



**MT. VIEW SANITARY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AMENDED AGENDA**

**5:00 P.M., WEDNESDAY, DECEMBER 23, 2009
MEETING ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA**

NOTICE:

Members of the public may address the Board of Directors on any item on this agenda. Individuals who wish to speak should furnish their name and address to the secretary and the agenda item number. Individuals will be heard during the Board's consideration of the item. Time limit is three (3) minutes subject to reasonable modification by the Chairman. If you have a physical impairment that requires special accommodations to participate, please call the Board Secretary's office at least 72 hours in advance of the meeting at 925-228-5635.

Any writings or documents provided to the majority of the Board of Directors after distribution of the agenda packet regarding any item on the Agenda will be made available for public inspection in the Mt. View Sanitary District Office at 3800 Arthur Road during normal business hours.

ROLL CALL OF DIRECTORS

PUBLIC COMMENT

NEW BUSINESS

1. EMERGENCY REPAIR OF MAINLINE V03074-V03059 (MUIR STATION ROAD AND CENTER AVENUE)
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. _____-2009
DECLARING AN EMERGENCY, APPROVING THE AWARDED OF
CONTRACTS FOR THE REPAIR OF MAINLINE V03074-V03059 (MUIR
STATION ROAD AND CENTER AVENUE) AND DIRECTING THE
DISTRICT MANAGER TO ORDER WORK WITHOUT SOLICITATION OF
BIDS PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 3400,
1102 AND 22050

ADJOURNMENT