



A Friend to the Environment

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

6:30 P.M. DECEMBER 11, 2014
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. CALL TO ORDER
2. SWEARING IN CEREMONY- President Caldwell, Vice President Pyka, and Director Marshall
(Conducted by Director Maggi)
3. ROLL CALL OF DIRECTORS
4. PUBLIC COMMENT

5. REORGANIZATION OF THE BOARD

- A. NOMINATE AND ELECT THE BOARD PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 11, 2014
(Conducted by President Caldwell)
- B. NOMINATE AND ELECT THE BOARD VICE PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 11, 2014
(Conducted by the newly elected Board President)

6. 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 OCTOBER 31, 2014 PUBLIC INFORMATION COMMITTEE MEETING
- B. APPROVE THE MINUTES OF THE NOVEMBER 13, 2014 REGULAR BOARD MEETING
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49285 THROUGH 49361 DATED NOVEMBER 14, 2014
(See Purchase Journal following this item for details.)
- D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49362 THROUGH 49364 DATED NOVEMBER 14, 2014
- E. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 460 THROUGH 461 DATED NOVEMBER 14, 2014
(See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2376 THROUGH 2381 DATED NOVEMBER 14, 2014
(See Purchase Journal following this item in packet for details.)
- G. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49365 THROUGH 49371 DATED NOVEMBER 26, 2014
(See Purchase Journal following this item for details.)

7. OLD BUSINESS

A. APPROVAL OF RESTATED AND AMENDED FRANCHISE AGREEMENT BETWEEN MT. VIEW SANITARY DISTRICT AND REPUBLIC SERVICES, INC., THE SUCCESSOR TO ALLIED WASTE SYSTEMS, INC. D/B/A PLEASANT HILL BAYSHORE DISPOSAL

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2014 APPROVING RESTATED AND AMENDED FRANCHISE AGREEMENT BETWEEN MT. VIEW SANITARY DISTRICT AND REPUBLIC SERVICES, INC., THE SUCCESSOR TO ALLIED WASTE SYSTEMS, INC. D/B/A PLEASANT HILL BAYSHORE DISPOSAL

8. NEW BUSINESS

A. BOARD SECRETARY COMPENSATION – COMPLIANCE WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT LAW

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION TO 1) ADOPT REVISED POLICY AND PROCEDURE 2400 – OFFICE ADMINISTRATOR TO INCLUDE THE DUTIES AND RESPONSIBILITIES OF THE BOARD SECRETARY; 2) ELIMINATE POLICY AND PROCEDURE 2405 – BOARD SECRETARY; AND 3) ADOPT REVISED POLICY AND PROCEDURE 2305 – SALARY AND WAGE SCHEDULE TO INCLUDE AN INCREASE OF \$241.86 TO EACH STEP OF THE OFFICE ADMINISTRATOR SALARY RANGE EFFECTIVE JANUARY 1, 2015; AND 4) ADOPT REVISED POLICY AND PROCEDURE 2010 - Overtime

B. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) WINTER CONFERENCE – JANUARY 21 THROUGH 23, 2015

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CASA WINTER CONFERENCE IN PALM SPRINGS, CALIFORNIA; JANUARY 21 THROUGH 23, 2015, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

C. SCHEDULE ANNUAL STRATEGIC PLANNING WORKSHOP

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION SCHEDULING THE ANNUAL STRATEGIC PLANNING WORKSHOP FOR FEBRUARY 28, 2015; OR IN THE ALTERNATIVE ADOPT A MOTION SCHEDULING THE ANNUAL STRATEGIC PLANNING WORKSHOP FOR MARCH 14, 2015 OR ANOTHER DATE ACCEPTABLE TO THE BOARD

D. 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 JANUARY 8, 2015

E. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) LEADERSHIP ACADEMY CONFERENCE – JANUARY 25 THROUGH 28, 2015

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) LEADERSHIP ACADEMY IN NAPA, CALIFORNIA; JANUARY 25 THROUGH 28, 2015, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

F. PROPOSED AMENDMENTS TO BOARD OF DIRECTOR'S POLICIES AND PROCEDURES

1. REPORT FROM STAFF
2. PROVIDE DIRECTION TO STAFF

G. APPROVAL OF CONSULTING SERVICES AGREEMENT FOR MODIFICATION OF DESIGN OF FERROUS CHLORIDE SYSTEM IMPROVEMENTS

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CONSULTING SERVICES AGREEMENT WITH EL DORADO ENGINEERING AND ARCHITECTURE FOR MODIFICATION OF DESIGN FOR REPLACEMENT OF FERROUS CHLORIDE SYSTEM IMPROVEMENTS AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE AGREEMENT ON BEHALF OF THE DISTRICT

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

10. COMMUNICATIONS

- A. STEVE PEREZ, CSDA BOARD PRESIDENT – NOVEMBER 18, 2014, LETTER TO STANLEY CALDWELL REGARDING 2015 CSDA MEMBER SERVICES COMMITTEE
- B. STEVE PEREZ, CSDA BOARD PRESIDENT – NOVEMBER 18, 2014, LETTER TO STANLEY CALDWELL REGARDING 2015 CSDA PROFESSIONAL DEVELOPMENT COMMITTEE

- C. DENISE BRENNAN, ADVANCEMENT DIRECTOR, MARINE SCIENCE INSTITUTE, NOVEMBER 24, 2014, LETTER TO KELLY DAVIDSON REGARDING DELTA DISCOVERY VOYAGE PROGRAM
- D. LOCAL AGENCY INVESTMENT FUND – NOVEMBER 30, 2014, STATEMENT
- E. TIMOTHY M. ARGENTI, GENERAL MANAGER, REPUBLIC SERVICES, NOVEMBER 20, 2014, LETTER TO NEAL ALLEN REGARDING CPI INCREASE

11. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

12. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JANUARY 8, 2015, AT 6:30 P.M.