



A Friend to the Environment

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

6:30 P.M. NOVEMBER 12, 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 OCTOBER 8, 2015, REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50417 THROUGH 50513 DATED OCTOBER 15, 2015](#)

(See Purchase Journal following this item for details.)

- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50514 THROUGH 50516 DATED OCTOBER 15, 2015](#)
- D. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 489 THROUGH 490 DATED OCTOBER 15, 2015](#)
(See Purchase Journal following this item for details.)
- E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2459 THROUGH 2464 DATED OCTOBER 15, 2015](#)
(See Purchase Journal following this item in packet for details.)
- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 2465 DATED OCTOBER 26, 2015](#)
(See Purchase Journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50517 THROUGH 50524 DATED OCTOBER 30, 2015](#)
(See Purchase Journal following this item for details.)

4. PUBLIC HEARING

A. [WASTEWATER CONTRIBUTION PERMIT FOR STORMWATER DISCHARGE AT 2830 ROSE STREET](#)

- 1. REPORT FROM STAFF
- 2. PUBLIC HEARING
 - a) OPEN PUBLIC HEARING
 - b) RECEIVE PUBLIC TESTIMONY
 - c) CLOSE PUBLIC HEARING
- 3. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2015 APPROVING WASTEWATER CONTRIBUTION PERMIT FOR STORMWATER DISCHARGE AT 2830 ROSE STREET (APN 375-231-003) AND DIRECTING BOARD SECRETARY TO RECORD NOTICE OF RESTRICTION

B. [CONFLICT OF INTEREST CODE – AMENDMENT](#)

- 1. REPORT FROM STAFF

2. PUBLIC HEARING

- a) OPEN PUBLIC HEARING
- b) RECEIVE PUBLIC TESTIMONY
- c) CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF ORDINANCE NO. 2015-117 (GENERAL REGULATION NO. 117), AN ORDINANCE OF THE BOARD OF DIRECTORS OF MT. VIEW SANITARY DISTRICT (MVSD) ADOPTING GENERAL REGULATION NO. 117 AMENDING THE CONFLICT OF INTEREST CODE FOR THE DISTRICT

C. T-MOBILE COMMUNICATIONS LEASE AGREEMENT

1. REPORT FROM STAFF

2. PUBLIC HEARING

- a) OPEN PUBLIC HEARING
- b) RECEIVE PUBLIC TESTIMONY
- c) CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE COMMUNICATIONS SITE LEASE AGREEMENT WITH T-MOBILE WEST TOWER, LLC

5. OLD BUSINESS

A. AD HOC COMMITTEE - PORTABLE ELECTRONIC COMMUNICATION DEVICES FOR BOARD MEMBERS

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION FINDING THAT THE AD HOC COMMITTEE HAS FULLY PERFORMED ITS STATED PURPOSE AND MAY BE DISCHARGED

6. NEW BUSINESS

A. AWARD OF CONTRACT FOR 2015 SEWER REHABILITATION PROJECT, CONTRACT NO. 7-15

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2015, AWARDING CONTRACT FOR THE "2015 SEWER REHABILITATION PROJECT, CONTRACT NO. 7 -15" TO SAK CONSTRUCTION, LLC IN THE AMOUNT OF \$ 194,088

B. FISCAL YEAR 2015-2016 FIRST QUARTER BUDGET REVIEW

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

C. DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE – APPLICATION TO SPECIAL DISTRICT LEADERSHIP FOUNDATION (SDLF)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION TO SUBMIT THE COMPLETED APPLICATION FOR RENEWAL OF THE SDLF DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE

D. CONTRA COSTA SPECIAL DISTRICT ASSOCIATION – VICE PRESIDENT NOMINATION

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____ -2015 OF THE BOARD OF DIRECTORS OF THE MT. VIEW SANITARY DISTRICT IN SUPPORT OF THE NOMINATION OF MVSD DIRECTOR STANLEY R. CALDWELL AS VICE PRESIDENT FOR THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

E. APPROVAL OF CHANGE ORDER NO. 1 TO PRIMARY DIGESTER CLEANING PROJECT, CONTRACT NO. 4-15

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION APPROVING AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE CHANGE ORDER NO. 1 TO PRIMARY DIGESTER CLEANING PROJECT, CONTRACT NO. 4-15, EXTENDING THE CONTRACT START DATE TO MARCH 15, 2016, AND INCREASING THE CONTRACT VALUE FROM \$165,250 TO \$169,381.25, AN INCREASE OF 2.5%

F. [FINAL ACCEPTANCE OF MAINLINE SANITARY SEWER IMPROVEMENTS AND EASEMENTS IN SUBDIVISION 8967, FIELD BODHAINE COURTYARD HOMES \(ASHFORD PLACE\)](#)

1. REPORT FROM STAFF
2. ADOPT RESOLUTION NO. _____-2015 FINALLY APPROVING AND ACCEPTING SANITARY SEWER MAIN LINES IN SUBDIVISION 8967, FIELD BODHAINE COURTYARD HOMES (ASHFORD PLACE)
3. ADOPT RESOLUTION NO. _____-2015 APPROVING AND ACCEPTING OFFER OF DEDICATION OF PERMANENT SANITARY SEWER EASEMENTS IN SUBDIVISION 8967, FIELD BODHAINE COURTYARD HOMES (ASHFORD PLACE)

G. [NUTE ENGINEERING PROFESSIONAL SERVICES AGREEMENT \(CONTRACT NO. 15-0013\) FOR THE MOORHEN MARSH MAINTENANCE AND HABITAT ENHANCEMENT PROJECT – PROJECT DESIGN](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE PROFESSIONAL SERVICES AGREEMENT 15-0013, AND TASK ORDER NO. 1 TO THE AGREEMENT WITH NUTE ENGINEERING FOR THE PREPARATION OF THE MOORHEN MARSH MAINTENANCE AND HABITAT ENHANCEMENT PROJECT – PROJECT DESIGN WITH A TOTAL NOT TO EXCEED LIMIT OF \$305,800

7. REPORTS

- R-1. [DISTRICT MANAGER](#) [Supplemental](#)
- 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

8. COMMUNICATIONS

A. [STEVE MIRSKY, "GOLD FLUSH," SCIENTIFIC AMERICAN](#)

B. [CENTRAL CONTRA COSTA SANITARY DISTRICT'S FY 2015-2016 CAPITAL IMPROVEMENT BUDGET & TEN-YEAR PLAN EXECUTIVE SUMMARY](#)

C. [LOCAL AGENCY INVESTMENT FUND – MONTHLY INVESTMENT REPORT – OCTOBER 30, 2015](#)

9. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. [ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, DECEMBER 10, 2015, AT 6:30 P.M.](#)