



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

6:30 P.M., THURSDAY, NOVEMBER 08, 2012
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 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.

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 CORRECTION TO PAGES 18 AND 19 OF THE MINUTES OF THE APRIL 12, 2012 REGULAR BOARD MEETING

- B. APPROVE THE MINUTES OF THE OCTOBER 11, 2012, REGULAR BOARD MEETING
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46783 THROUGH 46872 DATED OCTOBER 12, 2012 (See Purchase Journal following this item in packet for details.)
- D. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 378 THROUGH 380 DATED OCTOBER 12, 2012 (See Purchase Journal following this item in packet for details.)
- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2267 THROUGH 2272 DATED OCTOBER 12, 2012 (See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46873 THROUGH 46878 DATED OCTOBER 31, 2012 (See Purchase Journal following this item in packet for details.)

4. NEW BUSINESS

- A. REVISIONS TO POLICY 2326 – COMPENSATION
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION APPROVING REVISIONS TO DISTRICT POLICY 2326 - COMPENSATION
- B. FISCAL YEAR 2012-2013 BUDGET AMENDMENT – FUND 3410 FACILITIES REHABILITATION
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION AMENDING THE FUND 3410 FACILITIES REHABILITATION FISCAL YEAR 2012-2013 BUDGET TO INCLUDE REPLACEMENT OF THE FERROUS CHLORIDE TANK AND AUTHORIZING DISTRICT STAFF TO PROCEED WITH REPLACEMENT OF THE FERROUS CHLORIDE TANK IN AN AMOUNT NOT TO EXCEED \$40,000
- C. COMPARISON OF SOLID WASTE COLLECTION RATES AND SERVICES WITHIN MVSD AND CITY OF MARTINEZ FRANCHISE AREAS
 - 1. REPORT FROM STAFF
 - 2. DIRECT STAFF TO DEFER CONSIDERATION OF SOLID WASTE COLLECTION SERVICES AND RATES TO THE NORMALLY SCHEDULED

CONTRACT RENEWAL PERIOD, OR IN THE ALTERNATIVE APPROACH ALLIED WASTE SERVICES REGARDING THE POSSIBILITY OF AMENDING THE CURRENT AGREEMENT TO ALIGN SERVICES AND RATES WITHIN THE MVSD FRANCHISE WITH THOSE PROVIDED BY ALLIED WITHIN THE CITY OF MARTINEZ

5. 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 STANLEY R. CALDWELL
 - A) REPORT ON VARIOUS MEETINGS
 - R 6.02 GREGORY T. PYKA
 - R 6.03 ELMER J. SCHAAL
 - R 6.04 VICE PRESIDENT DAVID P. MAGGI
 - R 6.05 PRESIDENT RANDELL E. WILLIAMS

6. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, DECEMBER 13, 2012, AT 6:30 P.M.