



**MT. VIEW SANITARY DISTRICT  
BOARD OF DIRECTOR  
ADJOURNED REGULAR BOARD MEETING  
AGENDA**

8:00 A.M. MAY 29, 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 ADJOURNED 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 MAY 2, 2019 PERSONNEL COMMITTEE MEETING
  - B. DISTRICT SIGNATURE AUTHORITY – CONTRA COSTA COUNTY AUDITOR-CONTROLLER – RESOLUTION NO. \_\_\_-2019
  - C. SIGNATURE AUTHORITY UPDATE – CONTRA COSTA COUNTY TREASURER – DELEGATION OF AUTHORITY TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)
  - D. INTER-FUND TRANSFER FROM FUND 3412 TO FUND 3410
6. NEW BUSINESS
- A. COMPENSATION STUDY AND DISTRICT POLICY AND PROCEDURE 2305
    1. REPORT FROM STAFF
    2. CONSIDER A MOTION APPROVING REVISED DISTRICT POLICY AND PROCEDURE 2305 – SALARY AND WAGE SCHEDULE, EFFECTIVE JULY 1, 2019.
7. FUTURE BOARD ITEMS
- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
8. CLOSED SESSION
- A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT – GOVERNMENT CODE SECTION 54957  
TITLE: DISTRICT MANAGER'S ANNUAL EVALUATION
  - B. REPORT OUT OF CLOSED SESSION
9. ADJOURNMENT
- A. THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 13, 2019 AT 6:30 P.M.