



A Friend to the Environment

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

6:30 P.M. MAY 8, 2014

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. BOARD GOVERNANCE MATTERS
  - A. APPOINTMENT TO FILL VACANCIES OF STANDING COMMITTEES (INCLUDING CHAIR AND ALTERNATES) (Conducted by President)
    1. PLANNING COMMITTEE
    2. ORDINANCE COMMITTEE
    3. PERSONNEL COMMITTEE
    4. FINANCE COMMITTEE
    5. PUBLIC INFORMATION COMMITTEE

3. PUBLIC COMMENT

4. 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. RECEIVE THE MINUTES OF THE MARCH 4, 2014, FINANCE COMMITTEE MEETING
- B. APPROVE THE MINUTES OF THE MARCH 13, 2014, REGULAR BOARD MEETING
- C. APPROVE THE MINUTES OF THE APRIL 10, 2014, REGULAR BOARD MEETING
- D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 48578 THROUGH 48623, 48625, 48627, 48629, 48630, 48632 THROUGH 48652, AND 48654 DATED APRIL 11, 2014  
(See Purchase Journal following this item for details.)
- E. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 48624, 48626, 48628, 48631 AND 48653 DATED APRIL 11, 2014
- F. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 438 THROUGH 439 DATED APRIL 11, 2014  
(See Purchase Journal following this item in packet for details.)
- G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2342 THROUGH 2345 DATED APRIL 11, 2014  
(See Purchase Journal following this item in packet for details.)
- H. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 48655 DATED APRIL 21, 2014  
(See Purchase Journal following this item for details.)
- I. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 48656 THROUGH 48661 DATED APRIL 30, 2014  
(See Purchase Journal following this item for details.)

5. PUBLIC HEARINGS

- A. ORDINANCE AND GENERAL REGULATION ADOPTING SCHEDULE OF CHARGES AND FEES FOR FISCAL YEAR 2014-2015
  - 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. 2014-112  
PROMULGATING GENERAL REGULATION NO. 112 ESTABLISHING  
SCHEDULE OF CHARGES AND FEES FOR FY 2014-2015
- B. WASTEWATER CONTRIBUTION PERMIT FOR RV DUMP STATION AT 4961  
PACHECO BOULEVARD
1. REPORT FROM STAFF
  2. PUBLIC HEARING
    - a) OPEN PUBLIC HEARING
    - b) RECEIVE PUBLIC TESTIMONY
    - c) CLOSE PUBLIC HEARING
  3. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ - 2014  
APPROVING WASTEWATER CONTRIBUTION PERMIT FOR  
RECREATIONAL VEHICLE DUMP STATION AT 4961 PACHECO BLVD
  4. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ - 2014 DIRECTING  
FILING OF NOTICE OF APPROVAL OF WASTEWATER CONTRIBUTION  
PERMIT WITH COUNTY RECORDER AND AUTHORIZING THE  
COLLECTION OF RELATED DISTRICT CHARGES AND FEES ON  
PROPERTY TAX BILL WITH PROPERTY TAXES
6. NEW BUSINESS
- A. FISCAL YEAR 2013-2014 THIRD QUARTER BUDGET REVIEW
    1. REPORT FROM STAFF
    2. PROVIDE DIRECTION TO STAFF
  - B. FY 2014-2015 BUDGET PRESENTATION
    1. REPORT FROM STAFF

2. PROVIDE DIRECTION TO STAFF
- C. REVIEW OF 5 YEAR CAPITAL IMPROVEMENT PLAN 2014 -2019
1. REPORT FROM STAFF
  2. PROVIDE DIRECTION TO STAFF
- D. STIPENDS
1. REPORT FROM STAFF
  2. PROVIDE DIRECTION TO STAFF
- E. INFLUENT PUMP STATION IMPROVEMENTS, CONTRACT NO. 1-14,  
APPROVING PLANS AND CALLING FOR BIDS
1. REPORT FROM STAFF
  2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ -2014, APPROVING  
PLANS AND AUTHORIZING THE DISTRICT MANAGER TO CALL FOR BIDS  
FOR "INFLUENT PUMP STATION IMPROVEMENTS, CONTRACT NO. 1-14"
- F. RETIREE HEALTH BENEFITS – REQUEST FOR DISTRICT TO PICK UP MEDICARE  
PART B PREMIUM
1. REPORT FROM STAFF
  2. CONSIDER CORRESPONDENCE FROM ADRIENNE GROVES  
REQUESTING THE DISTRICT PICK UP THE MEDICARE PART B PREMIUM IN  
CONJUNCTION WITH THE DISTRICT'S RETIREE HEALTH BENEFITS AND  
PROVIDE DIRECTION TO STAFF
- G. 2014 STRATEGIC PLAN UPDATE
1. PRESENTATION FROM STAFF
  2. PROVIDE DIRECTION TO STAFF

H. PROPOSED CSDA BYLAWS UPDATES

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO CAST THE DISTRICT'S VOTE IN FAVOR OR NOT IN FAVOR OF THE CHANGES TO THE CSDA BYLAWS AMENDMENTS VIA MAIL-IN BALLOT

7. REPORTS

R-1. DISTRICT MANAGER

R-2. ASSISTANT DISTRICT MANAGER

R-3. DISTRICT ENGINEER

R-4. DISTRICT LEGAL COUNSEL

R-5. BOARD SECRETARY

R-6. DIRECTORS

R 6.01 DIRECTOR DAVID P. MAGGI

A) ORAL REPORT TO BE PROVIDED ON 2014 CASA PUBLIC POLICY FORUM

R 6.02 DIRECTOR BEVERLI A. MARSHALL

R 6.03 DIRECTOR ELMER J. SCHAAL

A) REPORT ON 2014 CASA PUBLIC FORUM

B) REPORT ON CONTRA COSTA COUNTY SPECIAL DISTRICT MEETING

R 6.04 VICE PRESIDENT GREGORY T. PYKA

R 6.05 PRESIDENT STANLEY R. CALDWELL

8. COMMUNICATIONS

9. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. 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

11. REPORT OUT OF CLOSED SESSION

12. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 12, 2014, AT 6:30 P.M.