



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

6:30 P.M., THURSDAY, APRIL 12, 2012  
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 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

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*

1. APPROVE THE MINUTES OF THE MARCH 8, 2012, REGULAR BOARD MEETING
2. APPROVE THE MINUTES OF THE MARCH 20, 2012, AD HOC COMMITTEE MEETING
3. APPROVE THE MINUTES OF THE APRIL 4, 2012, AD HOC COMMITTEE MEETING

4. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46125 THROUGH 46206 DATED MARCH 9, 2012 (See Purchase Journal following this item in packet for details.)
5. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 46207 DATED MARCH 13, 2012
6. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46208 THROUGH 46212 DATED MARCH 30, 2012
7. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 356 THROUGH 358 DATED MARCH 9, 2012(See Purchase Journal following this item in packet for details.)
8. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2238 THROUGH 2240 DATED MARCH 9, 2012 (See Purchase Journal following this item in packet for details.)
9. ADOPT THE NEW EMPLOYMENT AGREEMENT WITH THE DISTRICT MANAGER AND DIRECT THE BOARD PRESIDENT TO EXECUTE THE AGREEMENT

#### PUBLIC HEARING

10. SEWER SYSTEM MANAGEMENT PLAN (SSMP)
  - A. REPORT FROM STAFF
  - B. CONDUCT CONTINUED PUBLIC HEARING
    - 1) OPEN PUBLIC HEARING
    - 2) RECEIVE PUBLIC TESTIMONY
    - 3) CLOSE PUBLIC HEARING
  - C. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2012, APPROVING AND ADOPTING THE DISTRICT'S SANITARY SEWER MANAGEMENT PLAN (SSMP) AND DIRECTING DISTRICT MANAGER TO PROVIDE NOTIFICATIONS IN ACCORDANCE WITH THE LAW

#### OLD BUSINESS

11. SANITARY SEWER FLOW MONITORING AND HYDRAULIC MODELING
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION INCREASING THE COMBINED SMOKE TESTING AND FLOW MONITORING/HYDRAULIC MODELING TOTAL PROJECT BUDGET FROM \$179,000 TO \$235,000, APPROVING TASK ORDER NO. 3 TO CONTRACT 11-0010 WITH CAROLLO

ENGINEERS, INC. TO EXTEND FLOW METERING SERVICE FOR UP TO 6 WEEKS FOR THE NOT-TO-EXCEED AMOUNT OF \$30,800.00, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 3 TO CONTRACT 11-0010 APPROVAL OF TASK ORDER

NEW BUSINESS

12. ADVANCEMENT OF DISTRICT BIOLOGIST KELLY A. DAVIDSON
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF DISTRICT BIOLOGIST KELLY A. DAVIDSON FROM LEVEL III TO LEVEL IV AT A MONTHLY SALARY OF \$6,984.72 EFFECTIVE MAY 1, 2012
13. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION AND INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE (ISDSC) MEETING(S) ON APRIL 16, 2012
  - A. REPORT FROM STAFF
  - B. ADOPT A MOTION DETERMINING ATTENDANCE AT THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING AND THE INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE (ISDSC) MEETING ON APRIL 16, 2012 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND
  - C. ADOPT A MOTION AUTHORIZING MVSD'S INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE (ISDSC) REPRESENTATIVE, STANLEY R. CALDWELL, OR IN HIS ABSENCE, ALTERNATE REPRESENTATIVE, ELMER J. SCHAAL, TO VOTE FOR ONE SPECIAL DISTRICT LAFCO REGULAR CANDIDATE AT THE ISDSC MEETING ON MONDAY, APRIL 16, 2012, AT 10:00 A.M.
14. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) ANNUAL CONFERENCE – APRIL 25-27, 2012
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CASA SPRING CONFERENCE IN NAPA, CALIFORNIA, APRIL 25 THROUGH 27, 2012, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND

THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

15. LAFAYETTE CITIZEN OF THE YEAR AWARD - 2012 HONOREE GAYLE B UILKEMA
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE 2012 LAFAYETTE CITIZEN OF THE YEAR AWARD CEREMONY HONORING GAYLE B UILKEMA ON FRIDAY, MARCH 23, 2012 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND RATIFYING DISTRICT REPRESENTATIVE(S) ATTENDANCE
  
16. BOARD OF DIRECTORS HEALTHCARE BENEFITS
  - A. REPORT FROM AD HOC COMMITTEE ON BOARD MEMBER BENEFITS
  - B. REPORT FROM DISTRICT MANAGER ON BOARD OF DIRECTORS HEALTHCARE BENEFITS
  - C. PROVIDE DIRECTION TO STAFF WITH RESPECT TO CLARIFYING THE BOARDS INTENT WITH RESPECT TO RETIRED BOARD MEMBERS RECEIVING RETIREMENT HEALTH BENEFITS
  - D. PROVIDE DIRECTION TO STAFF OR IN THE ALTERNATIVE ADOPT A RESOLUTION DECLARING THE BOARD INTENT UNDERLYING THE PROVISION OF BOARD OF DIRECTORS HEALTHCARE BENEFITS.
  - E. CONSIDER ADOPTION OF A MOTION DETERMINING THE CURRENT LEVEL OF HEALTH CARE BENEFIT PROVIDED TO BOARD MEMBERS TO BE EITHER REASONABLE OR UNREASONABLE
  - F. PROVIDE DIRECTION TO STAFF RESPECTING COST AND FEASIBILITY OF INSTITUTING A NEW HEALTH FLEXIBLE SPENDING ARRANGEMENT FOR THE DISTRICT
  
17. ANNUAL ADJUSTMENT OF DISTRICT CHARGES AND FEES FOR FY 2012-11 AND SETTING PUBLIC HEARING
  - A. REPORT FROM STAFF
  - B. ADOPT RESOLUTION NO.\_\_\_\_-2012, A RESOLUTION OF INTENTION TO CONSIDER ADOPTING A NEW SCHEDULE OF DISTRICT CHARGES AND FEES FOR FY 2012-2013 AND SETTING A PUBLIC HEARING

18. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS – SEAT A – TERM WILL EXPIRE IN 2015
  - A. REPORT FROM STAFF
  - B. DISCUSS AND CONSIDER ADOPTION OF A MOTION NOMINATING A CANDIDATE FOR ELECTION TO SEAT A ON THE CSDA BOARD OF DIRECTORS

#### REPORTS

19. DISTRICT MANAGER
20. ASSISTANT DISTRICT MANAGER
21. DISTRICT ENGINEER
22. DISTRICT LEGAL COUNSEL
23. SECRETARY
24. DIRECTORS
  - A. STANLEY R. CALDWELL
  - B. GREGORY T. PYKA
  - C. ELMER J. SCHAAL
  - D. VICE PRESIDENT DAVID P. MAGGI
  - E. PRESIDENT WILLIAMS

#### FUTURE BOARD ITEMS

25. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

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

26. NEIL McCORMICK, EXECUTIVE DIRECTOR, CALIFORNIA SPECIAL DISTRICTS ASSOCIATION, MARCH 22, 2012, LETTER TO MIKE ROE AND MVSD BOARD OF DIRECTORS
27. CONTRA COSTA COUNTY SUPERVISOR GAYLE B. UILKEMA, MARCH 27, 2012, THANK YOU LETTER

#### CLOSED SESSION

28. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9 (a) MVSD VS. PAC BELL (AT&T)

29. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE  
SECTION 54957  
TITLE: DISTRICT ENGINEER – ANNUAL EVALUATION
  
30. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE  
SECTION 54957  
TITLE: DISTRICT LEGAL COUNSEL – ANNUAL EVALUATION

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS AN ADJOURNED REGULAR BOARD MEETING ON WEDNESDAY, MAY 9, 2012, AT 6:30 P.M. THE NEXT BOARD MEETING THEREAFTER IS AN ADJOURNED REGULAR MEETING SCHEDULED FOR THURSDAY, JUNE 21, 2012 AT 6:30 P.M.