



**AGENDA FOR REGULAR MEETING OF THE  
BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, JUNE 3, 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. President's Comments.
3. Open Public Hearing to hear Comments, Protests, or Objections to the proposed 2003-04 Budget for the Operations and Maintenance of the Sanitary District.
- (Motion) 4. Close Public Hearing.
- (Adopt) 5. **GENERAL ORDER - FINDING AND DETERMINING THAT PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING HAS BEEN PROPERLY MADE.**
- (Adopt) 6. **RESOLUTION NO. 3049 - ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2003-04.** (The Board may adopt this resolution.)
- (Adopt) 7. **RESOLUTION NO. 3050 - ADOPTING BUDGET ESTIMATES FOR CASTRO VALLEYSANITARYDISTRICT FOR THE FISCAL YEAR 2003-04.** (The Board may adopt this resolution.)
- (Motion) 8. Consent Calendar
  - A. Minutes of Regular Meeting on May 6, 2003.

- B. Accounts Payable List for the regular meeting of June 3, 2003.
- C. Monthly Statements of Operations for March 2003.
- D. Monthly Reports on District Investments and Deposits for March 2003.
- E. Monthly Reports on Residential Solid Waste and Recycling Programs for April 2003.
- F. Collection System/Field Maintenance Reports for April 2003.
- G. Report of ACSDA Meeting on May 7, 2003.
- H. Report of OLSD/CVSD Construction Committee Meeting on May 14, 2003.
- I. Report of EBDA Commission Meeting on May 15, 2003.
- J. Report of Budget & Long Range Planning Committee Meeting on May 22, 2003.
- K. Report of ACWMA Meeting on May 28, 2003 (President Waespi will present a verbal report at the meeting.)

(Comments) 9. 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.)

10. Presentation of Petitions.

11. Regular Calendar

(Report/Motion) A. CollectionSystemProjects Report and Minutes of CVSD Construction Committee Meeting on May 22, 2003. (General Manager will report on collection system projects; CVSD Construction Committee will report on meeting.)

(Report) B. Solid Waste Projects Report. (General Manager will report on solid waste projects.)

(Adopt) C. RESOLUTION NO. 3034 - AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES. (The Board may adopt this resolution.)

(Adopt) D. RESOLUTION NO. 3035 - APPROVING PLANS AND SPECIFICATIONS FOR PUMP STATION NO. 7 REHABILITATION, DISTRICT PROJECT NO. 56 (2002-2). (The Board may adopt this resolution.)

(Adopt) E. RESOLUTION NO. 3051 - CALLING FOR BIDS FOR PUMP STATION NO. 7 REHABILITATION, DISTRICT PROJECT NO. 56 (2002-2). (The Board may adopt this resolution.)

(Discussion) F. New Development Solid Waste Considerations. (General Manager will discuss proposed District position on solid waste service concerns for new developments.)

- 12. Communications.**
- 13. Miscellaneous Items from the Public.**

- 14. Miscellaneous Items from Board Members and Staff.**

- (Motion) 15. 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 continuing General Manager's performance evaluation.)**

- (Motion) 1. Reconvene to Open Meeting and report on any action taken in Closed Session.**

- (Motion) 16. Adjournment of Meeting.**