

A G E N D A

BOARD OF DIRECTORS

Monday  
March 8, 2010  
7:00 p.m.

CALL TO ORDER

ADJOURN TO BOARD OF DIRECTORS' CLOSED SESSION

**6:00 P.M.** -- **BOARD OF DIRECTORS' CLOSED SESSION**

- A. Meeting with Designated Representatives  
Under Provisions of Government Code  
Section 54957.6
  - 1. H.A.R.D. Employee Negotiations

**7:00 P.M.**    --    **REGULAR BOARD OF DIRECTORS' MEETING**

RECONVENE TO REGULAR SESSION

PLEDGE TO FLAG

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PUBLIC COMMENTS (Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff)

CONSENT CALENDAR

- |      |  |            |             |
|------|--|------------|-------------|
| I.   | Approval of Minutes of Regular Meeting of the Board of Directors on Monday, February 22, 2010 at 7:00 p.m. | Motion     | Motion_____ |
|      |  |            | Second_____ |
|      |  |            | Action_____ |
| II.  | Approval of Invoices Payable and Warrants Paying these Invoices  | Motion     | Motion_____ |
|      |  |            | Second_____ |
|      |  |            | Action_____ |
| III. | Authorization to Appoint and Separate Hourly Employees as Listed in Resolution No. R-0910-50.              | Resolution | Motion_____ |
|      |  |            | Second_____ |
|      |  |            | Action_____ |

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

IV. Edendale Park (Capital Outlay and Finance Committees)

A. Fencing

1. Authorization to Expend Funds  
Not to Exceed \$24,936 for the  
Off-Leash Dog Area Fencing

Motion

Motion\_\_\_\_\_  
Second\_\_\_\_\_  
Action\_\_\_\_\_

V. Sewer Billing (Finance Committee)

A. City of Hayward and the  
Castro Valley Sanitary District

1. Informational Item

BOARD OF DIRECTORS' COMMITTEE REPORTS

VI. President's Report

A. Alameda County Local Agency  
Formation Commission (LAFCO)

1. Reappointment of District  
Representative on the Local  
Agency Formation Commission  
(LAFCO)

Resolution

Motion\_\_\_\_\_  
Second\_\_\_\_\_  
Action\_\_\_\_\_

REPORT ON BOARD MEMBER ACTIVITIES

ADJOURNMENT

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEM

Documents that are disclosable public records are required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors will be held on Monday, March 22, 2010 at 7:00 p.m. at the District Administration Office, 1099 'E' Street, Hayward.