

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MAY 6, 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 Town Hall Meeting on April 1, 2003.**
 - B. Minutes of Regular Meeting on April 1, 2003.**
 - C. Minutes of Special Workshop Tour on April 18, 2003.**
 - D. Accounts Payable List for the regular meeting of May 6, 2003.**
 - E. Monthly Statements of Operations for February 2003.**
 - F. Monthly Reports on District Investments and Deposits for February 2003.**
 - G. Monthly Reports on Residential Solid Waste and Recycling Programs for March 2003.**
 - H. Collection System/Field Maintenance Reports for March 2003.**
 - I. Report of OLSD/CVSD Construction Committee Meeting on April 9, 2003.**
 - J. Report of EBDA Commission Meeting on April 17, 2003.**
 - K. Report of Public Relations Committee Meeting on April 30, 2003.**
 - L. Report of ACWMA Meeting on April 30, 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.**
5. **Regular Calendar**
- (Award) A. **CWEA Small Collection System of the Year 2002 (0-249 miles) Award. Larry Tolby of CWEA will present this award to the District.**
- (Award) B. **Earth Day 2003 6K/1K Fun Run/Walk award presentations. The Board will present awards to the overall male and female winners of the 6K (K. Philpott and J. Coffeen), and overall winner of the 1K (L. Philpott).**
- (Report/Motion) C. **Collection System Projects Report and Minutes of CVSD Construction Committee Meeting on April 22, 2003. (General Manager will report on collection system projects; CVSD Construction Committee will report on meeting.)**
- (Report) D. **Solid Waste Projects Report. (Recycling Coordinator will report on solid waste projects.)**
- (Motion) E. **DRAFT BUDGET FY 2003-04.**
1. **Tentative Adoption of the Draft FY 2003-04 Budget. (Board will consider Draft Budget for discussion, amendment, tentative adoption and direct staff by motion to prepare a Resolution to formally adopt the 2003-04 Budget at the June 3, 2003, regular meeting of the Board.)**
2. **Set Public Hearing for Comments, Protests, or Objections to proposed 2003-04 Budget.**
- (Adopt) F. **RESOLUTION NO. 3046 - APPROVING SURPLUS EQUIPMENT LIST. (The Board may adopt this resolution.)**
- (Adopt) G. **RESOLUTION NO. 3047 - AWARDING CONTRACT FOR HALEY/EDLROD CAPITAL SEWER IMPROVEMENT IN CASTRO VALLEY, DISTRICT PROJECT NO. 59. (The Board may adopt this resolution.)**
- (Motion/Adopt) H. **Minutes of Personnel Committee Meeting on April 21, 2003 and, RESOLUTION NO. 3048 - ACCEPTING CASTRO VALLEY SANITARY DISTRICT POLICIES AND PROCEDURES MANUAL. (The Personnel Committee will report on the meeting and, the Board may adopt this resolution.)**

- (Motion) **I. Special District Institute Seminar (Finance) June 26-27, 2003 in Palm Springs. (The Board will consider authorization of attendance for Board and Staff at this conference.)**
6. **Communications.**
7. **Miscellaneous Items from the Public.**
8. **Miscellaneous Items from Board Members and Staff.**
- (Motion) **9. Adjournment to Closed Session (two 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 CVSD vs. EBMUD and EBMUD's Claim against CVSD; and in accordance with Government Code Section 54957 for the purpose of annual evaluation of General Manager's performance.)**
- (Motion) **1. Reconvene to Open Meeting and report on any action taken in Closed Session.**
- (Motion) **10. Adjournment of Meeting.**