



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

6:30 P.M., THURSDAY, MAY 28, 2009  
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 AND VERIFYING POSTING AND PUBLISHING OF  
ORDINANCES**

1. GENERAL FUND NO. 3409
  - A. CONSIDER ADOPTION OF A MOTION APPROVING AND RATIFYING THE ISSUANCE OF CHECK NUMBERS 42562 THROUGH 42672 DATED MAY 15, 2009  
(See Payroll Register and Purchase Journal following this item in packet for details.)
  - B. CONSIDER ADOPTION OF A MOTION APPROVING AND RATIFYING THE ISSUANCE OF CHECK NUMBER 42673 DATED MAY 19, 2009  
(See Payroll Register and Purchase Journal following this item in packet for details.)
2. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2132 THROUGH 2134  
(See Purchase Journal following this item in packet for details.)

3. CONSTRUCTION FUND 3415
  - A. CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 579 THROUGH 581  
(See Purchase Journal following this item in packet for details.)
  - B. CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBER 582  
(See Purchase Journal following this item in packet for details.)
4. CONSIDER ADOPTION OF A MOTION ACKNOWLEDGING WRITTEN REPORT FROM SECRETARY VERIFYING POSTING AND PUBLICATION OF THE SUMMARY OF ORDINANCE NO. 2009-99 (GENERAL REGULATION NO. 99) AND FINDING THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE

#### OLD BUSINESS

5. PUMP STATION NO. 1 EMERGENCY REPAIRS PROJECT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT THERE IS A NEED TO CONTINUE WITH THIS EMERGENCY REPAIR PROJECT (REQUIRES AT LEAST FOUR AFFIRMATIVE VOTES)

#### NEW BUSINESS

6. PUMP STATION NO. 1 RENOVATION PROJECT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2009 AWARDED CONTRACT
7. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2009 RELATING TO THE COLLECTION OF SEWER USER SERVICE CHARGES WITH THE GENERAL TAXES FOR FISCAL YEAR 2009-2010, SETTING THE TIME AND PLACE FOR A HEARING ON THE REPORT OF THE ENGINEER AND DIRECTING THE PUBLICATION OF NOTICE
  - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2009 RELATING TO THE COLLECTION OF SEWER USER SERVICE CHARGES WITH THE GENERAL TAXES FOR FISCAL YEAR 2009-2010, SETTING THE TIME AND PLACE FOR A HEARING ON THE REPORT OF THE ENGINEER AND DIRECTING THE PUBLICATION OF NOTICE
- 8.. EAST BAY RV
- A. REPORT FROM STAFF
9. DISCUSSION OF RETIREE HEALTH INSURANCE BENEFITS FOR NEW EMPLOYEES
- A. REPORT FROM DIRECTOR SCHAAL
  - B. PROVIDE DIRECTION TO STAFF
10. SSMP SCHEDULE PUBLIC HEARING FOR JULY 9, 2009
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION SETTING A PUBLIC HEARING FOR JULY 9, 2009.
11. APPROVAL OF STANDARD CONSULTING SERVICES AGREEMENT FOR PUMP STATION NO. 4 PREDESIGN WITH NUTE ENGINEERING
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION APPROVING THE PREDESIGN CONTRACT AND AUTHORIZING THE PRESIDENT TO EXECUTE THE STANDARD CONSULTING SERVICES AGREEMENT
12. APPROVAL OF STANDARD CONSULTING SERVICES AGREEMENT FOR PACHECO ARTHUR MANHOLE REHABILITATION PROJECT WITH NUTE ENGINEERING
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION AUTHORIZING THE PRESIDENT TO EXECUTE THE STANDARD CONSULTING SERVICES AGREEMENT FOR PACHECO / ARTHUR MANHOLE REHABILITATION PROJECT WITH NUTE ENGINEERING

13. APPROVAL OF STANDARD CONSULTING SERVICES AGREEMENT FOR PUMP STATION NO. 1 CONSTRUCTION SERVICES WITH NUTE ENGINEERING AND OTHERS
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION AUTHORIZING THE PRESIDENT TO EXECUTE THE STANDARD CONSULTING SERVICES AGREEMENT FOR PUMP STATION NO. 1 CONSTRUCTION SERVICES WITH NUTE ENGINEERING AND OTHERS
14. UPDATE ON BOARD POLICIES AND POLICY AND PROCEDURES MANUAL POSSIBLE SCHEDULING OF STUDY SESSION
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF REGARDING SCHEDULING OF STUDY SESSION WITH BRENT IVES OF BHI, INC.
15. FINANCE COMMITTEE REPORT
  - A. REPORT FROM FINANCE COMMITTEE
16. STIMULUS PACKAGE PROJECTS
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2009
17. CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION – BOARD OF DIRECTORS – CALL FOR NOMINATIONS – SEAT A – TERM WILL EXPIRE IN 2012
  - A. REPORT FROM STAFF
  - B. DISCUSSION AND CONSIDERATION OF NOMINATION FOR ELECTION AS A DIRECTOR OF CSDA
18. DISCUSSION OF LAFCO RELATED ITEMS
  - A. MAY 8, 2009, MEETING NOTICE AND AGENDA FOR SPECIAL MEETING

- B. MAY 13, 2009, MEETING NOTICE AND AGENDA FOR REGULAR MEETING
  - C. MAY 20, 2009, MEETING NOTICE AND AGENDA FOR SPECIAL MEETING
  - D. REPORT FROM DISTRICT'S LAFCO REPRESENTATIVE
19. CSDA – GENERAL MANAGER ROLES AND RESPONSIBILITIES TRAINING – JUNE 4, 2009
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT ATTENDANCE AT THE CSDA, GENERAL MANAGER ROLES AND RESPONSIBILITIES TRAINING IN SAN DIEGO, CALIFORNIA ON JUNE 4, 2009 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING ASSISTANT DISTRICT MANAGER ROE TO ATTEND
20. CSDA PROPOSED BYLAW AMENDMENTS
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING WHETHER THE PROPOSED CSDA BYLAWS AMENDMENTS SHALL BE ADOPTED

CLOSED SESSION

21. PERSONNEL MATTER – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957  
TITLE: DISTRICT MANAGER
22. EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9

REPORTS OUT OF CLOSED SESSION

REPORTS

- 23. DISTRICT MANAGER
- 24. ASSISTANT DISTRICT MANAGER
- 25. ENGINEER

- 26. ATTORNEY
- 27. SECRETARY
- 28. DIRECTORS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

- 29. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES – NEWS FROM THE CAPITAL – MAY 6, 2009
  - 30. SUSAN HURL – EMAIL – MAY 7, 2009 – QUARTERLY SOLID WASTE AND RECYCLING REPORT
  - 31. MARINE SCIENCE INSTITUTE – THANK YOU FOR DONATION – MARCH 31, 2009
  - 32. LOCAL AGENCY INVESTMENT FUND – INTEREST STATEMENT – QUARTER ENDED MARCH 31, 2009
  - 33. “NEW MAPS HELP TRACK STATE SEWAGE SPILLS” – *MARTINEZ NEWS-GAZETTE* – MAY 9 -10, 2009
34. BOARD ITEMS – Limited to requests and directives for future meetings

ADJOURNMENT - THE NEXT REGULARLY SCHEDULED MEETING IS THURSDAY, JUNE 11, 2009