



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

6:30 P.M. APRIL 11, 2019
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. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION (SEE SEPARATE AGENDA)

4. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING

5. 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 JANUARY 17, 2019 PERSONNEL COMMITTEE MEETING
- B. APPROVE THE MINUTES OF THE MARCH 14, 2019, REGULAR BOARD MEETING
- C. APPROVE THE MINUTES OF THE MARCH 19, 2019 SPECIAL BOARD MEETING
- D. RECEIVE THE MINUTES OF THE MARCH 27, 2019 FINANCE COMMITTEE MEETING
- E. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54653 THROUGH 54723 DATED MARCH 15, 2019
(See Purchase Journal following this item for details.)
- F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54724 THROUGH 54730 DATED MARCH 15, 2019
- G. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 605 THROUGH 606 DATED MARCH 15, 2019
(See Purchase Journal following this item for details.)
- H. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2838 THROUGH 2842 DATED MARCH 15, 2019
(See Purchase Journal following this item in packet for details.)
- I. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54731 THROUGH 54738 DATED MARCH 29, 2019
(See Purchase Journal following this item for details.)

6. PUBLIC HEARING

A. BOARD MEMBER COMPENSATION

- 1. REPORT FROM STAFF
- 2. CONDUCT PUBLIC HEARING ON PROPOSED INCREASE OF BOARD MEMBER COMPENSATION FROM \$226.60 BY UP TO \$8.76 TO UP TO \$235.36
 - a) OPEN PUBLIC HEARING
 - b) RECEIVE PUBLIC TESTIMONY
 - c) CLOSE PUBLIC HEARING
- 3. CONSIDER ADOPTION OF ORDINANCE NO. 2019-126 ADOPTING GENERAL REGULATION NO. 126 INCREASING THE COMPENSATION TO BE PAID MEMBERS OF THE BOARD OF DIRECTORS FOR A DAY'S

SERVICES AS A DIRECTOR FROM \$226.60 TO NOT GREATER THAN \$235.36 TO BE EFFECTIVE JULY 1, 2019

4. ADOPT THE REVISED BOARD POLICY B-30 MAKING CERTAIN REVISIONS INCLUDING REFERENCE TO THE MOST RECENT ORDINANCE OF THE BOARD OF DIRECTORS PROMULGATING GENERAL REGULATIONS ESTABLISHING THE COMPENSATION TO BE PAID TO MEMBERS OF THE BOARD OF DIRECTORS FOR COMPENSATION FOR A DAY'S SERVICES AS A DIRECTOR

7. OLD BUSINESS

- A. REPUBLIC SERVICES OF CONTRA COSTA COUNTY REQUEST FOR RATE INCREASE
 1. REPORT FROM STAFF
 2. BY CONSENSUS, DIRECT STAFF TO PREPARE THE DOCUMENTATION, CALL FOR A PUBLIC HEARING ON MAY 9, 2019, AND FOLLOW THE REQUIRED PROCEDURES NECESSARY FOR THE BOARD OF DIRECTORS TO CONSIDER RATE INCREASES FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE PICK UP AND DISPOSAL SERVICES UNDER THE FRANCHISE AGREEMENT WITH REPUBLIC SERVICES

8. NEW BUSINESS

- A. FISCAL YEAR 2017-2018 AUDIT
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION ACCEPTING FISCAL YEAR 2017-2018 AUDITOR'S REPORT
- B. CALL FOR PUBLIC HEARING - DISTRICT CHARGES AND FEES FOR FISCAL YEAR 2019-2020
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION CONFIRMING THE PREVIOUSLY APPROVED INCREASE IN SEWER SERVICE CHARGES AS PRESENTED

ABOVE FOR FISCAL YEAR 2019-2020 AND INTENT TO INCREASE OTHER FEES AND CHARGES OF THE DISTRICT BY THE DISTRICT INFLATION FACTOR OF 3.865%

3. BY CONSENSUS, DIRECT STAFF TO PREPARE THE DOCUMENTATION, CALL FOR A PUBLIC HEARING ON MAY 9, 2019, AND FOLLOW THE REQUIRED PROCEDURES NECESSARY FOR THE BOARD OF DIRECTORS TO CONSIDER ADOPTION OF THE PREVIOUSLY APPROVED INCREASE IN THE RESIDENTIAL DWELLING UNIT SEWER SERVICE CHARGE TO \$615.60 PER YEAR, THE PREVIOUSLY APPROVED REDUCTION IN THE APARTMENT-MOBILE HOME UNITS TO \$530.16 PER YEAR, AND UP TO A 3.865 PERCENT INCREASE TO ALL OTHER CHARGES AND FEES OF THE DISTRICT TO BE EFFECTIVE JULY 1, 2019

C. APPROVAL OF SHARP BUSINESS SYSTEMS DETECT & RESPOND CYBER SECURITY COST SCHEDULE AND STATEMENT OF WORK

1. REPORT FROM STAFF
2. CONSIDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SHARP BUSINESS SYSTEMS DETECT & RESPOND COST SCHEDULE AND STATEMENT OF WORK

D. MOORHEN MARSH PHASE B CHANGE ORDER NOS. 23 THROUGH 26

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDER NOS. 23 THROUGH 26 FOR PHASE B OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT (PROJECT) AUTHORIZING A TOTAL \$2,626.62 DECREASE TO THE CONTRACT AMOUNT

9. 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 BRIAN A. DANLEY
- R 6.02 DIRECTOR DAVID P. MAGGI
- R 6.03 DIRECTOR GREGORY T. PYKA
- R 6.04 DIRECTOR ELMER J. SCHAAL
- R 6.05 DIRECTOR STANLEY R. CALDWELL

10. COMMUNICATIONS

- A. MARCH 2019 LAIF STATEMENT
- B. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY POOLED LIABILITY - 27TH DIVIDEND DECLARATION

11. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

13. ADJOURNMENT

- A. THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MAY 9, 2019 AT 6:30 P.M.