



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

**6:30 P.M., THURSDAY, DECEMBER 11, 2008
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.

CALL TO ORDER

SWEARING IN CEREMONY
(Conducted by Board Secretary)

ROLL CALL OF DIRECTORS

PUBLIC COMMENT

REORGANIZATION OF THE BOARD

1. **NOMINATE, ELECT, AND ADOPT A MOTION APPOINTING THE BOARD PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 11, 2008**
(Conducted by President Maggi)
2. **NOMINATE, ELECT, AND ADOPT A MOTION APPOINTING THE BOARD VICE PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 11, 2008**
(Conducted by the newly elected Board President)

CONSIDER ADOPTION OF MOTIONS APPROVING MINUTES AND CHECKS

3. **CONSIDER ADOPTION OF A MOTION APPROVING MINUTES**
 - A. **OCTOBER 25, 2008, SPECIAL BOARD MEETING**

- B. NOVEMBER 13, 2008, REGULAR BOARD MEETING
- 4. GENERAL FUND NO. 3409
 - A. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 41994 THROUGH 41995 DATED NOVEMBER 13, 2008
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - B. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 41996 THROUGH 41998 DATED NOVEMBER 14, 2008
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - C. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBER 41999 DATED NOVEMBER 18, 2008
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - D. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42000 THROUGH 42002 DATED NOVEMBER 21, 2008
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - E. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42003 THROUGH 42004 DATED NOVEMBER 24, 2008
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - F. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED DECEMBER 12, 2008
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - 5. CAPITAL OUTLAY FUND 3412
 - A. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF PAYMENT ORDER NUMBER 2099
(See Purchase Journal following this item in packet for details.)
 - B. CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2100 THROUGH 2106
(See Purchase Journal following this item in packet for details.)
 - 6. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBER 564
(See Purchase Journal following this item in packet for details.)

OLD BUSINESS

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

NEW BUSINESS

8. CONSIDER ADOPTION OF A MOTION CANCELLING JANUARY 8, 2009, REGULAR BOARD MEETING AND IN LIEU THEREOF SCHEDULING AN ADJOURNED REGULAR MEETING FOR WEDNESDAY, JANUARY 14, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION
9. ALLIED WASTE INDUSTRIES, INC. – AMENDMENT OF FRANCHISE AGREEMENT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE AMENDMENT FOR JANUARY 14, 2008 AT 6:30 PM
10. HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY ANNUAL REPORT FOR FISCAL YEAR 2007-2008
 - A. PRESENTATION BY CENTRAL CONTRA COSTA SANITARY DISTRICT REPRESENTATIVES
11. CASA MID-YEAR CONFERENCE – JANUARY 21-24, 2009 – HYATT GRAND CHAMPIONS, INDIAN WELLS, CALIFORNIA
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DIRECTING DISTRICT REPRESENTATIVES TO ATTEND CASA MID-YEAR CONFERENCE
12. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF OPERATOR I RODNEY L. ENGLISH FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$4,289.44 EFFECTIVE JANUARY 1, 2009

- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF OPERATOR I RODNEY L. ENGLISH FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$4,289.44 EFFECTIVE JANUARY 1, 2009
13. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF UTILITY LABORER STEVEN P. THOMPSON FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$3,880.18 EFFECTIVE JANUARY 1, 2009
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF UTILITY LABORER STEVEN P. THOMPSON FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$3,880.18 EFFECTIVE JANUARY 1, 2009
14. NORTHRIDGE ROAD MAINLINE AND EASEMENT ACCEPTANCE
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2008 APPROVING AND ACCEPTING MAINLINE SANITARY SEWER IMPROVEMENTS LOCATED AT 4804 NORTHRIDGE ROAD AS COMPLETE AND AUTHORIZING RELEASE OF SECURITY
 - C. CONSIDER ADOPTION OF RESOLUTION NO. ____-2008 APPROVING AND ACCEPTING A GRANT OF EASEMENT AND AGREEMENT FROM EAST BAY REGIONAL PARK DISTRICT FOR MAINLINE SEWER SERVICE TO 4804 NORTHRIDGE ROAD
 - D. CONSIDER ADOPTION OF A RESOLUTION NO. _____-2008 APPROVING AND ACCEPTING GRANT OF EASEMENT FOR SEWER FACILITIES ON THE PROPERTY AT 4804 NORTHRIDGE ROAD
 - E. CONSIDER ADOPTION OF A RESOLUTION NO. ____-2008 APPROVING AND ACCEPTING GRANT OF EASEMENT FOR INGRESS EGRESS OVER THE PROPERTY AT 4804 NORTHRIDGE ROAD
15. BHI CONSULTING SERVICES AGREEMENT
- A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CONSULTING SERVICES AGREEMENT

CLOSED SESSION

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

REPORT OUT OF CLOSED SESSION

REPORTS

17. DISTRICT MANAGER
18. ASSISTANT DISTRICT MANAGER
19. ENGINEER
20. ATTORNEY
21. SECRETARY
22. DIRECTORS
A. STANLEY R. CALDWELL
1. DIRECTORS REPORT RE: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD MEETING AND STRATEGIC PLANNING SESSION - NOVEMBER 13 & 14, 2008
2. DIRECTORS REPORT RE: SUMMARY OF PRIVATE SEWER LATERAL TASKFORCE (CASA)

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

23. "WETLANDS PROGRAM EXPANDS TO MEET EDUCATIONAL NEEDS," *MARTINEZ, NEWS GAZETTE*,, NOVEMBER 22-23, 2008
24. "WETLANDS PROGRAM EXPANDS TO MEET EDUCATIONAL NEEDS," *MARTINEZ, NEWS GAZETTE*,, NOVEMBER 29-30, 2008
25. MARINE SCIENCE INSTITUTE – NOVEMBER 18, 2008 – LETTER TO KELLEY DAVIDSON CHOU REGARDING DELTA DISCOVERY VOYAGES FOR WINTER 2009
26. CSDA – NOVEMBER 10, 2008 – LETTER TO DAVID R. CONTRERAS WITH 2009 MEMBERSHIP DUES RATES
27. CSDA – 2008 MAJOR ACCOMPLISHMENTS
28. CSRMA – WORKER'S COMPENSATION PROGRAM –FINAL PREMIUM AUDIT – PROGRAM YEAR 7/1/07 TO 7/1/08

29. STATE OF CALIFORNIA, DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING –NOVEMBER 28, 2008 – NOTICE – 2009 REFUND VALUE PER SEGREGATED POUND, REFUND VALUE PER COMMINGLED POUND AND CONTAINERS PER SEGREGATED POUND RATES
30. LAFCO – NOTICE AND AGENDA FOR DECEMBER 10, 2008, MEETING

ADJOURN TO AN ADJOURNED REGULAR MEETING AT 6:30 PM ON WEDNESDAY, JANUARY 14, 2009