

**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, APRIL 02, 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 March 05, 2019;
- B. List of Disbursements for the Regular meeting of April 02, 2019;
- C. Monthly Report on District Investments and Deposits for February 2019;
- D. Monthly Statement of Revenue & Expenses for February 2019;
- E. Monthly Statement of Net Position with Previous Month Changes for February 2019;
- F. Monthly Statement of Cash Flows for February 2019;
- G. Business Services Department Report for February 2019;
- H. Wastewater Department Report for February 2019;
- I. Capital Improvements Projects Report for February 2019;
- J. Zero Waste Department Report for February 2019;
- K. Donation and Supply Request Report for February 2019;
- L. Report of Finance Committee minutes for February 11, 2019;
- M. Report of Center Street Committee minutes for February 13, 2019;
- N. Report of Communications Committee minutes for February 20, 2019;
- O. Report of Finance Committee minutes for February 21, 2019;
- P. Report of Zero Waste Committee minutes for February 28, 2019;
- Q. Report of East Bay Dischargers Authority (EBDA) Commission meeting on February 21, 2019;

R. **Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on March 13, 2019;**

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

A. **One Board Member at each Green Ribbon Check Presentation for the 2018/19 school year (*sign-up sheet*)**

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. **Second Quarter Fiscal Year (FY) 2018/19 District Performance Indicators (DPI) Report.** (General Manager to present.)

Motion B. **Donation and Supply Request \$1000+.** (The Board may approve a \$10,000 donation request for Castro Valley Marketplace, using RPPP grant funds for recycling, organics and garbage containers.)

Report C. **Report of Community Advisory Committee (CAC) meeting on March 14, 2019.** (CAC Member Edie Lee will present.)

Motion D. **Draft RFP Center Street Project Design Services.** (The Board may approve the Draft RFP for Center Street Project Design Services. Estimated cost of services may range up to \$900,000.)

Update E. **Quarterly Legislative Updates.** (General Manager will present.)

Motion F. **Policy No. 4030 – Remuneration and Reimbursement (Board Event Compensation):**  
1. **DRAFT ORDINANCE NO. 182 – Amending Article II, Administration, Section 2106, of the Castro Valley Sanitary District Code.** (The Board may approve Draft Ordinance No. 182 to change Directors Fees from \$220 to \$230.)  
2. **Draft Notice of Public Hearing.** (The Board may approve the Draft Notice of Public Hearing and set a Public Hearing for the May 6, 2019 Regular Board Meeting.)

Motion H. **Draft CVSan Position Description for Executive Assistant to the General Manager/ Clerk of the Board.** – (The Board may approve the new position description, classification and salary.)

- Motion**            **I. Presentation of East Bay Dischargers Authority (EBDA) Joint Powers Agreement (JPA) proposed terms.** (General Manager will present proposed renewal terms of the EBDA JPA.)
- Motion**            **8. Adjournment to Closed Session (one item).** (The Board may adjourn to Closed Session in accordance with Government Code Section 57957 for the evaluation of performance of the General Manager.)
- Motion**            **A. Reconvene to open meeting and report on any action taken in Closed Session.**
- Motion**            **9. General Manager’s Compensation.** (The Board may consider and approve the General Manager’s compensation for April 1, 2019 through March 31, 2020.)
- 10. Miscellaneous Comments from Board Members and staff.**
- Motion**            **11. Adjournment of Meeting.**