

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, May 7, 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.
3. Introduction of new Engineering Technician, Garrick Horvath.
- Report 4. **Report on Alameda County Industries (ACI) Start of Service.** (GM Williams will present an audit report following the start of the May 1, 2019 Franchise Agreement with Alameda County Industries (ACI))
- Adopt 5. **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 for Ordinance No. 181.)
- Hearing 6. **Open Public Hearing to hear Comments, Protests, or Objections to the proposed changes to Section 4403 of Article IV, Regulation of Sewer Services of the Castro Valley Sanitary District Code.** (Members of the Public will have three minutes per speaker in which to comment.)
- Motion 7. **Close Public Hearing.**
- Adopt 8. **Ordinance No. 181 – Amending Section 4403 of Article IV, Regulation of Sewer Services of the Castro Valley Sanitary District Code.** (The Board may approve this amendment to increase Sewer Service Fees)

- Adopt** **9. Resolution No. 3450 – Adopting Budget Estimates for Castro Valley Sanitary District for the Fiscal Years (FYs) 2019/20 and 2020/21.** (The Board may adopt Resolution No.3450.)
- Adopt** **10. Resolution No. 3449 – Establishing Appropriations Limit for FYs 2019/20 and 2020/21.** (The Board may adopt Resolution No. 3449.)
- Motion** **11. Consent Calendar.**
- A. Minutes of the Regular Board meeting on April 02, 2019.**
 - B. List of Disbursements for the Regular meeting of May 07, 2019.**
 - C. Monthly Report on District Investments and Deposits for March 2019.**
 - D. Monthly Statement of Revenue & Expenses for March 2019.**
 - E. Monthly Statement of Net Position with Previous Month Changes for March 2019.**
 - F. Monthly Statement of Cash Flows for March 2019.**
 - G. Business Services Department Report for March 2019.**
 - H. Wastewater Department Report March 2019.**
 - I. Capital Improvements Projects Report for March 2019.**
 - J. Zero Waste Department Report for March 2019.**
 - K. Donation and Supply Request Report for March 2019.**
 - L. Report of Zero Waste Committee Minutes for March 13, 2019;**
 - M. Report of Personnel Committee Minutes for March 19, 2019;**
 - N. Report of Wastewater Committee Minutes for March 26, 2019;**
 - O. Report of East Bay Dischargers Authority (EBDA) Commission meeting on March 19, 2019.**
 - P. Report of Oro Loma Sanitary District (OLSD) Construction Committee meeting on March 10, 2019.**
- Motion** **12. Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
- A. EBDA Facilities Tour, April 18, 2019**
 - B. Castro Valley Education Foundation Awards Night, May 23, 2019**
- Motion** **13. Board Expenditures Approval.** (The Board will review and may approve expenditures for the month of April.)
- Comments** **14. 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.)
- 15. Regular Calendar.**
- Adopt** **A. Resolution No. 3448 Recommendation of Contract Award for Marshall Street Capacity Improvement/Repair & Rehabilitation Project** (The Board may adopt Resolution No. 3448.)

- Motion** **B. Presentation of East Bay Dischargers Authority (EBDA) Joint Powers Agreement (JPA) proposed terms.** (General Manager will present proposed renewal terms of the EBDA JPA.)
- 16. Miscellaneous Comments from Board Members and staff.**
- Motion** **17. Adjournment of Meeting.**