



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, SEPTEMBER 2, 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 August 5, 2003.
 - B. Minutes of Special Meeting on August 19, 2003.
 - C. Accounts Payable List for the Regular Meeting of September 2, 2003.
 - D. Monthly Reports on Residential Solid Waste and Recycling Programs for July 2003.
 - E. Collection System/Field Maintenance Reports for July 2003.
 - F. Report of OLSD/CVSD Construction Committee Meeting on July 12, 2003.
 - G. Report of CASA Conference August 14-16, 2003.
 - H. Report of EBDA Commission Meeting on August 21, 2003.
- (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.
 - (Motion) A. 18850 Cull Canyon Road. (Previously a variance was requested by Mr. Gary Wolf to use a waterless toilet and grey water system in lieu of hooking up to the main sewer system. Manager Williams will update the Board on the current status of this property.)

- 6. Regular Calendar.**
 - (Report) A. Collection System Projects Report. (General Manager will report on collection system projects.)**
 - (Report) B. Solid Waste Projects Report. (Solid Waste Supervisor will report on solid waste projects.)**
- 7. Communications.**
- 8. Miscellaneous Items from the Public.**
- 9. Miscellaneous Items from Board Members and Staff.**
- (Motion) 10. 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; the District declares that no title is disclosed on the second item as it would jeopardize the ability to negotiate a settlement.)**
- (Motion) 1. Reconvene to Open Meeting and report on any action taken in Closed Session.**
- (Motion) 11. Adjournment of Meeting.**