



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

6:30 P.M., THURSDAY, JULY 30, 2009
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.

ROLL CALL OF DIRECTORS

PUBLIC COMMENT

OLD BUSINESS

1. PUMP STATION NO. 1 RENOVATION PROJECT
 - A. REPORT FROM STAFF
2. REPORT ON FUNDING ALTERNATIVES AND APPLICATION FOR STATE REVOLVING FUND
 - A. REPORT FROM STAFF
3. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION FISCAL COMMITTEE MEETING – AUGUST 28, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT VICE PRESIDENT CALDWELL'S ATTENDANCE AT THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION FISCAL COMMITTEE MEETING ON AUGUST 28, 2009 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING HIM TO ATTEND

NEW BUSINESS

- 4 RECRUITMENT OF ASSISTANT DISTRICT MANAGER
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPROVING PROPOSAL FROM BHI MANAGEMENT CONSULTING SERVICES TO PROVIDE PROFESSIONAL SERVICES FOR RECRUITMENT OF ASSISTANT DISTRICT MANAGER AND AUTHORIZING DISTRICT MANAGER TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT
- 5 BOARD POLICIES AND POLICY AND PROCEDURES MANUAL
 - A. STUDY SESSION CONDUCTED BY BRENT IVES OF BHI MANAGEMENT
 - B. PROVIDE DIRECTION TO STAFF

REPORTS

6. DISTRICT MANAGER
7. ENGINEER
8. SECRETARY
9. DIRECTORS
 - A. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS MEETING – JULY 17, 2009
 - B. STANLEY R. CALDWELL – CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – JULY 20, 2009
 - C. STANLEY R. CALDWELL CASA PRIVATE SEWER LATERAL TASKFORCE – JULY 23, 2009

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

10. EMAIL FROM SUSAN HURL – JULY 21, 2009 – QUARTERLY RECYCLING REPORT.
11. THANK YOU CARD FROM DISTRICT MANAGER MICHAEL D. ROE WITH REGARD TO RECENT LOSS IN FAMILY

BOARD ITEMS – Limited to requests and directives for future meetings

ADJOURNMENT