



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

6:30 P.M., THURSDAY, MAY 12, 2011
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

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

CONSENT CALENDAR

1. APPROVE THE MINUTES OF THE APRIL 14, 2011, REGULAR BOARD MEETING
2. RATIFY THE VOIDING OF GENERAL FUND 3409 CHECK NUMBER 45024 DATED APRIL 1, 2011

3. RATIFY APPROVAL OF GENERAL FUND CHECK NUMBERS 45025 THROUGH 45029 DATED APRIL 19, 2011
4. APPROVE GENERAL FUND 3409 CHECKS DATED MAY 13, 2011 GENERAL FUND 3409
(See Purchase Journal following this item in packet for details.)
5. APPROVE FACILITIES REHABILITATION FUND 3410 PAYMENT ORDERS DATED MAY 13, 2011 (See Purchase Journal following this item in packet for details.)
6. APPROVE CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS DATED MAY 13, 2011 (See Purchase Journal following this item in packet for details.)
7. APPROVE CONSTRUCTION FUND 3415 PAYMENT ORDERS DATED MAY 13, 2011 (See Purchase Journal following this item in packet for details.)

PUBLIC HEARING

8. APPLICATION OF AT&T FOR SITE LEASE
 - A. REPORT FROM STAFF
 - B. CONDUCT PUBLIC HEARING
 - 1) OPEN PUBLIC HEARING
 - 2) RECEIVE PUBLIC TESTIMONY
 - 3) CONTINUE PUBLIC HEARING

NEW BUSINESS

9. PUMP STATION NO. 1
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION ACCEPTING COMPLETION OF PUMP STATION 1 AND DIRECTING BOARD SECRETARY TO FILE NOTICE OF COMPLETION
10. ANNUAL REVIEW OF DISTRICT SALARIES AND CONSULTANT RATES
 - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION ACCEPTING COST OF LIVING ADJUSTMENT RECOMMENDATION
11. PROFESSIONAL SERVICES AGREEMENT – DISTRICT COUNSEL
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH DISTRICT LEGAL COUNSEL AND TASK ORDERS NO. 1 AND NO. 2
12. 5 YEAR CAPITAL IMPROVEMENT PLAN FY 2012 -2016
- A. REPORT FROM FINANCE COMMITTEE
 - B. REPORT FROM STAFF
13. CONSIDER RESCHEDULING THE AUGUST, 11 2011 REGULAR BOARD MEETING
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION CANCELLING AUGUST 11, 2011 REGULAR BOARD MEETING AND IN LIEU THEREOF SCHEDULING AN ADJOURNED REGULAR MEETING FOR THURSDAY, AUGUST 18, 2011 OR SUCH OTHER TIME AS THE BOARD MAY DESIRE
14. INTERFUND TRANSFER
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. ____-2011 AUTHORIZING TRANSFER OF \$255,700 FROM FUND 3409 TO FUND 3410

15. FISCAL YEAR BUDGET 2011-2012
 - A. REPORT FROM FINANCE COMMITTEE
 - B. REPORT FROM STAFF
16. ALTERNATIVES ANALYSIS – PUMP STATION 4
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION ACCEPTING REPORT FROM NUTE ENGINEERING ON ALTERNATIVES ANALYSIS FOR PUMP STATION NO. 4 IMPROVEMENTS
17. POLLUTION PREVENTION SERVICES AGREEMENT BETWEEN CENTRAL CONTRA COSTA SANITARY AND MT. VIEW SANITARY DISTRICT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A RESOLUTION NO. ____-2009 AUTHORIZING PRESIDENT TO EXECUTE CONTRACT WITH CENTRAL CONTRA COSTA SANITARY DISTRICT FOR THE PERFORMANCE OF SOURCE CONTROL SERVICES ON BEHALF OF MT. VIEW SANITARY DISTRICT FOR THE PERIOD COVERING JULY 1, 2011 THROUGH JUNE 30, 2013
18. RATIFICATION OF DISTRICT COMMENT LETTER ON PROPOSED SSS WDR
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION RATIFYING LETTER AS INDICATED ON ATTACHED RESOLUTION
19. DESIGNATION OF LABOR NEGOTIATOR
 - A. REPORT FROM STAFF
 - B. DESIGNATE LABOR NEGOTIATOR(S) FOR CLOSED SESSION ITEM # 36

20. CONSULTING SERVICES AGREEMENT WITH LARRY WALKER ASSOCIATES FOR COPPER TRANSLATOR STUDY ASSISTANCE
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING BOARD PRESIDENT TO EXECUTE CONSULTING SERVICES AGREEMENT WITH LARRY WALKER ASSOCIATES FOR COPPER TRANSLATOR STUDY ASSISTANCE

REPORTS

21. DISTRICT MANAGER
22. ASSISTANT DISTRICT MANAGER
23. ENGINEER
24. LEGAL COUNSEL – CASA CONFERENCE – APRIL 29, 2011, ATTORNEY'S MEETING
25. SECRETARY
26. DIRECTORS
 - A. STANLEY R. CALDWELL
 1. CSDA CHAPTER PRESIDENTS ROUNDTABLE
 2. JOHN MUIR EARTH DAY CELEBRATION
 3. CASA SPRING CONFERENCE
 4. CSDA ACTIVITIES FOR APRIL 2011
 5. CSDA SPECIAL LEGISLATIVE DAYS MAY 3RD & 4TH 2011
 - B. DAVID P. MAGGI
 - C. GREGORY T. PYKA
 - D. VICE PRESIDENT WILLIAMS
 - E. PRESIDENT SCHAAL

FUTURE BOARD ITEMS

27. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

28. CALPERS – KEY OBSERVATIONS OF THE LITTLE HOOVER COMMISSION REPORT ON PUBLIC PENSIONS
29. BACWWE – BAY AREA CONSORTIUM OF WATER & WASTEWATER EDUCATION – PROGRAM COMMITMENT FOR 2011-2012
30. CENTRAL CONTRA COSTA SANITARY DISTRICT – NOTICE OF PUBLIC HEARING – PROPOSED RATE INCREASE

31. DELTA DIABLO SANITATION DISTRICT – NOTICE OF PROPOSED SEWER SERVICE CHARGE INCREASE
32. NEWSPAPER ARTICLE – EBMUD CLOSE TO 6 PERCENT RATE HIKE
33. NEWSPAPER ARTICLE– RICHMOND SHORT ON FUND TO FIX PIPES
34. CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST QUARTERLY STATEMENT – PERIOD ENDING MARCH 31, 2011

CLOSED SESSION

35. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957
TITLE: DISTRICT ENGINEER – ANNUAL EVALUATION
36. CONFERENCE WITH LABOR NEGOTIATOR(S)– GOVERNMENT CODE SECTION 54957.6 (UNREPRESENTED EMPLOYEE-DISTRICT MANAGER)

REPORTS OUT OF CLOSED SESSION

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 9, 2011, AT 6:30 P.M.