AGENDA FOR REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CASTRO VALLEY SANITARY DISTRICT
TUESDAY, SEPTEMBER 1, 2020, 6:30 P.M.
LOCATION: TELECONFERENCE – SEE BELOW

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:
Based on mandates by the Governor in Executive Orders N-29-20 and N-33-20, the County
Of Alameda Public Health Officer to shelter in place, and the guidance from the CDC to
minimize the spread of COVID-19, please note the following changes to CVSan’s ordinary
meeting procedures:
• CVSan’s offices are not open to the public at this time.
• This meeting will be conducted virtually via the “Zoom Webinar” platform. All members of
  the public seeking to observe and/or to address the local legislative body may participate
  in the meeting in the manner described in the Public Meeting Teleconference Guidelines
  posted on CVSan’s website at: www.cvsan.org/virtualmeetings.

MEETING INFORMATION:
• At the noticed date and time listed above, the Zoom Webinar is accessible at the following
  web address:
  https://us02web.zoom.us/j/87802993652?pwd=MXI5Y2lNNWlWWU9qbUsveTBETXBKZz09
• You may also participate via telephone by calling: (669) 900-9128. Enter Webinar ID
  number 878 0299 3652#. There is no participant number. Enter password number 040204#.
• If you experience connectivity issues when joining the meeting, please contact CVSan’s
  Application Support Specialist, Efren Quiroz, at (510) 807-1893 or efren@cvsan.org.

ACCESSIBILITY INFORMATION:
Board meetings are accessible to people with disabilities in compliance with the Americans
with Disabilities Act of 1990, and to others who need assistance. Individuals who need special
assistance to participate in a CVSan meeting should contact Stacy Marcoux, Clerk of the Board
at (510) 537-0757 ext. 106 or stacy@cvsan.org at least 48 hours prior to the meeting to ensure
reasonable arrangements can be made to provide accessibility to the meeting.

1. Call to Order, Roll Call, and Pledge of Allegiance
2. President’s Comments.

Motion (Roll Call) 3. Consent Calendar.
   A. Minutes of the Regular Board meeting on August 4, 2020.
   B. List of Disbursements for the Regular meeting of September 1, 2020.
   E. Monthly Statement of Net Position with Previous Month Changes for July 2020.
F. Business Services Department Report for July 2020.
G. Wastewater Department Report for July 2020.
J. Donation and Supply Request Report for July 2020.

Comments

4. 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

5. Petition.
A. Petition from Steve and Giovanna Bosozki, property owners of 19532 Center Street, Castro Valley, requesting an exemption from all solid waste collection services. (The Board will consider this request.)

6. Regular Calendar.
Motion

A. Board Expenditures Approval. (The Board will review and may approve expenditures for the month of August.)

Motion

B. Draft time and materials contract amendment for Dahlin Group for design and documentation for Leadership in Energy and Environmental Design (LEED) credit for CVSan’s Operations and Engineering Building Project, not to exceed $178,000. (The Board may approve the contract amendment and authorize the General Manager to enter into the agreement.)

Motion

C. Draft lump sum contract amendment for Dahlin Group for Expanded Design Services for CVSan’s Operations and Engineering Building Project, not to exceed $194,250. (The Board may approve the contract amendment and authorize the General Manager to enter into the agreement.)

Update

D. COVID-19 Department Updates. (The General Manager will provide a verbal update.)

7. Miscellaneous Comments from Board Members and staff.

8. Adjournment to Closed Session (two items).
A. The Board may adjourn to Closed Session in accordance with Government Code Section 54957.6 for the purpose of instructing its designated representatives, General Manager Roland Williams,
Business Services Supervisor Zaneta Luna, and Labor Negotiator Patrick Clark, in preparation of upcoming labor negotiations.

B. The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(b) to confer with, or receive advice from, legal counsel regarding anticipated litigation (Alameda County).

9. Reconvene to open meeting and report on any action taken in Closed Session.

10. **Resolution No. 3479 – Adopting Terms and Conditions of Employment for Unrepresented Employees of the District.** (The Board may adopt Resolution No. 3479.)

11. **Adjournment of Meeting.**