



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

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 November 4, 2003.**

B. **Minutes of Joint Board Meeting with OLSD on November 6, 2003.**

C. **Accounts Payable List for the Regular Meeting of December 2, 2003.**

D. **Monthly Statements of Operations for September 2003.**

E. **Monthly Reports on District Investments and Deposits for September 2003.**

F. **Monthly Reports on Residential Solid Waste and Recycling Programs for October 2003.**

G. **Collection System/Field Maintenance Reports for October 2003.**

H. **Report of OLSD Construction Committee Meeting on November 12, 2003.**

I. **Report of ACWMA Meeting on November 19, 2003.**

J. **Report of EBDA Commission Meeting on November 20, 2003.**

L. **Report of Budget & Long Range Planning Committee Meeting on November 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. **A petition letter from owner of 19544 Santa Maria Avenue requesting a variance. (General Manager will present information.)**
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 Program Supervisor will report on solid waste projects.)**
- (Adopt) C. **RESOLUTION NO. 3058 - EXPRESSING APPRECIATION TO STEPHEN T. HAYASHI FOR HIS SERVICE AS GENERAL MANAGER OF THE UNION SANITARY DISTRICT, A MEMBER AGENCY OF THE EAST BAY DISCHARGERS AUTHORITY. (The Board may adopt this resolution.)**
- (Motion) D. **CASA Mid-Year Conference in Palm Springs, January 21-24, 2004. (The Board will consider authorization of attendance at this conference.)**
7. **Communications.**
- A. **Letter from CASA re: NEWS FROM THE CAPITOL.**
- B. **Email from Central San re: Court ruling in Blending/SSO lawsuit may be helpful to POTW's.**
8. **Miscellaneous Items from Board Members and Staff.**
- (Motion) 9. **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 54956.9(b) for the purpose of conferring with or receiving advice from legal counsel regarding anticipated litigation, and the District declares that no title is disclosed 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) 10. Adjournment of Meeting.