



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, AUGUST 5, 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 for Comments, Protests, or Objections to the Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2003-04.
- (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. 3053 - OVERRULING PROTESTS AND CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR CASTRO VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2003-04. (The Board will consider adopting this resolution which will direct the filing of the report on sewer service charges for 2003-04 with the Alameda County Auditor.)**
- (Motion) 7. Consent Calendar
 - A. Minutes of Regular Meeting on July 1, 2003.
 - B. Accounts Payable List for the Regular Meeting of August 5, 2003.
 - C. Monthly Statements of Operations for May 2003.
 - D. Monthly Reports on District Investments and Deposits for May 2003.
 - E. Monthly Reports on Residential Solid Waste and Recycling Programs for June 2003.

- F. **Collection System/Field Maintenance Reports for June 2003.**
- G. **Report of Earth Day Ad Hoc Committee Meeting on July 24, 2003.**
- H. **Report of OLSD/CVSD Construction Committee Meeting on July 9, 2003.**
- I. **Report of ACSDA Meeting on July 9, 2003.**
- J. **Report of EBDA Commission Meeting on July 17, 2003.**
- K. **Report of ACWMA Meeting on July 23, 2003.**

(Comments) 8. 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.)

9. Presentation of Petitions.

10. Regular Calendar

(Report/Motion) A. CollectionSystemProjects Report and Minutes of CVSD Construction Committee Meeting on July 29, 2003. (General Manager will report on collection system projects; CVSD Construction Committee will report on meeting.)

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

(Adopt) C. RESOLUTION NO. 3054 - AWARDING CONTRACT FOR PUMP STATION NO. 7 REHABILITATION, DISTRICT PROJECT NO. 56 (2002-2). (The Board may adopt this resolution.)

(Information) D. Directors Health Insurance - General Manager will update the Board on Assembly Bill #896.

11. Communications.

12. Miscellaneous Items from the Public.

13. Miscellaneous Items from Board Members and Staff.

(Motion) 14. 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 Shapell, Inc.'s protest of connection fees; and in accordance with Government Code Section 54957 for the purpose of continuing discussion on a possible employee salary status change.)

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

(Motion) 15. Adjournment of Meeting.