



A Friend to the Environment

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

6:30 P.M., THURSDAY, MAY 9, 2013
BOARD 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 24 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.

1. ROLL CALL OF DIRECTORS

2. PUBLIC COMMENT

3. CONSENT CALENDAR

Consent Calendar items are typically routine in nature and are considered for approval by the Board of Directors with one single motion. Members of the Board, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Board President

- A. APPROVE THE MINUTES OF THE APRIL 11, 2013, REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 47395 THROUGH 47481 DATED APRIL 12, 2013
(See Purchase Journal following this item for details.)

- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 47482 DATED APRIL 15, 2013
(See Purchase Journal following this item for details.)
- D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 47483 THROUGH 47489 DATED APRIL 30, 2013
(See Purchase Journal following this item for details.)
- E. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 395 THROUGH 397 DATED APRIL 12, 2013
(See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2302 THROUGH 2304 DATED APRIL 12, 2013
(See Purchase Journal following this item in packet for details.)

4. PUBLIC HEARING

- A. ORDINANCE ADOPTING SCHEDULE OF CHARGES AND FEES FOR FY 2012-2013
 - 1. REPORT FROM STAFF
 - 2. PUBLIC HEARING
 - a) OPEN PUBLIC HEARING
 - b) RECEIVE PUBLIC TESTIMONY
 - c) CLOSE PUBLIC HEARING
 - 3. CONSIDER ADOPTION OF ORDINANCE NO. 2013-109 PROMULGATING GENERAL REGULATION NO. 109 ESTABLISHING SCHEDULE OF CHARGES AND FEES FOR FY 2013-2014

5. NEW BUSINESS

- A. REVIEW OF REFUSE COLLECTION RATES AND SERVICES WITHIN MVSD AND CITY OF MARTINEZ FRANCHISE AREAS
 - 1. REPORT FROM STAFF
 - 2. CONSIDER PROVIDING DIRECTION TO STAFF TO PROCEED WITH AN AMENDMENT TO THE CURRENT AGREEMENT WITH REPUBLIC SERVICES THAT WILL PROVIDE FOR ENHANCED SERVICES AT NO INCREASE TO DISTRICT RATE PAYERS

B. 3RD QUARTER BUDGET REVIEW

1. REPORT FROM STAFF
2. RECEIVE REPORT FROM STAFF AND PROVIDE DIRECTION AS APPROPRIATE

C. 2012 SEWER REHABILITATION PROJECT, CONTRACT NO. 1-12

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____ -2013 APPROVING AND ACCEPTING 2012 SEWER REHABILITATION PROJECT, CONTRACT NO. 1-12, AS COMPLETE AND DIRECTING FILING OF NOTICE OF COMPLETION

D. PRIVATE METER AGREEMENT CREEKSIDE OPEN BIBLE CHURCH

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____ -2013 APPROVING PRIVATE METER AGREEMENT WITH CREEKSIDE OPEN BIBLE CHURCH

E. GREASE RECEIVING STATION, CONTRACT NO. 1-13

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____ -2013, APPROVING PLANS SUBJECT TO MINOR MODIFICATIONS AND AUTHORIZING THE DISTRICT MANAGER TO CALL FOR BIDS FOR "GREASE RECEIVING STATION, CONTRACT NO. 1-13"

F. RATIFICATION OF DISTRICT LETTER DATED MAY 3, 2013, TO MR. KYLE PACKHAM OF CSDA REGARDING ASSEMBLY BILL

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION RATIFYING DISTRICT LETTER DATED MAY 3, 2013, TO TO MR. KYLE PACKHAM OF CALIFORNIA SPECIAL DISTRICTS ASSOCIATION REGARDING ASSEMBLY BILL 683

6. REPORTS

- R-1. DISTRICT MANAGER
- R-2. ASSISTANT DISTRICT MANAGER
- R-3. DISTRICT ENGINEER
- R-4. DISTRICT LEGAL COUNSEL
- R-5. SECRETARY
- R-6. DIRECTORS
 - R 6.01 VICE PRESIDENT STANLEY R. CALDWELL
 - A) REPORT ON SPECIAL DISTRICT MATTERS
 - R 6.02 DIRECTOR GREGORY T. PYKA
 - R 6.03 DIRECTOR ELMER J. SCHAAL
 - R 6.04 DIRECTOR RANDELL E. WILLIAMS
 - R 6.05 PRESIDENT DAVID P. MAGGI

7. COMMUNICATIONS

- A. CENTRAL CONTRA COSTA SANITARY DISTRICT NOTICE OF A PUBLIC HEARING / COMPLIANCE WITH PROPOSITION 218
- B. LOCAL AGENCY INVESTMENT FUND – APRIL 2013 STATEMENT FOR MVSD'S ACCOUNT 70-07-008

8. FUTURE BOARD ITEMS

- C. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. CLOSED SESSION

- A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957
TITLE: DISTRICT ENGINEER – ANNUAL EVALUATION
- B. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957
TITLE: DISTRICT LEGAL COUNSEL – ANNUAL EVALUATION

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 13, 2013, AT 6:30 P.M.