



**MT. VIEW SANITARY DISTRICT
BOARD OF DIRECTORS
NOTICE OF SPECIAL BOARD MEETING
AND
AGENDA**

**8:00 A.M., SATURDAY, FEBRUARY 11, 2012
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

STRATEGIC PLAN UPDATE SESSION FOR THE MT. VIEW SANITARY DISTRICT

1. PRESENT STATE OF THE DISTRICT
2. FY 2011-2012 STRATEGIC PLAN PROGRESS REPORT
 - A. STAFF PRESENTATION
 - B. CONFIRM VALIDITY OF STRATEGIC PLAN GOALS
 - C. PROVIDE DIRECTION TO STAFF

NEW BUSINESS

3. FISCAL YEAR 2012-2013 INTERIM MANAGER'S GOALS AND OBJECTIVES
 - A. REPORT FROM STAFF
 - B. ADOPT FY 2012-2013 INTERIM MANAGER'S GOALS AND OBJECTIVES

4. WATER EDUCATION FOUNDATION – 2012 WATER TOUR
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE WATER EDUCATION FOUNDATION 2012 BAY-DELTA TOUR (FIELD TRIP) ON JUNE 13-15, 2012 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING THE DISTRICT MANAGER AND A DESIGNATED BOARD MEMBER TO ATTEND

FUTURE BOARD ITEMS

5. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

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