

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF THE  
CASTRO VALLEY SANITARY DISTRICT  
HELD ON JULY 23, 2007**

***[1. Call to order, Roll Call, and Pledge of Allegiance.]***

The Special Meeting of the Board of Directors of the Castro Valley Sanitary District was called to order by President Waespi at 6:32 p.m., Monday, July 23, 2007, at the District Office. The Pledge of Allegiance was led by President Waespi.

ROLL CALL:

PRESENT: DIRECTORS Akagi, Francis, Johnson, McGowan and Waespi

ABSENT: None

LATE: None

Staff in attendance:  
Roland Williams, General Manager  
Anthony Varni, District Counsel

Others in attendance are listed on the attached Attendance Sheet

***[2. Items from the Public.]***

Mary Tieman of Carlwyn Drive in Castro Valley stated that 68 homes in her area had not received Solid Waste service since July 5<sup>th</sup> and she wanted to know what the District was going to do about it.

Anna Garcia of Paloverde Road in Castro Valley stated she had not received solid waste service since June 28 and also wanted to know what the District was going to do about it. Member Johnson stated that Paloverde Road is outside the District boundary and is administered by Alameda County.

***[3. Adjournment to Closed Session (one item).]***

Member Francis made a motion to adjourn the meeting to closed session to confer with and receive advice from legal counsel regarding potential litigation by CVSD, seconded by Member Johnson and passed 5-0.

**A. *Reconvene to Open Meeting and report on any action taken in Closed Session.***

Member McGowan made a motion to reconvene to open session, seconded by member Akagi and passed 5-0. President Waespi reported the Board received advice from legal counsel during the closed session and directed staff and counsel to meet with Waste Management of Alameda County Wednesday to require full service be restored to the community by Friday July 27, 2007.

**[4. *Review of Current Solid Waste Service Levels.*]**

Manager Williams presented data showing service level represented in terms of missed pick-ups by day. The data supported that service is getting better, about 80%, but not normal status. The Board, staff and legal counsel discussed options for the supplemental solid waste hauler, ACI, to begin on Wednesday, July 25, 2007. After lengthy discussions Member Johnson made a motion to direct staff to have ACI pick up any solid waste containers not serviced by Waste Management of Alameda County, Inc. 3 working days after the service day. The motion was seconded by member Francis and passed 5-0. Manager Williams stated staff will continue route audits and a decision to call ACI will be made by 3:00 pm, 2 days after the normal service.

**[5. *Miscellaneous Comments from Board Members and Staff.*]**

There were no comments from Board or Staff.

**[6. *Adjournment of Meeting.*]**

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m. by President Waespi.

Respectfully submitted,

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Timothy McGowan,  
Secretary of the Sanitary Board