



A Friend to the Environment

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

6:30 P.M. JANUARY 8, 2015
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. BOARD GOVERNANCE MATTERS
 - A. APPOINTMENT OF STANDING COMMITTEES (INCLUDING CHAIR AND ALTERNATES) (Conducted by President Pyka)
 1. PLANNING COMMITTEE
 2. ORDINANCE COMMITTEE
 3. PERSONNEL COMMITTEE
 4. FINANCE COMMITTEE
 5. PUBLIC INFORMATION COMMITTEE

4. 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 THE MINUTES OF THE DECEMBER 11, 2014, REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49372 THROUGH 49458 DATED DECEMBER 12, 2014
(See Purchase Journal following this item for details.)
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49459 THROUGH 49461 DATED DECEMBER 12, 2014
- D. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 462 THROUGH 465 DATED DECEMBER 12, 2014
(See Purchase Journal following this item in packet for details.)
- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2382 THROUGH 2388 DATED DECEMBER 12, 2014
(See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49462 THROUGH 49470 DATED DECEMBER 29, 2014
(See Purchase Journal following this item for details.)

5. OLD BUSINESS

- A. COLLECTION OF SEWER SERVICE CHARGES FOR 3900 AND 3910 PACHECO BOULEVARD FOR THE 2011-12, 2012-13 AND 2013-14 FISCAL YEARS
 - 1. REPORT FROM STAFF
 - 2. PROVIDE DIRECTION TO STAFF CONCERNING THE COLLECTION OF SEWER SERVICE CHARGES FOR 3900 AND 3910 PACHECO BLVD. FOR THE 2011-12, 2012-13 AND 2013-14 FISCAL YEARS AND SETTING A PUBLIC HEARING FOR FEBRUARY 12, 2015

B. AMENDMENT TO BOARD OF DIRECTOR'S POLICIES AND PROCEDURES
SECTION B-100

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AMENDING POLICY B-100 OR IN THE ALTERNATIVE PROVIDE DIRECTION

6. NEW BUSINESS

A. MARSH HISTORY AND CURRENT STATUS/FUTURE PLANS PRESENTATION

1. PRESENTATION FROM DISTRICT BIOLOGIST KELLY DAVIDSON CHOU

B. INTERFUND TRANSFER FROM FUND 3409 TO FUND 3410

1. REPORT FROM STAFF
2. APPROVE RESOLUTION NO. ____-2015 AUTHORIZING THE TRANSFER OF \$161,837.06 FROM FUND 3409 TO FUND 3410

C. DELEGATION OF DISTRICT TREASURER DUTIES

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2015 DELEGATING THE AUTHORITY TO INVEST AND REINVEST DISTRICT FUNDS TO THE CONTRA COSTA COUNTY TREASURER AS DISTRICT TREASURER FOR A ONE YEAR PERIOD

D. PRESENTATION – PEYTON SLOUGH HYDRAULIC RELIEF PROJECT

1. PRESENTATION FROM DISTRICT MANAGER

E. LAUNCH OF MVSD FACEBOOK PAGE

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION PROVIDING DIRECTION TO PROCEED WITH THE LAUNCH OF AN MVSD FACEBOOK PAGE MANAGED BY CIRCLEPOINT

F. SECONDARY DIGESTER CLEANING PROJECT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2015 APPROVING AND ACCEPTING SECONDARY SLUDGE DIGESTER CLEANING PROJECT, CONTRACT NO. 4-14, AS COMPLETE AND DIRECTING FILING OF NOTICE OF COMPLETION

G. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – JANUARY 26, 2015

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING ON JANUARY 26, 2015, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND RATIFYING APPROVAL FOR DISTRICT REPRESENTATIVE(S) TO ATTEND

7. 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 STANLEY R. CALDWELL
 - R 6.02 DIRECTOR DAVID P. MAGGI
 - R 6.03 DIRECTOR BEVERLI A. MARSHALL
 - R 6.04 VICE PRESIDENT ELMER J. SCHAAL
 - R 6.05 PRESIDENT GREGORY T. PYKA

8. COMMUNICATIONS

- A. WATER EDUCATION FOUNDATION – 2015 WATER TOURS
- B. CCSDA – OCTOBER 20, 2014, MEETING MINUTES W/ATTACHMENTS

9. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 12, 2015, AT 6:30 P.M.