



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

6:30 P.M., THURSDAY, DECEMBER 9, 2010
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.

CALL TO ORDER

SWEARING IN CEREMONY-President Caldwell and Director Pyka
(Conducted by Board Secretary)

ROLL CALL OF DIRECTORS

PUBLIC COMMENT

REORGANIZATION OF THE BOARD

1. NOMINATE AND ELECT THE BOARD PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 9, 2010
(Conducted by President Caldwell)

2. NOMINATE AND ELECT THE BOARD VICE PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 9, 2010
(Conducted by the newly elected Board President)

CONSIDER ADOPTION OF MOTIONS APPROVING MINUTES, CHECKS, AND PAYMENT ORDERS

3. CONSIDER ADOPTION OF A MOTION APPROVING NOVEMBER 15, 2010 ADJOURNED REGULAR BOARD MEETING MINUTES
4. GENERAL FUND NO. 3409 - CONSIDER ADOPTION OF A MOTION APPROVING GENERAL FUND 3409 CHECKS DATED DECEMBER 10, 2010
(See Purchase Journal following this item in packet for details.)
5. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING FACILITIES REHABILITATION FUND 3410 PAYMENT ORDERS DATED DECEMBER 10, 2010
(See Purchase Journal following this item in packet for details.)
6. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS DATED DECEMBER 10, 2010
(See Purchase Journal following this item in packet for details.)
7. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING CONSTRUCTION FUND 3415 PAYMENT ORDERS DATED DECEMBER 10, 2010
(See Purchase Journal following this item in packet for details.)

NEW BUSINESS

8. AFFIRMATION OF OFFICES OF DISTRICT ENGINEER, DISTRICT LEGAL COUNSEL AND BOARD SECRETARY
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AFFIRMING OFFICE OF DISTRICT ENGINEER
 - C. CONSIDER ADOPTION OF A MOTION AFFIRMING OFFICE OF DISTRICT LEGAL COUNSEL

- D. CONSIDER ADOPTION OF A MOTION AFFIRMING OFFICE OF DISTRICT BOARD SECRETARY
- 9. NPDES PERMIT RENEWAL
 - A. REPORT FROM DISTRICT CHEMIST LILIA M. CORONA
- 10. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) MID YEAR CONFERENCE
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CASA MID YEAR CONFERENCE AT PALM DESERT, CALIFORNIA, JANUARY 12-14, 2011, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND
- 11. CONTRA COSTA COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) NOVEMBER 10, 2010 MEETING
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CONTRA COSTA COUNTY LAFCO MEETING ON, NOVEMBER 10, 2010, WAS A SIGNIFICANT BENEFIT TO THE DISTRICT AND ITS OFFICIAL BUSINESS AND RATIFYING DISTRICT REPRESENTATIVE(S) ATTENDANCE
- 12. SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP)
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION PROVIDING STAFF WITH DIRECTION AND AUTHORIZING THE DISTRICT MANAGER TO RE-NEGOTIATE THE SETTLEMENT AGREEMENT WITH THE REGIONAL WATER QUALITY CONTROL BOARD TO INCLUDE AN ALTERNATIVE SEP PROJECT AND IF THESE NEGOTIATIONS FAIL, TO AUTHORIZE THE DISTRICT MANAGER TO PAY THE REMAINING FINE AMOUNT OF \$125,000 INTO THE CLEAN UP AND ABATEMENT ACCOUNT
- 13. CONSIDER PUBLICATION OF ADDITIONAL DISTRICT COMPENSATION INFORMATION ON THE DISTRICT WEB PAGE

- A. REPORT FROM STAFF
 - B. PROVIDE DIRECTION TO STAFF
14. SIGNATURE AUTHORITY AND UPDATE – CONTRA COSTA COUNTY TREASURER – DELEGATION OF AUTHORITY TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)
- A. REPORT FROM STAFF
 - B. ADOPT RESOLUTION NO. ____-2010 AUTHORIZING THE DEPOSIT AND WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) IN THE STATE TREASURY AND DELEGATING AUTHORITY TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN LAIF
15. SIGNATURE AUTHORITY UPDATE – CONTRA COSTA COUNTY AUDITOR CONTROLLER
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION CONFIRMING SIGNATURE AUTHORITY OF AS SET FORTH IN EXHIBIT "A" TO THE STAFF REPORT WITH REGARD TO WARRANTS AND PAYMENT ORDERS AND DIRECTING SECRETARY TO TRANSMIT LETTER TO CONTRA COSTA COUNTY AUDITOR CONTROLLER
16. APPOINTMENT OF AGENCY OFFICIAL REPRESENTATIVE FOR PURPOSES OF GRANT APPLICATION
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPOINTING A DISTRICT OFFICIAL REPRESENTATIVE FOR PURPOSES OF GRANT APPLICATIONS
17. INTERFUND TRANSFERS
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. ____-2010 AUTHORIZING TRANSFER OF \$236,000 FROM FUND 3409 TO FUND 3410
18. CONSIDER ADVANCEMENT OF WASTEWATER OPERATOR GRADE II ROBERT J. MARTIN

- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF WASTEWATER OPERATOR GRADE II ROBERT J. MARTIN FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$5,855.34 EFFECTIVE JANUARY 1, 2011
19. CONSIDER ADVANCEMENT OF WASTEWATER OPERATOR GRADE I MARK J. GONZALEZ
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF WASTEWATER OPERATOR GRADE I MARK J. GONZALEZ FROM START LEVEL TO LEVEL II AT A MONTHLY SALARY OF \$4,375.24 EFFECTIVE JANUARY 1, 2011
20. REQUEST FROM WALNUT CREEK CHAMBER OF COMMERCE TO USE THE MVSD LEARNING CENTER
- A. REPORT FROM STAFF
 - B. PROVIDE DIRECTION TO STAFF REGARDING THE REQUEST OF THE WALNUT CREEK CHAMBER OF COMMERCE TO USE MVSD LEARNING CENTER

REPORTS

- 21. DISTRICT MANAGER
 - 22. ASSISTANT DISTRICT MANAGER
 - 23. ENGINEER
 - 24. ATTORNEY
 - 25. SECRETARY
 - 26. DIRECTORS
 - A. STANLEY R. CALDWELL – CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION PLANNING MEETING – 11/22/2010
27. BOARD ITEMS – LIMITED TO REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

- 28. CALPERS BENEFIT TRUST QUARTERLY STATEMENT – SEPTEMBER 30, 2010

ADJOURNMENT - THE NEXT SCHEDULED MEETING IS AN ADJOURNED REGULAR MEETING ON THURSDAY, JANUARY 20, 2011 AT 6:30 P.M.