

MINUTES OF THE CLOSED SESSION
OF THE BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
HELD ON MARCH 14, 2008

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

The Closed Session meeting of the Board of Directors of the Castro Valley Sanitary District was called to order by President Johnson at 4:00 p.m., Friday, March 14, 2008, at the District Office. The Pledge of Allegiance was led by President Johnson.

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

[2. Adjournment to Closed Session (one item). The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(b.3.D) for the purpose of conferring with or receiving advice from legal counsel regarding pending litigation.]

President Johnson adjourned the meeting to Closed Session.

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

A motion was made by Member Francis to return to Open Meeting at 5:20 p.m. The motion was seconded by Member McGowan and passed on a 5 – 0 vote.

President Johnson reported the Board of Directors received guidance from District Counsel concerning the Solid Waste Services RFP process. The Board directed staff to be prepared to discuss the matter, in detail, at the March 18, 2008 Special Board Meeting.

Staff mentioned two items: First, the unofficial diversion percentage for 2006 is 69% for unincorporated Alameda County. Second, the CSRMA training at the upcoming CASA conference is on April 23, 2008 at 9:00 a.m. Board members should contact the District's

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Administrative Assistant as soon as possible if they plan to attend as they may need to drive to the site the night before.

[3. *Adjournment of Meeting.*]

There being no further business to come before the Board, Member Akagi made a motion, seconded by Member Waespi and passed on a 5 - 0 vote, to adjourn the meeting at 5:30 p.m. by President Johnson.

Respectfully submitted,

Daniel M. Akagi,
Secretary of the Sanitary Board