



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

6:30 P.M., THURSDAY, NOVEMBER 10, 2011  
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

1. APPROVE THE MINUTES OF THE OCTOBER 13, 2011, REGULAR BOARD MEETING
2. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 45733 THROUGH 45734 DATED OCTOBER 24, 2011 (See Purchase Journal following this item in packet for details.)
3. APPROVE GENERAL FUND 3409 CHECKS DATED NOVEMBER 10, 2011 (See Purchase Journal following this item in packet for details.)
4. APPROVE FACILITIES REHABILITATION FUND 3410 PAYMENT ORDERS DATED NOVEMBER 10, 2011

5. APPROVE CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS DATED NOVEMBER 10, 2011 (See Purchase Journal following this item in packet for details.)
6. APPROVE MOTION AUTHORTIZING PRESIDENT TO EXECUTE LETTER OF INTRODUCTION TO CONTRA COSTA COUNTY BOARD OF SUPERVISOR FEDERAL D. GLOVER

NEW BUSINESS

7. HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY ANNUAL REPORT FOR FISCAL YEAR 2010-2011
  - A. PRESENTATION BY CENTRAL CONTRA COSTA SANITARY DISTRICT REPRESENTATIVE(S)
8. FISCAL YEAR 2011-2012 FIRST QUARTER BUDGET COMPARISON
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
9. CAPITAL IMPROVEMENT PLAN UPDATE
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
10. SANITARY SEWER FLOW MONITORING AND HYDRAULIC MODELING
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION APPROVING THE SCOPE OF SERVICES AND FEE PROPOSAL FROM CAROLLO ENGINEERS, INC. FOR THE SANITARY SEWER FLOW MONITORING AND HYDRAULIC MODELING PROJECT
11. CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) POLICY
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF

12. ENGINEERING EVALUATION OF PHASE I WASTEWATER TREATMENT PLANT IMPROVEMENTS
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION APPROVING AMENDMENT NO. 1 TO THE CONSULTING SERVICES AGREEMENT WITH WEST YOST ASSOCIATES, INC., FOR ENGINEERING EVALUATION OF PHASE I WASTEWATER TREATMENT PLANT IMPROVEMENTS
13. STANDARD SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF WASTEWATER COLLECTION FACILITIES
  - A. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_2011 ADOPTING STANDARD SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF WASTEWATER COLLECTION FACILITIES, DATED NOVEMBER 2011

#### OLD BUSINESS

14. DELEGATION OF AUTHORITY TO ISSUE WARRANTS FOR PAYMENT OF DISTRICT OBLIGATIONS
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION \_\_\_\_\_-2011 DELEGATING TO THE DISTRICT MANAGER THE AUTHORITY TO DIRECT THE ISSUANCE, DELIVERY, ENDORSEMENT AND PAYMENT OF WARRANTS SUBJECT TO BOARD APPROVAL NOT LATER THAN THE FOLLOWING MONTH'S REGULAR BOARD MEETING

#### REPORTS

15. DISTRICT MANAGER
16. ASSISTANT DISTRICT MANAGER
17. ENGINEER
18. LEGAL COUNSEL
19. SECRETARY
20. DIRECTORS
  - A. STANLEY R. CALDWELL
    - 1) CSDA BOARD OF DIRECTORS MEETING – SEPTEMBER 30 & OCTOBER 4, 2011

- 2) CSDA ANNUAL CONFERENCE – OCTOBER 10–13, 2011
- B. DAVID P. MAGGI
- C. GREGORY T. PYKA
- D. VICE PRESIDENT WILLIAMS
- E. PRESIDENT SCHAAL

FUTURE BOARD ITEMS

- 21. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

- 22. LOCAL AGENCY INVESTMENT FUND – INTEREST STATEMENT – QUARTER ENDED 9/30/2011
- 23. MOUNT DIABLO AUDUBON SOCIETY, "WATERBIRD REGIONAL PRESERVE," *THE QUAIL*, NOVEMBER 2011 - PAGES 1 AND 8
- 24. SHARON NOGUCHI, "SCIENCE GETS AN 'F'," *CONTRA COSTA TIMES*, OCTOBER 25, 2011
- 25. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – OCTOBER 6, 2011 – LETTER AND ATTACHMENTS

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, DECEMBER 8, 2011, AT 6:30 P.M.