

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MARCH 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.

(Motion)

2. Consent Calendar

- A. Minutes of Regular Meeting on February 4, 2003.**
- B. Minutes of Workshop Tour of MRF on February 7, 2003.**
- C. Minutes of Special Meeting Workshop on February 18, 2003.**
- D. Accounts Payable for March 2003.**
- E. Monthly Statements of Operations for December 2002.**
- F. Monthly Reports on District Investments and Deposits for December 2002.**
- G. Monthly Reports on Residential Solid Waste and Recycling Programs for January 2003.**
- H. Collection System/Field Maintenance Reports for January 2003.**
- I. Report of OLSD/CVSD Construction Committee Meeting on February 12, 2003.**
- J. Report of EBDA Commission Meeting on February 20, 2003.**
- K. Report of ACWMA Meeting on February 26, 2003 (President Waespi will present a verbal report at the meeting.)**
- L. GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT 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 HAS BEEN PROPERLY MADE.**

- (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**
- (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.)**
- (Adopt) C. **RESOLUTION NO. 3041 - APPROVING PLANS AND SPECIFICATIONS FOR CAPITAL SEWER IMPROVEMENTS AT HALEY ROAD AND ELROD DRIVE IN CASTRO VALLEY, DISTRICT PROJECT NO. 59 (2002-9). (The Board may adopt this resolution.)**
- (Adopt) D. **RESOLUTION NO. 3042 - CALLING FOR BIDS FOR CAPITAL SEWER IMPROVEMENT AT HALEY ROAD AND ELROD DRIVE IN CASTRO VALLEY, DISTRICT JOB NO. 59 (2002-9). (The Board may adopt this resolution.)**
- (Motion) E. **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.**
7. **Miscellaneous Items from the Public.**
8. **Miscellaneous Items from Board Members and Staff.**
- (Motion) 9. **Adjournment of Meeting.**

