



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, OCTOBER 7, 2003
6:30 P.M.**

**Castro Valley Adult School
4430 Alma Avenue, Room 6
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 September 2, 2003.
 - B. Accounts Payable List for the Regular Meeting of October 7, 2003.
 - C. Monthly Statements of Operations for June & July, 2003.
 - D. Monthly Reports on District Investments and Deposits for June & July, 2003.
 - E. Monthly Reports on Residential Solid Waste and Recycling Programs for August 2003.
 - F. Collection System/Field Maintenance Reports for August 2003.
 - G. Report of OLSD/CVSD Construction Committee Meeting on September 9, 2003.
 - H. Report of ACSDA Meeting on September 10, 2003.
 - I. Report of CSDA Conference on September 17, 2003.
 - J. Report of EBDA Commission Meeting on September 18, 2003.
 - K. Report of ACWMA Meeting on September 24, 2003.
 - L. Report of ACWMA Retreat on September 26, 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. **Petition for Annexation for the Eagle Creek Subdivision at Grove Way & Hwy. 580. (Manager Williams will present this Petition.)**
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.**
- A. **A thank you postcard was received from a participant of the 2002 Recycled Art Contest.**
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; Shapell, Inc.'s protest of connection fees; and the District declares that no title is disclosed on the third item as it would jeopardize the ability to negotiate a settlement.)**
- (Motion) A. **Reconvene to Open Meeting and report on any action taken in Closed Session.**
- (Motion) 11. **Adjournment of Meeting.**