

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, MAY 6, 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*

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| <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 April 1, 2008.
 - B. Minutes of Special Board Meeting on April 15, 2008.
 - C. Accounts Payable List for the Regular Meeting of May 6, 2008.
 - D. Monthly Statement of Operations for February 2008.
 - E. Monthly Report on District Investments and Deposits for February 2008.
 - F. Wastewater Department Report for March 2008.
 - G. Solid Waste Projects Report for April 2008.
 - H. Report of Solid Waste Committee Meeting on April 3, 2008.
 - I. Verbal report of ACSDA Annual Dinner Meeting on April 3, 2008.
 - J. Report of Public Relations Committee Meeting on April 8, 2008.
 - K. Report of OLSD Construction Committee Meeting on April 9, 2008.

- L. **Report of ACWMA Meeting on April 23, 2008.**
- M. **Report of the Wastewater Committee Meeting on April 29, 2008.**
- N. **Report of Solid Waste Committee Meeting on May 2, 2008.**
- O. **Donation Request Report for the month of April 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. **Castro Valley Chamber of Commerce Student Award Luncheon on May 29, 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.

- A. **Letter from Jeff & Julie DeLima requesting refund of connection fees regarding their property at 17760 and 17762 Madison Ave./Common Rd.**

7. Regular Calendar.

(Adopt) A. RESOLUTION NO. 3162 – COMMENDING BOY SCOUT TROOP 726 FOR ITS PUBLIC SERVICE TO THE CASTRO VALLEY SANITARY DISTRICT. (The Board may adopt this resolution.)

(Motion) B. Solid Waste Services Contract. (The Board may direct staff to enter into a contract with Waste Management of Alameda County, Inc.)

(Motion) C. Report of EBDA Commission Meetings on April 17 & 22, 2008. (General Manager will report).

(Motion) D. District Performance Indicators (DPI's). (Board and Staff will discuss top five DPI choices from each Board Member.)

(Adopt) E. RESOLUTION NO. 3163 – ESTABLISHING A GOAL OF 75% REDUCTION OF WASTE GOING TO LANDFILLS BY 2010 FOR THE CASTRO VALLEY SANITARY DISTRICT IN ACCORDANCE WITH THE COUNTYWIDE 75% WASTE REDUCTION GOAL. (The Board may adopt this resolution.)

(Adopt) F. ORDINANCE NO. 147 – ADDING CHAPTER 8, GREEN BUILDING AND BAY-FRIENDLY LANDSCAPING REQUIREMENTS FOR CASTRO VALLEY SANITARY DISTRICT BUILDING PROJECTS, TRADITIONAL DISTRICT

PROJECTS AND PUBLIC-PRIVATE PARTNERSHIPS, TO ARTICLE V, REGULATION OF SOLID WASTE DISPOSAL, RUSE AND RECYCLING OF THE CASTRO VALLEY SANITARY DISTRICT CODE. (The Board may adopt this ordinance.)

- (Adopt)** **G. Master Plan Priority 1 Sewer Improvements Phase 1.**
- 1. RESOLUTION NO. 3164 – APPROVING PLANS AND SPECIFICATIONS FOR MASTER PLAN PRIORITY 1 SEWER IMPROVEMENTS PHASE 1, DISTRICT PROJECT NO. 64 (2008-2). (The Board may adopt this resolution.)**
 - 2. RESOLUTION NO. 3165 – CALLING FOR BIDS FOR MASTER PLAN PRIORITY 1 SEWER IMPROVEMENTS PHASE 1, DISTRICT PROJECT NO. 64 (2008-2). (The Board may adopt this resolution.)**
- (Discussion)** **H. Board Committee Assignments. (Board to discuss.)**
- 8. Communications.**
 - A. Email from resident Rocky Farquhar regarding his dissatisfaction with Waste Management.**
 - 9. Miscellaneous Comments from Board Members and Staff.**
- (Motion)** **10. Adjournment of Meeting.**