



A Friend to the Environment

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

8:00 A.M. DECEMBER 14, 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. STRATEGIC PLANNING SESSION FOR THE MT. VIEW SANITARY DISTRICT
 - A. CONDUCT SWOT ANALYSIS(STRENGTHS, WEAKNESSES OPPORTUNITIES, THREATS) WITH BOARD OF DIRECTORS
 - B. PRESENT PRELIMINARY SWOT ANALYSIS PREPARED WITH THE FULL DISTRICT STAFF INPUT TO BOARD OF DIRECTORS
 - C. PRESENT AND SOLICIT INPUT ON PRELIMINARY GOALS FOR REVISED STRATEGIC PLAN
 - D. PROVIDE STAFF DIRECTION
4. FUTURE BOARD ITEMS
 - A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

5. CLOSED SESSION

A. PUBLIC EMPLOYMENT
TITLE: DISTRICT MANAGER
REPORT OUT OF CLOSED SESSION

6. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JANUARY 9, 2014, AT 6:30 P.M.