

**AGENDA FOR SPECIAL MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT**

TUESDAY, JUNE 17, 2008

6:00 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.*

<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.**
- (Comments) 2. **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.)
- (Adopt) 3. **Castro Valley Sanitary District Shop Conversion.**
 - A. **RESOLUTION NO. 3171 – APPROVING PLANS AND SPECIFICATIONS FOR CVSD SHOP CONVERSION, DISTRICT PROJECT NO. 65 (2008-01).** (The Board may adopt this resolution.)
 - B. **RESOLUTION NO. 3172 – CALLING FOR BIDS FOR CVSD SHOP CONVERSION, DISTRICT PROJECT NO. 65 (2008-01).** (The Board may adopt this resolution.)
- (Presentation) 4. **Presentation by EMC regarding Commercial Customers Survey.**
- (Motion) 5. **Solid Waste Services Contract.** (The Board may approve a contract.)
- (Update) 6. **Strategic Plan Update.** (General Manager will present.)
- (Presentation) 7. **Residential Food Scrap Recycling Marketing Campaign Photo Presentation.**
8. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 9. **Adjournment of Meeting.**