

**AGENDA FOR SPECIAL MEETING WORKSHOP
FOR MEMBERS OF THE BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, NOVEMBER 12, 2002
6:00 P.M.**

**Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California 94546**

*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*

***THE BOARD WORKSHOP IS FOR DISCUSSION OF DISTRICT ISSUES
NO VOTES OR DECISIONS WILL BE MADE—ONLY STUDY, QUESTIONS
AND CLARIFICATIONS***

1. Call to Order, Roll Call, and Pledge of Allegiance.
- (Discuss) 2. Board Policies. (General Manager and Board will discuss policies pertaining to Board activities and operation.)
- (Discuss) 3. Strategic Plan 6 month update. (General Manager will report on the status of the Plan and recommended changes.)
- (Discuss) 4. Discussion of concepts for future operation and administration for Collection System, Solid Waste, and Administrative Departments. (General Manager will discuss approaches to issues facing these departments.)
- (Motion) 5. Adjournment to Closed Session. (The Board may adjourn to Closed Session in accordance with Government Code Section 54957 for the purpose of evaluation of General Manager's performance.)
 - A. Reconvene to Open Meeting and report on any action taken in Closed Session.
6. Comments from the Public.
7. Miscellaneous Items from Board Members and Staff.
- (Motion) 8. Adjournment of Meeting.