

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JUNE 3, 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>
--

1. Call to Order, Roll Call and Pledge of Allegiance.
2. Introduction of new employee, Emil Dembny and, President's Comments.
3. Open Public Hearing to hear Comments, Protests, or Objections to the proposed 2008-09, 2009-10 and 2010-11 Three Year Budget for the Operations and Maintenance of the Sanitary District; and a proposed adjustment to the current residential, commercial and institutional rates and new connection fee. (Members of the public will have three minutes per speaker in which to comment.)
- (Motion) 4. Close Public Hearing.
- (Adopt) 5. **GENERAL ORDER** – FINDING AND DETERMINING THAT PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING HAS BEEN PROPERLY MADE. (The Board may adopt this order.)

- (Adopt) 6. **RESOLUTION NO. 3167 – ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEARS 2008-09, 2009-10 & 2010-11.** (The Board may adopt this resolution.)
- (Adopt) 7. **ORDINANCE NO. 146 – AMENDING SECTIONS 4113 AND 4403 OF ARTICLE IV, REGULATION OF SEWER SERVICES OF THE CASTRO VALLEY SANITARY DISTRICT CODE.** (The Board may adopt this ordinance.)
- (Adopt) 8. **RESOLUTION NO. 3168– ADOPTING BUDGET ESTIMATES FOR CASTRO VALLEY SANITARY DISTRICT FOR THE FISCAL YEARS 2008-09, 2009-10 & 2010-11.** (The Board may adopt this resolution.)
- (Motion) 9. **Consent Calendar**
- A. **Minutes of Regular Meeting on May 6, 2008.**
 - B. **Minutes of Board Workshop on May 20, 2008.**
 - C. **Accounts Payable List for the Regular Meeting of June 3, 2008.**
 - D. **Monthly Statement of Operations for March 2008.**
 - E. **Monthly Report on District Investments and Deposits for March 2008.**
 - F. **Wastewater Department Report for April 2008.**
 - G. **Solid Waste Projects Report for May 2008.**
 - H. **Report of Solid Waste Committee Meeting on May 2, 2008.**
 - I. **Report of ACSDA Meeting on May 7, 2008.**
 - J. **Report of OLSD Construction Committee Meeting on May 8, 2008.**
 - K. **Report of Personnel Committee Meeting on May 14, 2008.**
 - L. **Report of Budget & Long Range Planning Committee Meeting on May 22, 2008.**
 - M. **Report of ACWMA Meeting on May 28, 2008.**
 - N. **Donation Request Report for the month of May 2008.**
- (Motion) 10. **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) 11. **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.)
- (Motion) 12. **Presentation of Petitions.**
13. **Regular Calendar.**
- (Discussion) A. **Solid Waste Services Contract.**

- (Adopt) B. **RESOLUTION NO. 3169** – AUTHORIZING DISTRICT TREASURE TO SELL, ASSIGN AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS, BONDS OR OTHER SECURITIES NO REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF THE CASTRO VALLEY SANITARY DISTRICT. (The Board may adopt this resolution.)
- (Adopt) C. **RESOLUTION NO. 3170** – ESTABLISHING GREEN BUILDING AND BAY-FRIENDLY LANDSCAPING REQUIREMENTS FOR CASTRO VALLEY SANITARY DISTRICT BUILDING PROJECTS, TRADITIONAL DISTRICT PROJECTS AND PUBLIC-PRIVATE PARTNERSHIPS. (The Board may adopt this resolution.)
- (Motion) D. **Shredder Selection for Document Shredding & U-Waste Collection Event on July 12, 2008.** (The Board may approve staff recommendation.)
- (Information) E. **LAFCo Final Budget for FY 2008-2009.** (General Manager to present.)
- (Motion) F. **Report of EBDA Commission Meeting on May 15, 2008.** (General Manager to report.)
- (Report) G. **Report of May 14, 2008 CAC meeting.** (General Manager to report.)

14. Communications.

- A. **A letter from Mr. & Mrs. Jack Harris expressing their displeasure with Waste Management and a new, higher rate contract with them.**
- B. **A letter from Waste Management addressing a resident's complaint at 20065 Garnet Court, Castro Valley.**
- C. **A letter from Linda Sandsmark regarding the new newsracks and their impact on the Castro Valley Forum.**

15. Miscellaneous Comments from Board Members and Staff.

- (Motion) **16. Adjournment of Meeting.**