

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
HELD ON AUGUST 28, 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 6:15 p.m., Tuesday, August 28, 2007, at the District Office. The Pledge of Allegiance was led by Naomi Lue.

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
Naomi Lue, Solid Waste Specialist II

Others in attendance are listed on the attached Attendance Sheet

[2. Items from the Public.]

There were no items from the public.

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

Member Francis made a motion to adjourn the meeting to closed session to receive advice from legal counsel regarding potential litigation by the District; seconded by Member Akagi and passed by a unanimous vote.

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

Member Akagi made a motion to reconvene the open meeting, seconded by Member Francis and passed by a unanimous vote.

President Waespi reported the Board received advice from legal counsel concerning potential litigation by the District. The Board directed legal counsel and staff to continue to negotiate with Waste Management of Alameda County, Inc. for a settlement due to actions taken by the company in July, 2007.

[4. *Solid Waste Services Request for Proposals.*]

Manager Williams stated this meeting was originally to be a Solid Waste Committee Meeting to review the draft Request for Proposals (RFP) for a new solid waste contract. The committee members, President Waespi and Member Akagi, had an opportunity to review the draft RFP and gave extensive comments to staff. Specialist II Lue responded to several comments and will incorporate such into the next version of the RFP to be presented to the Board, for approval, at the September 4, 2007 Regular Board Meeting. No action was taken on this item as the whole Board has not had an opportunity to review the RFP. Copies of the RFP will be sent to the Board members prior to the scheduled meeting.

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

Member Francis stated he attended the Castro Valley Chamber of Commerce Mixer and reported that most everyone understood about the labor issues concerning Waste Management of Alameda County, Inc. and liked the company.

President Waespi said he enjoyed the tour of the Davis Street Transfer Station. He said he learned that shredded paper typically goes to the landfill unless it is placed in the greenwaste cart as the District has a foodwaste program that can accept such material.

Manager Williams recommended the Personnel Committee meet in October to begin the process of Memorandum of Understanding (MOU) discussions with the Employee Representatives. Also, Manager Williams stated he will report on discussions from the Oro Loma Sanitary District Construction Committee concerning a flow meter study conducted by Oro Loma. Member Johnson also stated Oro Loma has a new District Engineer, Jason Werner.

Manager Williams stated Stopwaste.org will be conducting a tour of the BLT transfer station in Fremont on September 17, 2007. President Waespi questioned if Board Members could attend. Manager Williams to check.

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[6. *Adjournment of Meeting.*]

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m. by President Waespi.

Respectfully submitted,

Timothy McGowan,
Secretary of the Sanitary Board