

**AGENDA FOR MEETING WORKSHOP  
FOR MEMBERS OF THE BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
TUESDAY, DECEMBER 9, 2003  
6:30 P.M.**

**Castro Valley Sanitary District Board Room  
21040 Marshall Street  
Castro Valley, California 94546**

***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.**
- (Comments) 2. 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.)**
- (Motion) 3. Fiscal Year 2002-2003 Draft Audit Presentation. (The Board will consider acceptance of the draft audit statement presented by Gail Smith of Vavrinek, Trine, Day & Co., LLP.)**
- (Discuss) 4. Engineering Department Projects/Programs.**
  - A. Pump Station No. 7 Rehabilitation, Analysis of Bids. (Manager Williams will update the Board on the bid opening of December 3, 2003.)**

