

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, NOVEMBER 5, 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 Regular Meeting on October 1, 2002.**
 - B. **Accounts Payable for November 2002.**
 - C. **Monthly Statements of Operations for August 2002.**
 - D. **Monthly Reports on District Investments and Deposits for August 2002.**
 - E. **Monthly Reports on Residential Solid Waste and Recycling Programs for September 2002.**
 - F. **Collection System/Field Maintenance Reports for September 2002.**
 - G. **Report of OLSD/CVSD Construction Committee Meeting on October 9, 2002.**
 - H. **Report of EBDA Commission Meeting on October 17, 2002.**
 - I. **Report of ACWMA Meeting on October 23, 2002.**
 - J. **Report of Personnel Committee Meeting on October 23, 2002.**
- (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 October 1, 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.)**
- (Motion)** **C. CASA Mid-Year Conference January 15-18, 2003, at the Palm Springs Hilton. (The Board will consider authorization of attendance at this conference.)**
- (Adopt)** **D. RESOLUTION NO. 3033 - AMENDING EXHIBIT "A" OF THE CONFLICT OF INTEREST CODE. (The Board may adopt this resolution.)**
- (Motion)** **E. 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.

- A. Letter from David Krueger of Waste Management regarding E-Waste/Tire Round-Up Day.**

7. Miscellaneous Items from the Public.

8. Miscellaneous Items from Board Members and Staff.

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