

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, FEBRUARY 4, 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.**
2. **Open Public Hearing for Comments, Protests, or Objections to 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.**
- (Motion) 3. **Close Public Hearing.**
- (Adopt) 4. **GENERAL ORDER - FINDING AND DETERMINING THAT PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING (for District Ordinance No. 132) HAS BEEN PROPERLY MADE.**
- (Adopt) 5. **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. (The Board may adopt this Ordinance.)**
- (Motion) 6. **Consent Calendar**
 - A. **Minutes of Regular Meeting on January 7, 2003**
 - B. **Accounts Payable for February 2003.**
 - C. **Monthly Statements of Operations for November 2002.**
 - D. **Monthly Reports on District Investments and Deposits for November 2002.**
 - E. **Monthly Reports on Residential Solid Waste and Recycling Programs for December 2002.**
 - F. **Collection System/Field Maintenance Reports for December 2002.**

- G. Report of ACSDA Meeting on January 8, 2003.
- H. Report of OLSD/CVSD Construction Committee Meeting on January 14, 2003.
- I. Report of EBDA Commission Meeting on January 23, 2003.
- J. Report of ACWMA Meeting on January 29, 2003. (President Waespi will present a verbal report at the meeting.)
- K. Report of Personnel Committee Meeting on January 29, 2003.
- L. GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 133, AMENDING SECTIONS 4003, 4004, 4008, 4012, 4013, 4014, 4015, 4018, 4021, 4030, 4031, 4038, 4040, 4052, 4058, 4059, 4091, 4094 & 4095, REPEALING SECTION 4049, AND ADDING SECTION 4055 OF THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.

(Comments) 7. 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.)

8. Presentation of Petitions

9. Regular Calendar

(Adopt) A. RESOLUTION NO. 3039 - COMMENDING THE COLLECTION SYSTEM AND ENGINEERING DEPARTMENTS FOR THE CWEA SAN FRANCISCO BAY AREA COLLECTION SYSTEM OF THE YEAR 2002 AWARD. (The Board will adopt this Resolution and make a presentation to the Department Representatives.)

(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.)

(Adopt) D. RESOLUTION NO. 3038 - AUTHORIZING INVESTMENT OF FUNDS IN THE LOCAL AGENCY INVESTMENT FUND. (The Board may adopt this Resolution.)

(Adopt) E. RESOLUTION NO. 3040 - ADOPTING POLICY FOR INVESTMENT OF DISTRICT FUNDS. (The Board may adopt this Resolution).

(Motion) F. 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.

10. Communications.

11. Miscellaneous Items from the Public.

12. Miscellaneous Items from Board Members and Staff.

(Motion) 13. Adjournment of Meeting.