

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT**

TUESDAY, APRIL 1, 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 March 4, 2003.**
 - B. **Minutes of Special Meeting on March 7, 2003.**
 - C. **Invoice from Municipal Maintenance Equipment in the amount of \$184,805.88 for Truck Mounted Combination High Pressure Hydraulic and Vacuum Sewer Cleaner.**
 - D. **Accounts Payable List for the regular meeting of April 1, 2003.**
 - E. **Monthly Statements of Operations for January 2003.**
 - F. **Monthly Reports on District Investments and Deposits for January 2003.**
 - G. **Monthly Reports on Residential Solid Waste and Recycling Programs for February 2003.**
 - H. **Collection System/Field Maintenance Reports for February 2003.**
 - I. **Report of CVSD Construction Committee Meeting on March 11, 2003**
 - J. **Report of OLSD/CVSD Construction Committee Meeting on March 12, 2003.**
 - K. **Report of EBDA Commission Meeting on March 20, 2003.**
 - L. **Report of CVSD Budget & Long Range Planning Committee Meeting on March 25, 2003.**
 - M. **Report of ACWMA Meeting on March 26, 2003 (President Waespi will present a verbal report at the meeting.)**

- (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 of Variance, Secondary Unit, Mrs. Barbara Fields, 22277 N. Fifth St. (General Manager will present information and recommendation. The Board may grant this Variance.)**
- (Motion) B. **Petition of Variance, Mr. Gary H. Wolff, 18850 Cull Canyon Road. (General Manager will present background, current status and recommendation. The Board may grant this Variance.)**
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. **Waste Management, Inc. Retroactive Charges. (Manager Williams will present justification for acceptance of the retroactive fees requested by Contractor.)**
- (Motion) D. **CASA Spring conference May 1-3, 2003, at the Tenaya Lodge in Yosemite. (The Board will consider authorization of attendance at this conference.)**
- (Adopt) E. **RESOLUTION NO. 3044 - ACCEPTING MAINLINE SANITARY SEWER FACILITIES IN PM NOS. 7593 & 7594 (CARLTON AVENUE). (The Board may adopt this resolution.)**
- (Adopt) F. **RESOLUTION NO. 3045 - TO PROVIDE ELECTIVE COVERAGE OF DISABILITY INSURANCE FOR THE EMPLOYEES OF THE CASTRO VALLEY SANITARY DISTRICT. (The Board may adopt this resolution.)**
- (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's 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.