



**MT. VIEW SANITARY DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR BOARD MEETING AGENDA**

6:30 P.M., WEDNESDAY, JANUARY 14, 2009
MEETING ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

NOTICE:

Members of the public may address the Board of Directors on any item of interest that is within the subject matter jurisdiction of the Board. 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. If the item is not listed on the agenda, the individual should describe the subject matter to the secretary, and it will be called under agenda item "Public Comment." 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

REORGANIZATION OF THE BOARD

1. APPOINTMENT OF STANDING COMMITTEES (INCLUDING ALTERNATES)
(Conducted by President Pyka)
 - A. Planning Committee
 - B. Ordinance Committee
 - C. Personnel Committee
 - D. Finance Committee
 - E. Public Information Committee

CONSIDER ADOPTION OF MOTIONS APPROVING MINUTES AND CHECKS

2. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES
 - A. OCTOBER 25, 2008, SPECIAL BOARD MEETING
 - B. DECEMBER 11, 2008, REGULAR BOARD MEETING

3. GENERAL FUND NO. 3409
 - A. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42111 THROUGH 42114 DATED DECEMBER 15, 2008
 - B. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42115 THROUGH 42116 DATED DECEMBER 31, 2008
 - C. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED JANUARY 15, 2009
(See Payroll Register and Purchase Journal following this item in packet for details.)
4. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBER 283
(See Purchase Journal following this item in packet for details.)
5. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2107 THROUGH 2113
(See Purchase Journal following this item in packet for details.)
6. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 565 THROUGH 567

PUBLIC HEARING

7. ALLIED WASTE INDUSTRIES, INC. MERGER WITH REPUBLIC SERVICES, INC. AND AMENDMENT TO FRANCHISE AGREEMENT
 - A. REPORT FROM STAFF
 - B. CONDUCT PUBLIC HEARING
 - 1) OPEN PUBLIC HEARING
 - 2) RECEIVE PUBLIC TESTIMONY
 - 3) CONTINUE PUBLIC HEARING TO FEBRUARY 12, 2009 at 6:30 P.M.

OLD BUSINESS

8. PACHECO BLVD/SHELL OIL EASEMENT SEWER REHABILITATION PROJECT
 - A. REPORT FROM STAFF

NEW BUSINESS

9. FISCAL YEAR 2007-2008 AUDIT
 - A. RECEIVE PRESENTATION FROM AUDITOR
 - B. CONSIDER ADOPTION OF MOTION ACCEPTING AUDITORS REPORT
10. CSRMA POOLED LIABILITY PROGRAM
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING AND DIRECTING THE BOARD PRESIDENT TO EXECUTE THE PARTICIPATION AGREEMENT AND ANY OTHER DOCUMENTS REQUIRED TO JOIN THE POOLED LIABILITY PROGRAM
11. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF ASSISTANT DISTRICT MANAGER MICHAEL D. ROE FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$11,451.66 EFFECTIVE FEBRUARY 16, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF ASSISTANT DISTRICT MANAGER MICHAEL D. ROE FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$11,451.66 EFFECTIVE FEBRUARY 16, 2009
12. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF SENIOR ADMINISTRATIVE ASSISTANT CINDY Y. CHEN FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$4,699.00 EFFECTIVE FEBRUARY 1, 2009
 - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF SENIOR ADMINISTRATIVE ASSISTANT CINDY Y. CHEN FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$4,699.00 EFFECTIVE FEBRUARY 1, 2009
13. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF ADMINISTRATIVE ASSISTANT STEPHANIE L. SEREGIN FROM LEVEL II TO LEVEL III AT A MONTHLY SALARY OF \$4,120.16 EFFECTIVE FEBRUARY 7, 2009
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF ADMINISTRATIVE ASSISTANT STEPHANIE L. SEREGIN FROM LEVEL II TO LEVEL III AT A MONTHLY SALARY OF \$4,120.16 EFFECTIVE FEBRUARY 7, 2009
14. VACATION CARRYOVER
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING VACATION CARRYOVER FROM 2008 TO 2009 AS RECOMMENDED BY THE DISTRICT MANAGER.
15. BOARD POLICY RE: DIRECTOR COMPENSATION
- A. REPORT FROM STAFF
 - B. FORM AN AD HOC COMMITTEE TO STUDY THIS ISSUE AND DEVELOP RECOMMENDATIONS TO THE BOARD.
 - C. PROVIDE DIRECTION TO STAFF WITH REGARD TO THE VICE PRESIDENT'S REQUEST. IN THIS REGARD, IF THE BOARD FINDS THAT ATTENDANCE AT A MEETING OR MEETINGS IS FOR THE BENEFIT OF THE DISTRICT, IT SHOULD EXPRESSLY STATE SO IN THE RECORD FOR EACH SUCH MEETING.
16. DISCUSSION OF LAFCO RELATED ITEMS
- A. JANUARY 14, 2009, MEETING NOTICE AND AGENDA
 - B. REPORT FROM DISTRICT'S LAFCO REPRESENTATIVE

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (c) OF GOVERNMENT CODE SECTION 54956.9 (one case)

REPORTS OUT OF CLOSED SESSION

REPORTS

18. DISTRICT MANAGER
19. ASSISTANT DISTRICT MANAGER
20. ENGINEER
21. ATTORNEY
22. SECRETARY
23. DIRECTORS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

24. CASA 2009 MEMBERSHIP DUES RENEWAL LETTER AND STATEMENT – DECEMBER 3, 2008
25. SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE – GOVERNANCE – LEARN PROVEN TECHNIQUES TO BE A LEADER IN YOUR DISTRICT – HYATT AT FISHERMAN'S WHARF, SAN FRANCISCO, CA – FEBRUARY 19-20, 2009
26. MARINE SCIENCE INSTITUTE – DECEMBER 15, 2008, LETTER TO KELLY DAVIDSON CHOU – THANK YOU FOR DONATION TO EDUCATION PROGRAM
27. CALIFORNIA DEPARTMENT OF CONSERVATION – DECEMBER 15, 2008 – NOTICE – 2009 PROCESSING FEES
28. CALIFORNIA DEPARTMENT OF CONSERVATION – DECEMBER 11, 2008 – LETTER TO DAVID CONTRERAS REGARDING CURBSIDE PROGRAM
29. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION – DRAFT MINUTES – OCTOBER 20, 2008, MEETING

ADJOURNMENT