

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE**

CASTRO VALLEY SANITARY DISTRICT

TUESDAY, JANUARY 8, 2008

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. Passing of the Gavel from 2007 President Waespi to 2008 President Johnson.**
- 3. President's Comments.**
- (Motion) 4. Consent Calendar**
 - A. Minutes of Regular Meeting on December 4, 2007.**
 - B. Minutes of Board Workshop on December 11, 2007.**
 - C. Minutes of Special Board Meeting on December 20, 2007**
 - D. Accounts Payable List for the Regular Meeting of January 8, 2008.**
 - E. Monthly Statement of Operations for October 2007.**
 - F. Monthly Report on District Investments and Deposits for October 2007.**
 - G. Wastewater Department Report for November 2007.**
 - H. Solid Waste Projects Report for December 2007.**

- I. Report of Personnel Committee Meetings on December 5, 12 and 21, 2007.**
- J. Report of OLSD Construction Committee Meeting on December 12, 2007.**
- K. Report of ACWMA Meeting on December 19, 2007.**
- L. Report of EBDA Commission Meeting on December 20, 2007.**
- M. Donation Request Report for the month of December 2007.**
- N. Report of CAC meeting on November 14, 2007.**

(Motion) 5. Board Expenditures and Event Attendance Approval. (The Board will review, discuss, and may approve expenditures and event attendance requests by Members of the Board.)

(Comments) 6. 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.)

7. Presentation of Petitions.

8. Regular Calendar.

(Adopt) A. RESOLUTION NO. 3155 – ACCEPTING MAINLINE SANITARY SEWER FACILITIES (2854 GROVE WAY). (The Board may adopt this resolution.)

(Adopt) B. RESOLUTION NO. 3156 - COMMENDING TIMOTHY C. HELTON, SR., FOR HIS 21 YEARS OF PUBLIC SERVICE AS AN EMPLOYEE OF THE CASTRO VALLEY SANITARY DISTRICT. (The Board may adopt this resolution.)

(Motion) C. Consultant Selection for Design of Priority 1 Sewer Improvements. (The Board may authorize the General Manager to execute a contract for the design work.)

(Motion) D. Report of Solid Waste Ad Hoc Committee meeting of January 8, 2008.

(Motion) 1. Solid Waste Services Contract recommendation.

(Motion) E. CAC Member Terms of Office. (The Board may reappoint current CAC Members or nominate new members to the Committee for those whose term expires January 2008.)

(Discussion) F. Committee Assignments for 2008. (The Board may discuss possible Committee re-assignments for 2008.)

9. Communications.

- A. Letter from Canyon Middle School thanking the District for matching funds donation of \$150 from the Recycled Art Contest.**

10. Miscellaneous Comments from Board Members and Staff.

- (Motion) 11. Adjournment to Closed Session (one item).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54957 for the purpose of evaluating General Manager's performance.)

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

- (Motion) 12. Adjournment of Meeting.**