



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

**6:30 P.M., THURSDAY, MARCH 11, 2010  
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, CHECKS, AND  
PAYMENT ORDERS**

1. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES
  - A. JANUARY 21, 2010, ADJOURNED REGULAR BOARD MEETING
  - B. FEBRUARY 11, 2010, REGULAR BOARD MEETING
2. GENERAL FUND NO. 3409
  - A. CONSIDER ADOPTION OF A MOTION RATIFYING AND APPROVING CHECK NUMBERS 43677 THROUGH 43680 DATED FEBRUARY 25, 2010  
(See Purchase Journal following this item in packet for details.)
  - B. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED MARCH 12, 2010  
(See Purchase Journal following this item in packet for details.)
3. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 304 THROUGH 305  
(See Purchase Journal following this item in packet for details.)

4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2166 THROUGH 2169  
(See Purchase Journal following this item in packet for details.)
5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 597 THROUGH 600  
(See Purchase Journal following this item in packet for details.)

PUBLIC HEARING

6. DENTAL AMALGAM ORDINANCE
  - A. REPORT FROM STAFF
  - B. CONDUCT PUBLIC HEARING
    - 1) OPEN PUBLIC HEARING
    - 2) RECEIVE PUBLIC TESTIMONY
    - 3) CLOSE PUBLIC HEARING
  - C. PROVIDE DIRECTION TO STAFF

OLD BUSINESS

7. SHELL COKE DUST RELEASE JANUARY 27, 2010
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING PRESIDENT TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH FRANCESCA DEMGEN OF URS CORPORATION IN AN AMOUNT NOT TO EXCEED \$50,000 TO CONDUCT BIOLOGICAL ASSESSMENT

NEW BUSINESS

8. SYSTEM RELIABILITY EVALUATION
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING PRESIDENT TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH WEST YOST ASSOCIATES IN THE AMOUNT OF \$125,860 FOR SYSTEM RELIABILITY EVALUATION FOR TREATMENT PLANT

9. PERSONNEL COMMITTEE REPORT – MARCH 2, 2010 MEETING
  - A. REPORT FROM PERSONNEL COMMITTEE CHAIR REGARDING ALIGNED ORGANIZATION
10. FISCAL YEAR 2010-2011 BUDGET
  - A. REPORT FROM STAFF
  - B. CONSIDER REQUEST TO AUTHORIZE FINANCE COMMITTEE MEETINGS TO REVIEW FISCAL YEAR 2010-2011 BUDGET AND MAKE RECOMMENDATIONS
11. LAFCO – ANNOUNCEMENT OF UPCOMING SPECIAL DISTRICT VACANCIES ON LAFCO, CALL FOR NOMINATIONS, AND UPCOMING INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING NOTICE
  - A. REPORT FROM STAFF
  - B. CONSIDER NOMINATION OF CANDIDATE TO FILL SPECIAL DISTRICT MEMBER SEAT ON CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION AND PROVIDE DIRECTION TO STAFF TO PREPARE A RESOLUTION TO BE CONSIDERED AT THE APRIL 8, 2010 REGULAR BOARD MEETING
  - C. CONSIDER ADOPTION OF A MOTION DETERMINING THAT PRESIDENT CALDWELL'S ATTENDANCE AT THE APRIL 19, 2010, INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE MEETING IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS, DIRECTING HIS ATTENDANCE AND DIRECTING STAFF TO PROVIDE APPROPRIATE COMPENSATION
12. CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION – BOARD OF DIRECTORS – CALL FOR NOMINATIONS – SEAT B – TERM WILL EXPIRE IN 2013
  - A. REPORT FROM STAFF
  - B. DISCUSS AND CONSIDER ADOPTION OF A MOTION NOMINATING A CANDIDATE FOR ELECTION TO SEAT B ON THE CSDA BOARD OF DIRECTORS

13. ASSISTANT DISTRICT MANAGER POSITION
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION RATIFYING THE HIRING NEAL B. ALLEN WITH A RETROACTIVE START DATE OF MARCH 1, 2010
14. OPERATOR-IN-TRAINING POSITION
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION RATIFYING THE HIRING MARK J. GONZALEZ WITH A RETROACTIVE START DATE OF FEBRUARY 16, 2010

#### REPORTS

15. DISTRICT MANAGER
16. ENGINEER
17. ATTORNEY
18. SECRETARY
19. DIRECTORS

#### 20. BOARD ITEMS – LIMITED TO REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

#### COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

21. RESTATED FISCAL YEAR 2007-2008 AUDIT REPORT
22. FISCAL YEAR 2008-2009 APPROVED AUDIT REPORT
23. OPPOSITION LETTER TO ASSEMBLYMAN TOM TORLAKSON DATED FEBRUARY 16, 2010, REGARDING INDEPENDENT CONTRACTOR WITHHOLDING
24. OPPOSITION LETTER TO STATE SENATOR MARK DeSAULNIER DATED FEBRUARY 16, 2010, REGARDING INDEPENDENT CONTRACTOR WITHHOLDING
25. CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) – EMAIL FROM KATE SIBLEY DATED MARCH 4, 2010
  - A. MARCH 10, 2010 MEETING NOTICE AND AGENDA
  - B. PROPOSED FY 2010-11 LAFCO BUDGET
26. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY – 2009 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

27. MIKE TAUGHER, "BLUEPRINT FOR BAY'S RECOVERY," *CONTRA COSTA TIMES*, FEBRUARY 11, 2010

CLOSED SESSION

28. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE  
SECTION 54957  
TITLE: DISTRICT MANAGER

REPORT OUT OF CLOSED SESSION

ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A REGULAR MEETING ON THURSDAY, APRIL 8, 2010 AT 6:30 P.M.