

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, APRIL 1, 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 March 4, 2008.**
 - B. **Minutes of Closed Session Meeting on March 14, 2008.**
 - C. **Minutes of Special Board Meeting on March 18, 2008.**
 - D. **Accounts Payable List for the Regular Meeting of April 1, 2008.**
 - E. **Monthly Statement of Operations for January 2008.**
 - F. **Monthly Report on District Investments and Deposits for January 2008.**
 - G. **Wastewater Department Report for February 2008.**
 - H. **Solid Waste Projects Report for March 2008.**
 - I. **Report of OLSD Construction Committee Meeting on March 12, 2008.**
 - J. **Report of ACWMA Meeting on March 26, 2008.**

K. Donation Request Report for the month of March 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.)
- A. **CASA Spring Conference at Resort Squaw Creek, CA, April 23-26, 2008.**
- (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.**
- (Motion) A. **Solid Waste Services Contract.** (The Board may direct staff to enter into a contract with Waste Management of Alameda County, Inc.)
- (Correspondence) 1. Phone call from Sid Snow praising Waste Management.
2. Letter from Debra Pugh expressing her dissatisfaction with Waste Management.
- (Motion) B. **Agreement for Consulting Services for Extended Negotiations and Finalized Collection & Disposal Agreements.** (The Board may authorized an extension to R3 Consulting Group, Inc.'s Agreement.)
- (Motion) C. **DRAFT THREE YEAR BUDGET FOR FISCAL YEARS 2008/2009, 2009/2010, 2010/2011.**
1. **Tentative Adoption of the Draft FY 2008/2009, 2009/2010, 2010/2011 Three Year Budget.** (Board will consider Draft Budget for discussion, amendment, tentative adoption and direct staff by motion to prepare a resolution to formally adopt said budget at the June 3, 2008 regular meeting of the Board.)
2. **Proposed increases in Sewer Services Fees and Connection Fee.** (General Manager will review rate increase proposal and accept comments on Draft Ordinance No. 146.)
3. **Set Public Hearing for June 3, 2008 Board meeting to hear Comments, Protests, or Objections to proposed 2008/2009, 2009/2010, 2010/2011 Three Year Budget and proposed increases in Sewer Services Fees and Connection Fee.**
4. **Approve Draft Prop. 218 Notice and Commercial Users Notice Letter for Sewer Service Fees increase.**
- (Motion) D. **Report of EBDA Commission Meetings on February 21 and March 20, 2008.** (General Manager will report).

- (Motion) E. **Waste Management of Alameda County, Inc. Labor Day Collection Schedule requested change.** (Waste Management has requested that Labor Day be changed to a regularly scheduled collection day.)
- (Motion) F. **E-Waste Recycler Selection.** (The Board may authorize the Solid Waste Committee to approve, at their April 3, 2008 meeting, an E-Waste Recycler for the July 12, 2008 event.)
- (Motion) G. **Quarterly Donation Requests over \$1,000.** (Per District Policies and Procedures, any donation request over \$1,000 will be presented to the Board for consideration on a quarterly basis.)
1. **Rowell Ranch Rodeo, Inc.:** has requested sponsorship between \$500.00 and \$5,000.00.
- (Update) H. **OLSD/CVSD Agreement.** (General Manager will update the Board.)
- (Report) I. **District Performance Indicators (DPI's).** (General Manager will report on third quarter DPI's and discuss proposed DPI's for Fiscal Year 2008/09.)
- (Adopt) J. **RESOLUTION NO. 3161 – ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION 2007-03 CVSD OFFICE KITCHEN REMODEL PROJECT.** (The Board may adopt this resolution.)
- (Report) K. **Report of CAC meeting of March 12, 2008.** (General Manager will report.)
8. **Communications.**
9. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 10. **Adjournment of Meeting.**