AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, AUGUST 6, 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.
   A. Eden Area ROP’s Business Partner of the Year.


Presentation 4. Presentation to Eden Counseling as one of the charity recipients from donations made at CVSan’s Earth Day Clean-Up event on April 13, 2019.

Hearing 5. Open Public Hearing for comments, protests, or objections to the collection of sewer service charges on the tax rolls for fiscal year (FY) 2019/20.

Motion 6. Close Public Hearing.

Adopt 7. 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.)
Adopt 8. **RESOLUTION NO. 3454** – Overruling protests and confirming report on sewer service charges for Castro Valley Sanitary District for the FY 2019/20. (The Board may adopt Resolution No. 3454 which will direct the filing of the report on sewer service charges for FY 2019/20 with the Alameda County Auditor.)

Motion 9. **Consent Calendar.**

A. Minutes of the Special Board meeting on June 26, 2019;
B. Minutes of the Regular Board meeting on July 2, 2019;
C. List of Disbursements for the Regular meeting of August 06, 2019;
D. Monthly Report on District Investments and Deposits for June 2019;
E. Monthly Statement of Revenue & Expenses for June 2019;
F. Monthly Statement of Net Position with Previous Month Changes for June 2019;
H. Business Services Department Report for June 2019;
I. Wastewater Department Report June 2019;
J. Capital Improvements Projects Report for June 2019;
K. Zero Waste Department Report for June 2019;
L. Donation and Supply Request Report for June 2019;
M. Report of Finance Committee Minutes for June 25, 2019;
N. Report of Wastewater Committee Minutes for June 27, 2019;
O. Report of Center Street Committee Minutes for July 9, 2019;
P. Report of East Bay Dischargers Authority (EBDA) Commission meeting on July 18, 2019;

Comments 10. **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.)

11. **Regular Calendar.**

Motion A. **Board Event Attendance Approval.** (The Board will consider approving compensated attendance at the following events.)
   1. Fall Festival, Saturday – Sunday, September 7 – 8, 2019.

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

Motion C. **Draft Ordinance No. 183 – Amending Article III, Sections 3205, 3206, 3207, 3211, 3312, 3402, 3408, 3410, 3509, 3512, 3701, 3702, 3805, 3807, 3810, 3903, 3904; Article IV, Sections 4109, 4113, 4115, 4503, 4506; and Article VI, Sections 6421, 6422, 6423, 6425, 6426, and 6427; and Adding Article III, Sections 3212 and 3511 to amend the cost for a lateral repair permit from $160 to $175 and for details of requirements for lateral repair and replacement to be added to the CVSan Code.** (The Board may approve draft Ordinance No. 183.)
Motion  D. **Draft Notice of Public Hearing.** (The Board may approve the Draft Notice and set a Public Hearing for the September 3, 2019 Regular Board meeting to hear comments, protests, or objections to proposed changes to the Castro Valley Sanitary District Code to Article III, Sections 3205, 3206, 3207, 3211, 3312, 3402, 3408, 3410, 3509, 3512, 3701, 3702, 3805, 3807, 3810, 3903, 3904; Article IV, Sections 4109, 4113, 4115, 4503, 4506; and Article VI, Sections 6421, 6422, 6423, 6425, 6426, and 6427; and Adding Article III, Sections 3212 and 3511 to amend the cost for a lateral repair permit from $160 to $175 and for details of requirements for lateral repair and replacement to be added to the CVSan Code.)

Motion  E. **Strategic Plan for 2019 – 2024.** (The Board may approve the Final Strategic Plan for 2019 – 2024.)

Report  F. **Fourth Quarter Fiscal Year (FY) 2018/19 District Performance Indicator (DPI) Report.** (GM Williams will present.)

12. Miscellaneous Comments from Board Members and staff.

Motion  13. **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 (EBDA)); an in accordance with Government Code Section 54957.6 for the purpose of instructing its designated representatives, General Manager, Roland Williams and Business Services Supervisor, Zaneta Luna, in preparation of upcoming labor negotiations.)

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

Motion  14. **Adjournment of Meeting.**