

**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, OCTOBER 1, 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**
  - A. **Minutes of Special Meeting on September 3, 2002.**
  - B. **Minutes of Regular Meeting on September 3, 2002.**
  - C. **Accounts Payable for October 2002.**
  - D. **Monthly Statements of Operations for June and July 2002.**
  - E. **Monthly Reports on District Investments and Deposits for June and July 2002.**
  - F. **Monthly Reports on Residential Solid Waste and Recycling Programs for August 2002.**
  - G. **Collection System/Field Maintenance Reports for August 2002.**
  - H. **Earth Day Ad Hoc Committee Meeting on September 4, 2002.**
  - I. **Report of OLSD/CVSD Construction Committee Meeting on September 4, 2002.**
  - J. **Report on ACSDA Meeting on September 11, 2002.**
  - K. **Report of EBDA Commission Meeting on September 19, 2002.**
  - L. **Report of ACWMA Meeting on September 25, 2002 (Member Waespi will present a verbal report at the meeting.)**
  - M. **GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 131 ADDING CHAPTER 7, ADMINISTRATIVE PROVISIONS FOR THE PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS, SECTIONS 5700 - 5709, UNDER ARTICLE V, TO THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.**

- (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 Mr. Gary Wolff, 18850 Cull Canyon Road, requesting a variance to use a waterless toilet and greywater system in lieu of hooking up to the main sewer system. (This item is continued from the September 3, 2002 Regular Meeting, where it was tabled pending further investigation.)**
5. **Regular Calendar**
- (Report) A. **Collection System Projects Report. (General Manager will report on collection system projects.)**
- (Report) B. **Solid Waste Projects Report. (Recycling Coordinator will report on solid waste projects.)**
- (Adopt) C. **RESOLUTION NO. 3032 - ACCEPTING LOW BID AND AWARDING CONTRACT FOR THE FURNISHING OF A TRUCK MOUNTED COMBINATION HIGH PRESSURE HYDRAULIC AND VACUUM SEWER CLEANER. (The Board may adopt this resolution.)**
- (Motion) D. **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(a) for the purpose of conferring with or receiving advice from legal counsel regarding litigation of CVSD vs. EBMUD, and EBMUD Claim against CVSD.)**
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.**