



**AGENDA FOR JOINT BOARD WORK SESSION
CASTRO VALLEY SANITARY DISTRICT
AND ORO LOMA SANITARY DISTRICT
THURSDAY, NOVEMBER 6, 2003
4:30 P.M.**

**Oro Loma Sanitary District Board Room
2600 Grant Avenue
San Lorenzo, CA 94580**

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

**2. Roll Call: OLSD Directors: Crowle, Dias, Kerr, Landis, Sidari
CVSD Directors: Akagi, Elkaim, Francis, Johnson, Waespi**

3. General Public

(Any member of the public may address the Board on any matter within the jurisdiction of the Board by requesting recognition from the President at the commencement of the meeting. The Board is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the Agenda. If a member of the public desires to provide comments to the Board on an item that is on the Agenda, they should do so at the time the item is considered.)

WORK SESSION

(Presentation) 4. Update on Capacity Restoration Project

(The Oro Loma General Manager will give a presentation which summarizes each portion of the Capacity Restoration Project.)

(Discussion) 5. Discussion of General Plan for the Capacity Restoration Project

(The Joint Boards will discuss the general plan for the Capacity Restoration Project. Oro Loma Engineering staff will be present to answer questions.)

(Discussion) 6. Discussion of financing of the Capacity Restoration Project

(The Joint Boards will discuss financing of the project.)

7. General Public

8. Staff/Directors Comments

(Board and/or staff members may comment on items of interest.)

9. Adjournment