

**AGENDA FOR REGULAR MEETING OF THE
BOARD OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, JULY 1, 2008
6:30 P.M.**

**Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California**

**Board President Ralph Johnson will telecommunicate from:
123 Juanita Drive, #56
Incline Village, Nevada 89451**

*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. **President's Comments.**
- (Motion) 3. **Consent Calendar**
 - A. **Minutes of Regular Meeting on June 3, 2008.**
 - B. **Minutes of Special Meeting on June 17, 2008.**
 - C. **Accounts Payable List for the Regular Meeting of July 1, 2008.**
 - D. **Monthly Statement of Operations for April 2008.**
 - E. **Monthly Report on District Investments and Deposits for April 2008.**
 - F. **Wastewater Department Report for May 2008.**
 - G. **Solid Waste Projects Report for June 2008.**

- H. **Report of OLSD Construction Committee Meeting on June 11, 2008.**
- I. **Report of ACWMA Meeting on June 25, 2008.**
- J. **Donation Request Report for the month of June 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 Annual Conference at the Monterey Marriott, August 20-23, 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.)

(Motion) 6. Presentation of Petitions.

- A. **A letter was received from Anthony Furlong, 20545 Forest Avenue, requesting a waiver of a connection fee.** (The Board may grant or deny this petition.)

7. Regular Calendar.

(Motion) A. Solid Waste Services Contract. (The Board may approve the new agreement.)

(Adopt) B. RESOLUTION NO. 3173 – ACCEPTING MAINLINE SANITARY SEWER FACILITIES IN TRACT NO. 7580 (XENIE COURT). (The Board may adopt this resolution.)

(Adopt) C. RESOLUTION NO. 3174 – ACCEPTING MAINLINE SANITARY SEWER FACILITIES IN TRACT NO. 7709 (FOREST CIRCLE). (The Board may adopt this resolution.)

(Adopt) D. RESOLUTION NO. 3175 – AWARDING CONTRACT FOR MASTER PLAN PRIORITY 1 SEWER IMPROVEMENTS, PHASE 1, DISTRICT PROJECT NO. 64 (2008-2). (The Board may adopt this resolution.)

(Adopt) E. RESOLUTION NO. 3176 – REQUESTING THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY CONSOLIDATE THE GENERAL DISTRICT ELECTION FOR THE ELECTION OF MEMBERS TO THE SANITARY BOARD OF THE CASTRO VALLEY SANITARY DISTRICT WITH THE 2008 STATEWIDE ELECTION. (The Board may adopt this resolution.)

- (Adopt) F. **RESOLUTION NO. 3177 – SETTING TIME AND PLACE OF HEARING AND DIRECTING NOTICE.** (The Board may adopt this resolution setting a Public Hearing to consider all objections and protests to collect sewer service charges on the 2008/09 tax roll.)
- (Information) G. **Resolution No. 3170 Modifications.** (No Board action is required.)
- (Motion) H. **CERTIFICATION AND MUTUAL INDEMNIFICATION AGREEMENT.** (The Board will consider authorizing District Counsel, Anthony Varni, to sign said agreement on District’s behalf, to collect special taxes, assessments and fees on the County 2008/09 Secured Property Tax Roll.)
- (Adopt) I. **GENERAL ORDER FINDING AND DETERMINING THAT POSTING OF DISTRICT ORDINANCE NO. 146, AMENDING SECTIONS 4113 AND 4403 OF ARTICVLE IV, REGULATION OF SEWER SERVICES OF THE CASTRO VALLEY SANITARY DISTRICT CODE, HAS BEEN PROPERLY MADE.** (The Board may adopt this General Order.)
- (Motion) J. **Side Letter Agreement to 2008-2011 Memorandum of Understanding (MOU), Article XV, Health Plan Contribution.** (The Board may approve this side letter.)
- (Motion) K. **Report of EBDA Commission Meeting on June 19, 2008.** (General Manager to report.)
- (Report) L. **Report of June 11, 2008 CAC meeting.** (General Manager will report.)
- (Direction)
(Discuss) 1. **CAC Recommendations.** (Status.)
2. **Board Member attendance.**
- (Update) M. **Legislative Updates.** (General Manager will report.)
- (Update) N. **Strategic Plan (SLOTS/Stakeholders Compilation).** (General Manager will report.)
- 8. **Communications.**
 - A. **Letter from Senator Ellen M. Corbett thanking the District for its help in coordinating her group’s participation in this year’s Go Green CV Clean! Earth Day event.**
 - B. **Letter from Canyon Middle School Principal, Mark Croghan, thanking the District for sponsoring Earth Day.**
- 9. **Miscellaneous Comments from Board Members and Staff.**
- (Motion) 10. **Adjournment of Meeting.**