

**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, JULY 2, 2002**

**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*

**1. Call to Order, Roll Call, and Pledge of Allegiance.**

**(Motion) 2. Consent Calendar**

**B. Approval of Minutes of Regular Meeting on June 4,  
2002.**

**B. Approval of Accounts Payable for July 2002.**

**C. Approval of Monthly Statement of Operations for  
April 2002.**

**D. Approval of Monthly Report on District  
Investments and Deposits for April 2002.**

**E. Monthly Reports on Residential Solid Waste and  
Recycling Programs for May 2002.**

**F. Collection System/Field Maintenance Reports for  
May 2002.**

2002.

**G. Approval of Report of OLSD/CVSD Construction Committee Meeting on June 12, 2002.**

**H. Approval of Report of EBDA Commission Meeting on June 20,**

**I. Approval of Report of ACWMA Meeting on June 26, 2002. (Member Waespi will provide a verbal report at the Board meeting.)**

**J. Approval of Report of Earth Day Ad Hoc Committee Meeting on July 1, 2002. (Member Waespi will provide a verbal report at the Board meeting.)**

**(Comments) 3. 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.)**

**4. Presentation of Petitions.**

**(Motion) A. A Petition from Kenneth A. Kremer regarding Tract 6321-Lot #10, 2867 Eugene Terrace, Castro Valley. (The Board will consider this request to transfer sewer permit #5017 to Lot #2 of the same Tract.)**

**5. Regular Calendar**

**(Report) A. Collection System Projects Report. (General Manager will report on collection system projects.)**

**(Report) B. Solid Waste Projects Report. (General Manager will report on solid waste projects.)**

**(Discuss) C. Draft C&D (Construction & Demolition) Ordinance. (Manager Williams will continue with discussion started at the June 4, 2002 Board meeting regarding the draft C&D Ordinance).**

**(Adopt) D. RESOLUTION NO. 3028 - SETTING TIME AND PLACE OF HEARING AND DIRECTING NOTICE. (The Board will consider adopting this resolution setting time and place of public hearing and directing notice to hear and consider all protests and objections for collection of sewer service charges on the 2002-03 tax roll.)**

**(Motion) E. CERTIFICATION AND MUTUAL INDEMNIFICATION AGREEMENT. (The Board will consider authorizing District Counsel, Anthony Varni, to sign said agreement on District's behalf, to collect special taxes, assessments and fees on the County 2002/03 Secured Property Tax Roll.)**

**(Motion) F. CASA Annual Conference August 7-10, 2002, at the Hyatt Regency in Monterey. (The Board will consider authorization of attendance at this conference.)**

**(Motion) G. Adjournment to Closed Session (two cases). (The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(a) for the purpose of conferring with or receiving advice from legal counsel regarding litigation of Gilbert Excavating vs. CVSD; and in accordance with Government Code Section 54956.9(b) for the purpose of conferring with or receiving advice from legal counsel regarding anticipated litigation.)**

**1. Reconvene to Open Meeting and report on any action taken in Closed Session.**

**6. Communications.**

**7. Miscellaneous Items from the Public.**

**8. Miscellaneous Items from Board Members and Staff.**

**(Motion) 9. Adjournment of Meeting.**