



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JULY 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.
2. President's Comments.
- (Motion) 3. Consent Calendar
 - A. Minutes of Regular Meeting on June 3, 2003.
 - B. Accounts Payable List for the Regular Meeting of July 1, 2003.
 - C. Monthly Statements of Operations for April 2003.
 - D. Monthly Reports on District Investments and Deposits for April 2003.
 - E. Monthly Reports on Residential Solid Waste and Recycling Programs for May 2003.
 - F. Collection System/Field Maintenance Reports for May 2003.
 - G. Report of Earth Day Ad Hoc Committee Meeting on June 10, 2003.
 - H. Report of OLSD/CVSD Construction Committee Meeting on June 11, 2003.
 - I. Report of EBDA Commission Meeting on June 19, 2003.
 - J. Report of ACWMA Meeting on June 25, 2003 (Member Akagi will present a verbal report at the meeting.)
- (Comments) 4. 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.)
5. Presentation of Petitions.
6. Regular Calendar

- (Report/Motion) A. **Collection System Projects Report and verbal report of CVSD Construction Committee Meeting on June 30, 2003. (General Manager will report on collection system projects; CVSD Construction Committee will report on meeting.)**
- (Report) B. **Solid Waste Projects Report. (Recycling Coordinator will report on solid waste projects.)**
- (Adopt) C. **RESOLUTION NO. 3052 - SETTING TIME AND PLACE OF HEARING AND DIRECTING NOTICE. (The Board will consider adopting this resolution setting time and place of public hearing and directing notice to hear and consider all protests and objections for collection of sewer service charges on the 2003-04 tax roll.)**
- (Motion) D. **CASA Annual Conference August 13-16, 2003, Hyatt Islandia, San Diego. (The Board will consider authorization of attendance at this conference.)**
- (Information) E. **Treatment Plant Funding Alternatives. (General Manager will give verbal report on information on the California State Wide Communities Development Authority Pooled Revenue Bond Program.)**
- (Motion) F. **CERTIFICATION AND MUTUAL INDEMNIFICATION AGREEMENT. (The Board will consider authorizing District Counsel, Anthony Varni, to sign said agreement on District's behalf, to collect special taxes, assessments and fees on the County 2003/04 Secured Property Tax Roll.)**
- (Motion) G. **Job Classifications and Personnel Committee Meeting Minutes of June 17, 2003. (Personnel Committee will report on meeting and, Per Section 2204 of the CVSD Code, the Board may accept revised Employee Job Classifications.)**
7. **Communications.**
8. **Miscellaneous Items from the Public.**
9. **Miscellaneous Items from Board Members and Staff.**
- (Motion) 10. **Adjournment to Closed Session (three 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 discussion of General Manager's Agreement and Performance Indicators, and discussion on a possible employee salary status change.)**

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

(Motion) 11. Adjournment of Meeting.