



A Friend to the Environment

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

6:30 P.M. OCTOBER 8, 2015
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 24 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.

1. ROLL CALL OF DIRECTORS

2. PUBLIC COMMENT

3. 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

A. [APPROVE THE MINUTES OF THE SEPTEMBER 10, 2015, REGULAR BOARD MEETING](#)

B. [APPROVE THE MINUTES OF THE SEPTEMBER 10, 2015, SPECIAL BOARD MEETING](#)

- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50321 THROUGH 50406 DATED SEPTEMBER 15, 2015](#)
(See Purchase Journal following this item for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50407 THROUGH 50410 DATED SEPTEMBER 15, 2015](#)
- E. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 487 THROUGH 488 DATED SEPTEMBER 15, 2015](#)
(See Purchase Journal following this item for details.)
- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2450 THROUGH 2458 DATED SEPTEMBER 15, 2015](#)
(See Purchase Journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50411 THROUGH 50416 DATED SEPTEMBER 30, 2015](#)
(See Purchase Journal following this item for details.)
- H. [ADOPT MOTION CALLING FOR PUBLIC HEARING TO BE HELD FOR THE ISSUANCE OF A WASTEWATER CONTRIBUTION PERMIT AND THE COLLECTION OF RELATED DISTRICT CHARGES ON THE PROPERTY TAX BILL FOR 2830 ROSE STREET \(ASSESSOR'S PARCEL NO. 375-231-003\)](#)

4. OLD BUSINESS

- A. [PORTABLE ELECTRONIC COMMUNICATION DEVICES FOR BOARD MEMBERS](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF REVISIONS TO BOARD POLICY B-200 – PORTABLE ELECTRONIC COMMUNICATIONS DEVICES
 - 3. PROVIDE DIRECTION REGARDING PURCHASE AND SET UP OF PORTABLE ELECTRONIC COMMUNICATION DEVICES FOR BOARD MEMBER USE
- B. ALTERNATIVE BIOSOLIDS DISPOSAL PROPOSAL
 - 1. REPORT FROM STAFF
 - Presentation: [MVSD Biosolids Management Options](#)
 - Presentation: [MVSD Biosolids Management Options – Bioforce Tech Life Cycle Cost Analysis](#)

5. NEW BUSINESS

A. MCNABNEY MARSH ODOR UPDATE

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

B. CONTRA COSTA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING ON OCTOBER 19, 2015

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING THAT ATTENDANCE AT THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING ON OCTOBER 19, 2015 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

C. AREA WEST, INC. PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. 15-0012) REGARDING PERMITTING AND CEQA COMPLIANCE FOR THE MOORHEN MARSH MAINTENANCE AND HABITAT ENHANCEMENT PROJECT WITH CHANGES TO DISTRICT'S STANDARD INDEMNITY CLAUSE

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE PROFESSIONAL SERVICES AGREEMENT 15-0012 AND TASK ORDER NO. 1 TO THE AGREEMENT WITH AREA WEST, INC. FOR THE PERMITTING AND CEQA DOCUMENTATION FOR THE MOORHEN MARSH MAINTENANCE AND HABITAT ENHANCEMENT PROJECT WITH A TOTAL NOT TO EXCEED LIMIT OF \$110,000

D. ADVANCED STEP APPOINTMENT OF LABORATORY ANALYST – JANE RACHAPAETAYAKOM

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE APPOINTMENT OF LABORATORY ANALYST, JANE RACHAPAETAYAKOM, AT THE ADVANCED STEP 2 - \$6033.00 INSTEAD OF STEP 1 - \$5745.00 PER MONTH

E. CALL FOR A PUBLIC HEARING – T-MOBILE COMMUNICATIONS LEASE AGREEMENT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION CALLING FOR A PUBLIC HEARING AND AUTHORIZE NOTICE OF THE DISTRICT'S INTENT TO ENTER INTO A COMMUNICATIONS SITE LEASE AGREEMENT WITH T-MOBILE WEST TOWER, LLC

F. APPROVAL OF RATE STUDY CONSULTANT CONTRACT

1. REPORT FROM RATE STUDY CONSULTANT SELECTION TEAM
2. AWARD CONTRACT 15-0014 TO MUNICIPAL FINANCIAL SERVICES IN A NOT TO EXCEED AMOUNT OF \$25,000, SUBJECT TO DISTRICT LEGAL COUNSEL'S APPROVAL OF FINAL LANGUAGE

6. REPORTS

R-1. DISTRICT MANAGER

R-2. ASSISTANT DISTRICT MANAGER

R-3. DISTRICT ENGINEER

R-4. DISTRICT LEGAL COUNSEL

R-5. BOARD SECRETARY

R-6. DIRECTORS

R 6.01 DIRECTOR STANLEY R. CALDWELL

R 6.02 DIRECTOR DAVID P. MAGGI

R 6.03 DIRECTOR BEVERLI A. MARSHALL

R 6.04 VICE PRESIDENT ELMER J. SCHAAL

R 6.05 PRESIDENT GREGORY T. PYKA

7. COMMUNICATIONS

- A. GRAND JURY QUESTIONNAIRE ON RECYCLED WATER AND MVSD'S RESPONSE
- B. LOCAL AGENCY INVESTMENT FUND – MONTHLY INVESTMENT REPORT – SEPTEMBER 30, 2015

8. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, NOVEMBER 12, 2015, AT 6:30 P.M.