

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, DECEMBER 3, 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 November 5, 2002.**
 - B. **Minutes of Board Workshop Meeting on November 12, 2002.**
 - C. **Accounts Payable for December 2002.**
 - D. **Monthly Statements of Operations for September 2002.**
 - E. **Monthly Reports on District Investments and Deposits for September 2002.**
 - F. **Monthly Reports on Residential Solid Waste and Recycling Programs for October 2002.**
 - G. **Collection System/Field Maintenance Reports for October 2002.**
 - H. **Report of ACSDA Meeting on November 6, 2002.**
 - I. **Report of OLSD/CVSD Construction Committee Meeting on November 13, 2002.**
 - J. **Report of EBDA Commission Meeting on November 21, 2002.**
 - K. **Report of ACWMA Meeting on November 20, 2002.**
 - L. **Report of Public Relations Committee Meeting on November 26, 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.**

5. Regular Calendar

- (Motion) A. **Fiscal Year 2001-02 Draft Audit Presentation.** (The Board will consider acceptance of the draft audit statement presented by Gail Smith of Vavrinek, Trine, Day & Co., LLP.)
- (Report) B. **Collection System Projects Report.** (General Manager will report on collection system projects.)
- (Report) C. **Solid Waste Projects Report.** (Recycling Coordinator will report on solid waste projects.)
- (Motion) D. **Special District Institute Seminar (Governance), February 27-28, 2003, in Monterey.** (The Board will consider authorization of attendance for Board and Staff at this conference.)
- (Adopt) E. **RESOLUTION NO. 3036 - ACCEPTING THE GRANT OF EASEMENT FROM MARK A. CHANG AND JULIANN FONG, HUSBAND AND WIFE, AS JOINT TENANTS, AUTHORIZING THE DISTRICT SECRETARY TO ATTACH THERETO THE WRITTEN ACCEPTANCE OF THE DISTRICT (19517 EAGLE STREET).** (The Board may adopt this resolution.)
- (Adopt) F. **RESOLUTION NO. 3037 - REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO BEGIN PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO THE DISTRICT, AMIRI ANNEXATION (FRAGA ROAD).** (The Board may adopt this resolution.)
- (Motion) G. **Draft ORDINANCE NO. 132 - AMENDING CHAPTERS 1 THROUGH 6 OF ARTICLE V, REGULATION OF SOLID WASTE DISPOSAL, REFUSE AND RECYCLING, OF THE CASTRO VALLEY SANITARY DISTRICT CODE.**
(Manager Williams will present this draft ordinance to the Board Members for discussion. A public hearing date will be set.)
- (Motion) H. **Draft GENERAL PROVISIONS AND SPECIFICATIONS FOR THE CONSTRUCTION OF SANITARY SEWERS.** (Manager Williams will present a redline/strikeout updated version for discussion.)
- (Information/
Motion) I. **Passing the Gavel from 2002 President Francis to 2003 President Waespi.**
Possible changes in Committee Assignments may be made.
- (Motion) J. **Adjournment to Closed Session (three items).** (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; CVSD vs. EBMUD and EBMUD Claim against CVSD; and in accordance with Government Code Section 54957

for the purpose of discussing and accepting ten goals set for the General Manager.)

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.