



**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, NOVEMBER 4, 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*

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Board Clerk's office at 510-537-0757. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. **Call to Order, Roll Call, and Pledge of Allegiance.**
2. **President's Comments.**
- (Motion) 3. **Consent Calendar**
 - A. **Minutes of Regular Meeting on October 7, 2003.**
 - B. **Accounts Payable List for the Regular Meeting of November 4, 2003.**
 - C. **Monthly Statements of Operations for August 2003.**
 - D. **Monthly Reports on District Investments and Deposits for August 2003.**
 - E. **Monthly Reports on Residential Solid Waste and Recycling Programs for September 2003.**
 - F. **Collection System/Field Maintenance Reports for September 2003.**
 - G. **Minutes of Public Relations Committee Meeting on October 7, 2003.**
 - H. **Report of OLSD/CVSD Construction Committee Meeting on October 14, 2003.**
 - I. **Report of EBDA Commission Meeting on October 16, 2003.**

- J. **Report of ACWMA Meeting on October 22, 2003. (President Waespi will give a verbal report.)**
 - K. **Report of Public Relations Committee Meeting on October 30, 2003. (General Manager will give a verbal report.)**
- (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.**
- A. **Grove Way Annexation. (General Manager will report on status for consideration of annexation to the CVSD.)**
- 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.)**
 - (Report/Motion) C. Report of CVSD Construction Committee Meeting held on October 30, 2003. (The Committee will give a verbal report.)**
 - (Adopt) D. RESOLUTION NO. 3055 - 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. 3056 - CALLING FOR BIDS FOR PUMPSTATION NO. 7 REHABILITATION, DISTRICT PROJECT NO. 56 (2002-2). (The Board may adopt this resolution.)**
 - (Information/ Discussion) F. FINANCING - Manager Williams will present options for financing the OLSD Treatment Plant Upgrade.**
- 7. Communications.**
- 8. Miscellaneous Items from Board Members and Staff.**
- (Motion) 9. 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 Shapell, Inc.'s protest of connection fees.)**

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

(Motion) 10. Adjournment of Meeting.