

**AGENDA FOR WORKSHOP OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, DECEMBER 11, 2007
6:00 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.*

<p>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.</p>
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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.)
- (Discussion) 3. **Naming Opportunities for New Castro Valley Library.** (Staff and Board will discuss \$150,000 donation to be presented to the Library Foundation and possible naming opportunities for the District.)
- (Motion) 4. **Draft Prop. 218 Notice for Solid Waste Services Rate Increase effective March 1, 2008.** (The Board may approve this Notice).
- (Discussion) 5. **Commercial Rates.**
- (Discussion) 6. **Financial Reports and Reserve Definitions.**
- (Discussion) 7. **Budget Process.**
- (Discussion) 8. **District Facility Maintenance & Expansion.**
- (Discussion) 9. **Inspection Upon Sale.**

- (Discussion)** **10. CAC Term Expiration dates.**
- (Motion)** **11. Adjournment to Closed Session (one item).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54957.6 for the purpose of reviewing its position and instructing designated representatives with regard to MOU negotiations.)
- (Motion)** **A. Reconvene to Open Meeting and report on any action taken in Closed Session.**
- (Discussion)** **12. Board/Manager relationship.**
- 13. Miscellaneous Comments from Board Members and Staff.**
- (Motion)** **14. Adjournment of Meeting.**