AGENDA
Special Joint Meeting of the Sanitary Boards of Oro Loma Sanitary District and Castro Valley Sanitary District
6:30 p.m. - Tuesday, February 11, 2020
Oro Loma Sanitary District Boardroom 2655 Grant Avenue, San Lorenzo, CA 94580

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 in an appropriate alternative format, please contact the District Secretary at (510) 276-4700. Notification of at least 48 hours prior to the meeting will assist District staff with ensuring that reasonable arrangements can be made.

1. CALL TO ORDER
2. ROLL CALL:
   OLSD Directors Duncan, Glaze, Simon, Walters, Young
   CVSan Directors Akagi, Appleton, Johnson, McGowan, Sadoff
3. PLEDGE OF ALLEGIANCE
4. GENERAL PUBLIC
   (Members of the public wishing to comment on any item not on the agenda, but within the Board’s jurisdiction, should notify the Board at this time. Those wishing to comment on any item on the agenda should do so at the time the item is considered. Comments may be limited to three (3) minutes. Time limitations shall be at the discretion of the President.)
5. BOARD DISCUSSION ITEM
   5.1. Discussion and Confirmation of Scope of Work: Consolidated Operations Building Project
   Staff will present an overview of vision and goals related to the Consolidated Operations Building Project. Staff will also review a recommended scope with budget needs of $4.6M to include a new locker room, maintenance building remodel (control room relocation), and expanded break room to consolidate the two existing lunchrooms for the Operations and Maintenance professionals. The Boards will be asked to discuss the project, provide input, clarify a final recommended scope of work, and provide direction to staff to draft a cost-sharing agreement for Board consideration at a later date.

   In addition to the recommended project, staff recommends a planning study for FY 21/22 to evaluate the rehabilitation of the existing operations building for use as a training room for potential implementation in 5 or more years.
   Consolidated Operations Building Project Overview Presentation

6. STAFF/DIRECTOR COMMENTS
7. ADJOURNMENT