



**MT. VIEW SANITARY DISTRICT  
BOARD OF DIRECTORS**

**REGULAR BOARD MEETING  
AGENDA**

6:30 P.M., THURSDAY, JULY 12, 2012  
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 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

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*

1. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46408 THROUGH 46496 DATED JUNE 15, 2012 (See Purchase Journal following this item in packet for details.)
2. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46497 THROUGH 46502 DATED JUNE 29, 2012

3. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 367 THROUGH 371 DATED JUNE 15, 2012(See Purchase Journal following this item in packet for details.)
4. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2246 THROUGH 2249 DATED JUNE 15, 2012 (See Purchase Journal following this item in packet for details.)

#### PUBLIC HEARING

5. COLLECTION OF SEWER USER SERVICE CHARGES FOR FISCAL YEAR 2012-2013 WITH THE GENERAL TAXES
  - A. RECEIVE REPORT FROM STAFF
  - B. PUBLIC HEARING
    - 1) OPEN PUBLIC HEARING
    - 2) RECEIVE PUBLIC TESTIMONY
    - 3) CLOSE PUBLIC HEARING
  - C. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2012, OVERRULING OBJECTIONS, ADOPTING THE REPORT OF THE ENGINEER AND ORDERING THE COLLECTION OF SEWER USER SERVICE CHARGES FOR FISCAL YEAR 2012-2013 IN THE SAME MANNER, BY THE SAME PERSON, AND AT THE SAME TIME TOGETHER WITH THE GENERAL TAXES

#### NEW BUSINESS

6. PEYTON SLOUGH HYDRAULIC RELIEF PROJECT - REQUEST FOR PROPOSALS AND CONTRIBUTION OF MONIES TO DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTING A MOTION TO DEPOSIT \$131,328 WITH THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND AS CONTRIBUTION TOWARD COMPLETION OF THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT

- C. PROVIDE DIRECTION TO STAFF TO PREPARE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE DESIGN OF THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT
- 7. UPDATE ON 5 YEAR FACILITIES REPLACEMENT PROGRAM AND 5 YEAR CAPITAL IMPROVEMENT PROGRAM
    - A. REPORT FROM STAFF
- 8. PRIVATE METER AGREEMENT – MUIR STATION SHOPPING CENTER
    - A. REPORT FROM STAFF
    - B. CONSIDER ADOPTING RESOLUTION NO. \_\_\_\_\_ - 2012 APPROVING THE PRIVATE METER AGREEMENT WITH MUIR STATION SHOPPING CENTER, LLC
- 9. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES ANNUAL CONFERENCE – AUGUST 8 -11, 2012
    - A. REPORT FROM STAFF
    - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES ANNUAL CONFERENCE IN MONTEREY, CALIFORNIA, AUGUST 8 THROUGH 11, 2012 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND
    - C. CONSIDER ADOPTION OF A MOTION CANCELLING THE AUGUST 9, 2012 REGULAR BOARD MEETING AND IN LIEU THEREOF SCHEDULING AN ADJOURNED REGULAR MEETING FOR THURSDAY AUGUST 16, 2012 OR SUCH OTHER TIME AS THE BOARD MAY DESIRE
- 10. CONTRA COSTA CHAPTER OF CALIFORNIA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – JULY 16, 2012 – ATTENDANCE APPROVAL
    - A. REPORT FROM STAFF
    - B. CONSIDER ADOPTING A MOTION DETERMINING ATTENDANCE AT THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING ON JULY 16, 2012 IS A SIGNIFICANT BENEFIT TO THE DISTRICT

AND THEREFORE ITS OFFICIAL BUSINESS AND RATIFYING APPROVAL  
FOR DISTRICT REPRESENTATIVE(S) TO ATTEND

11. CALIFORNIA SPECIAL DISTRICT ASSOCIATION BOARD OF DIRECTORS  
ELECTION, SEAT A
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION VOTING FOR A CANDIDATE TO  
FILL CSDA 2012 BOARD OF DIRECTORS REGION 3, SEAT A, AND  
AUTHORIZING PRESIDENT TO EXECUTE BALLOT.
12. POTABLE WATER SYSTEM EXPANSION TO TREATMENT PLANT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE PRESIDENT TO  
EXECUTE THE STANDARD CONSULTING SERVICES AGREEMENT WITH  
CAROLLO ENGINEERS NOT TO EXCEED \$9,850 FOR PRELIMINARY  
ENGINEERING SRVICES FOR THE POTABLE WATER EXPANSION TO  
TREATMENT PLANT
13. CALIFORNIA SPECIAL DISTRICT ASSOCIATION – AFFILIATION AGREEMENT
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO DISTRICT REPRESENTATIVE
14. MT. VIEW SANITARY DISTRICT V. PAC BELL (AT&T)
  - A. REPORT FROM STAFF
  - B. ADOPT A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE  
THE RELEASE AGREEMENT, SUBJECT TO DISTRICT LEGAL COUNSEL'S  
APPROVAL OF THE DOCUMENT

REPORTS

- R-1. DISTRICT MANAGER
- R-2. ASSISTANT DISTRICT MANAGER
- R-3. DISTRICT ENGINEER
- R-4. DISTRICT LEGAL COUNSEL
- R-5. SECRETARY
  
- R-6. DIRECTORS
  - R 6.01 STANLEY R. CALDWELL
  - R 6.02 GREGORY T. PYKA
  - R 6.03 ELMER J. SCHAAL
  - R 6.04 VICE PRESIDENT DAVID P. MAGGI
  - R 6.05 PRESIDENT WILLIAMS

FUTURE BOARD ITEMS

- 15. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, AUGUST 9, 2012, AT 6:30 P.M.