating Report for January 2019;

- R. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on February 13, 2019;**
- S. **OLSD's Operating Report for January 2019.**

Motion 4. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)

- A. **CVSan's Earth Day: Clean Up and Recycles Day Event, Saturday, April 13, 2019.**

Motion 5. **Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of February.)

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 February 14, 2019.** (CAC Member Colin Moy will present.)

Report B. **Center Street Project – Administrative Draft Initial Study – Mitigated Negative Declaration** (Rincon and the General Manager will present)

Adopt C. **GENERAL ORDER** – Finding and determining that posting of CVSan Ordinance No. 180 of the Castro Valley Sanitary District Code has been properly made.

Motion D. **Annual Sewer System Overflow (SSO) Report.** (The Board may approve the Annual Sewer System Overflow Report.)

E. **Finance:**

Discussion 1. **Policy No. 4030 – Remuneration and Reimbursement (Board Event Compensation).** (The Board will discuss potential changes to Policy No. 4030.)

Motion 2. **Budget Amendments.** (The Board may approve budget amendments for FY 2018/19.)

Motion 3. **Wastewater 6-Year Rate Study.** (The Board may approve the Wastewater 6-Year Rate Study.)

Motion 4. **Draft Biennial Budget for Fiscal Years (FYs) 2019/20 and 2020/21.** (The Board will consider the Draft Budget for discussion, amendment, tentative adoption, and direct staff by motion to prepare a resolution to formally adopt said budget at the May 7, 2019 regular meeting of the Board.)

Motion 5. **Draft Notice of Public Hearing** (The Board may approve the Draft Notice and set a Public Hearing for the May 7, 2019 Board meeting to hear comments, protests, or objections, to proposed 2019/20 &

2020/21 Two-Year Budget and proposed increases in Sewer Service Fees.)

Motion 6. **DRAFT ORDINANCE NO. 181 – Amending Section 4403 of Article IV, Regulation of Sewer Services of the Castro Valley Sanitary District Code.** (General Manager will review proposed increase in Sewer Service Fees.)

Motion 7. **Approve Draft Proposition 218 Notice for Sewer Service Fees Increase.** (The Board may approve this draft.)

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

Motion 9. **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 10. **Adjournment of Meeting.**