



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

**6:30 P.M., THURSDAY, APRIL 9, 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

CONSIDER ADOPTION OF MOTIONS APPROVING MINUTES AND CHECKS

1. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES
 - A. MARCH 12, 2009, REGULAR BOARD MEETING
 - B. MARCH 25, 2009, ADJOURNED REGULAR BOARD MEETING
2. GENERAL FUND NO. 3409
 - A. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42448 THROUGH 42450 DATED MARCH 26, 2009 (See Payroll Register and Purchase Journal following this item in packet for details.)
 - B. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42451 THROUGH 42453 DATED MARCH 31, 2009 (See Payroll Register and Purchase Journal following this item in packet for details.)
 - C. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42454 THROUGH 42456 DATED APRIL 6, 2009 (See Payroll Register and Purchase Journal following this item in packet for details.)

- D. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED
APRIL 10, 2009
(See Payroll Register and Purchase Journal following this item in packet for details.)
- 3. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A
MOTION APPROVING PAYMENT ORDER NUMBER 286
(See Purchase Journal following this item in packet for details.)
- 4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION
APPROVING PAYMENT ORDER NUMBERS 2124 THROUGH 2131
(See Purchase Journal following this item in packet for details.)
- 5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION
APPROVING PAYMENT ORDER NUMBERS 577 AND 578
(See Purchase Journal following this item in packet for details.)

CLOSED SESSION

- 6. EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9

REPORT OUT OF CLOSED SESSION

OLD BUSINESS

- 7. US ENERGY SERVICES
 - A. REPORT FROM STAFF
- 8. PACHECO BLVD/SHELL OIL EASEMENT SEWER REHABILITATION
PROJECT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. ____-2009 APPROVING
AND ACCEPTING PACHECO BLVD. & SHELL OIL EASEMENT SEWER
REHABILITATION PROJECT, C.I.P. PROJECT NO. C14-08, AS
COMPLETE AND DIRECTING FILING OF THE NOTICE OF
COMPLETION
- 9. GASB 45-OPEB UPDATE
 - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION TO RESCIND ACCEPTANCE OF PRIOR REPORT DATED MARCH 9, 2009 AND TO ACCEPT THE MT. VIEW SANITARY DISTRICT VALUATION OF RETIREE HEALTH BENEFITS REPORT PREPARED BY NORTH BAY PENSIONS DATED MARCH 31, 2009 AS AMENDED PURSUANT TO GASB 45
10. PUMP STATION NO. 1 EMERGENCY REPAIRS PROJECT
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT THERE IS A NEED TO CONTINUE WITH THIS EMERGENCY REPAIR PROJECT (REQUIRES AT LEAST FOUR AFFIRMATIVE VOTES)

NEW BUSINESS

11. CONSIDER ADOPTION OF A MOTION APPROVING EXECUTION OF A CONSULTING SERVICES AGREEMENT TO PREPARE AND PROCESS GRANT APPLICATION ASSISTANCE
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE CONSULTING SERVICES AGREEMENT WITH WHITLEY BURCHETT AND ASSOCIATES
12. UPDATE OF BARTLE WELLS ASSOCIATES' FINANCIAL PROJECTIONS
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPROVING DISTRICT MANAGER TO ENTER INTO CONTRACT WITH BARTLE WELLS ASSOCIATES TO UPDATE FINANCIAL PROJECTIONS
13. POLICY MANUAL
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPROVING CONSULTING SERVICE AGREEMENT WITH BHI, INC.

14. AD HOC COMMITTEE REPORT RE: DIRECTORS' COMPENSATION
 - A. REPORT FROM COMMITTEE
 - B. PROVIDE DIRECTION TO STAFF

15. BOARD POLICY RE: DIRECTOR COMPENSATION
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT VICE PRESIDENT CALDWELL'S ATTENDANCE AT THE APRIL 24, 2009, CSDA MEMBERSHIP COMMITTEE MEETING IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING HIS ATTENDANCE AND DIRECTING STAFF TO PROVIDE APPROPRIATE COMPENSATION
 - C. CONSIDER ADOPTION OF A MOTION DETERMINING THAT VICE PRESIDENT CALDWELL'S ATTENDANCE AT THE MAY 1, 2009, CSDA FISCAL COMMITTEE MEETING IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING HIS ATTENDANCE AND DIRECTING STAFF TO PROVIDE APPROPRIATE COMPENSATION

16. ANNUAL AUDIT
 - A. REPORT FROM STAFF
 - B. PROVIDE DIRECTION TO STAFF

17. CASA SPRING CONFERENCE – APRIL 29 THROUGH MAY 2, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CASA SPRING CONFERENCE IN NAPA, CALIFORNIA, APRIL 29 THROUGH MAY 2, 2009 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVES TO ATTEND

CLOSED SESSIONS

18. PERSONNEL MATTER – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957
TITLE: DISTRICT MANAGER
19. CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (c) OF GOVERNMENT CODE SECTION 54956.9 (one case)

REPORTS OUT OF CLOSED SESSION

REPORTS

20. DISTRICT MANAGER
21. ASSISTANT DISTRICT MANAGER
22. ENGINEER
23. ATTORNEY
24. SECRETARY
25. DIRECTORS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

26. CATHRINE LEMAIR, MEMBERSHIP DIRECTOR, CSDA – LETTER TO DISTRICT MANAGER CONTRERAS DATED MARCH 2, 2009 REGARDING MEMBERSHIP RENEWAL
27. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION – JANUARY 26, 2009 – MINUTES
28. KATE SIBLEY, LAFCO EXECUTIVE ASSISTANT- APRIL 2, 2009 EMAIL – PROPOSED FY 2009-10 BUDGET UPDATE
29. LAFCO – NOTICE AND AGENDA FOR REGULAR MEETING – APRIL 8, 2009
30. MT. VIEW SANITARY DISTRICT 1ST QUARTER BUDGET UPDATE

BOARD ITEMS – Limited to requests and directives for future meetings

ADJOURNMENT