AGENDA FOR SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, DECEMBER 17, 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.

Comments

3. Items from the Public. (In accordance with Government Code Section 54954.3(a), public in attendance may speak on matters only listed on this agenda, limited to three minutes per speaker.)

Presentation

4. Nutrient Optimization Project – AB3 Update. (Jimmy Dang of Oro Loma Sanitary District will present.) (15 minutes)

Presentation

5. Information Technology Updates on Asset Management Software. (Application Support Specialist Efren Quiroz will present.) (10 minutes)

Presentation

6. 2020 Department Initiatives. (The Department Heads will present.) (40 minutes)
   A. Business Services (BS) Supervisor Luna: BS Department
   B. Collection System Maintenance (CSM) Supervisor Williams: CSM Department
   C. Associate Engineer Lochrie: Engineering Department
   D. Zero Waste Supervisor Lue: Zero Waste Department

Motion

7. Draft Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) 2018/19. (The Board may approve the final CAFR.) (10 minutes)
8. **Motion**

CAC Nominations for the two-year term January 1, 2020 – December 31, 2021. (Board Members may re-nominate current members whose terms are expiring [except those terming out] or nominate new candidates to the Committee.) (5 minutes)

9. **Motion**

Miscellaneous Comments from Board Members and staff.

10. **Motion**

Adjournment of Meeting.