

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MARCH 4, 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*

<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.**
2. **President's Comments.**
- (Motion) 3. **Consent Calendar**
 - A. **Minutes of Regular Meeting on February 5, 2008.**
 - B. **Minutes of Board Workshop on February 19, 2008.**
 - C. **Accounts Payable List for the Regular Meeting of March 4, 2008.**
 - D. **Monthly Statement of Operations for December 2007.**
 - E. **Monthly Report on District Investments and Deposits for December 2007.**
 - F. **Wastewater Department Report for January 2008.**
 - G. **Solid Waste Projects Report for February 2008.**
 - H. **Report of OLSD Construction Committee Meeting on February 13, 2008.**
 - I. **Report of ACWMA Meeting on February 27, 2008.**
 - J. **Donation Request Report for the month of February 2008.**

- (Motion) 4. **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) 5. **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.)
6. **Presentation of Petitions.**
7. **Regular Calendar.**
- (Adopt) A. **RESOLUTION NO. 3159 – RESOLUTION OF APPRECIATION TO ORO LOMA SANITARY DISTRICT GENERAL MANAGER, MICHAEL C. CAMERON.** (The Board may adopt this resolution.)
- (Adopt) B. **RESOLUTION NO. 3160 – RESOLUTION OF APPRECIATION TO EAST BAY DISCHARGERS AUTHORITY GENERAL MANAGER, CHARLES V. WEIR.** (The Board may adopt this resolution.)
- (Report) C. **Report of CAC Meeting on February 13, 2008.**
- (Report) D. **Report of Town Hall Meeting on February 20, 2008.** (General Manager will provide a verbal report.)
- (Motion) E. **Solid Waste Services Contract.** (The Board may direct staff to enter into a contract with Waste Management of Alameda County, Inc.)
- (Motion) F. **Report of EBDA Commission Meeting on February 21, 2008.** (General Manager will report.)
- (Information) G. **State Water Resources Control Board Order No. WQ 2008-0002-EXEC.** (General Manager will report.)
- (Motion) H. **Staffing needs and position authorization.** (The Board may approve this change.)
- (Adopt) I. **GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 145 AMENDING SECTIONS 5302, 5303, 5304 AND 5305 OF THE CASTRO VALLEY SANITARY DISTRICT CODE HAS BEEN PROPERLY MADE.** (The Board may adopt this General Order.)

- 8. Communications.**
 - A. Letter from RowChabot regarding Extension of Community Development Project Grant.**
 - B. CASA Alert – Possible Property Tax Shift.**
- 9. Miscellaneous Comments from Board Members and Staff.**
- (Motion) 10. Adjournment of Meeting.**