

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JANUARY 7, 2003
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 December 3, 2002.**
 - B. **Accounts Payable for January 2003.**
 - C. **Monthly Statements of Operations for October 2002.**
 - D. **Monthly Reports on District Investments and Deposits for October 2002.**
 - E. **Monthly Reports on Residential Solid Waste and Recycling Programs for November 2002.**
 - F. **Collection System/Field Maintenance Reports for November 2002.**
 - G. **Report of OLSD/CVSD Construction Committee Meeting on December 11, 2002.**
 - H. **Report of Budget & Long Range Planning Committee Meeting on December 17, 2002.**
 - I. **Report of ACWMA Meeting on December 18, 2002.**
 - J. **Report of EBDA Commission Meeting on December 19, 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. Petition from Mr. & Mrs. Wilkerson requesting extension of a new connection permit. (The Board will consider this petition.)

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. Revised 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 further changes to this draft Ordinance to the Board Members for discussion and possible acceptance. A public hearing date may be set.)

(Adopt) D. Draft ORDINANCE NO. 133 - AMENDING GENERAL PROVISIONS AND SPECIFICATIONS FOR THE CONSTRUCTION OF SANITARY SEWERS. (The Board may adopt this Ordinance.)

(Motion) E. CASA Annual Membership Renewal. (The Board will consider a voluntary Biosolids Recycling Program Contribution of \$1,000 in addition to the regular annual renewal.)

(Motion) F. Possible changes in Committee Assignments may be made. (This item was tabled at the December 3, 2002, meeting.)

(Motion) G. Adjournment to Closed Session (one item). (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 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. A letter from Creekside Middle School thanking the District for the Recycled Art Contest matching funds.

7. Miscellaneous Items from the Public.

8. Miscellaneous Items from Board Members and Staff.

(Motion) 9. Adjournment of Meeting.