



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

6:30 P.M., THURSDAY, SEPTEMBER 8, 2011
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

1. APPROVE THE MINUTES OF THE AUGUST 18, 2011, ADJOURNED REGULAR BOARD MEETING
2. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 45528 AND 45529 DATED SEPTEMBER 1, 2011 (See Purchase Journal following this item in packet for details.)
3. APPROVAL OF GENERAL FUND 3409 CHECKS DATED SEPTEMBER 9, 2011 (See Purchase Journal following this item in packet for details.)
4. APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDERS DATED SEPTEMBER 9, 2011 (See Purchase Journal following this item in packet for details.)

5. APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS DATED SEPTEMBER 9, 2011 (See Purchase Journal following this item in packet for details.)

OLD BUSINESS

6. CONSIDER PROPOSAL FROM WEST YOST ASSOCIATES FOR SCOPE OF SERVICES--PRELIMINARY DESIGN PROJECT NO. 1
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION APPROVING CONSULTING SERVICES AGREEMENT WITH WEST YOST ASSOCIATES, INC FOR ENGINEERING EVALUATION OF PHASE I WASTEWATER TREATMENT PLANT IMPROVEMENTS

NEW BUSINESS

7. ANNUAL EMPLOYEE APPRECIATION EVENT
 - A. REPORT FROM STAFF
 - B. CONSIDER DESIGNATING THAT THE ANNUAL EMPLOYEE APPRECIATION EVENT WILL BE HELD EACH YEAR DURING THE FOURTH WEEK OF APRIL
8. WASTEWATER CONTRIBUTION PERMIT (WWCP) FOR GALLETTI & SONS
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2011 AUTHORIZING A WASTEWATER CONTRIBUTION PERMIT BE ISSUED TO GALLETTI AND SONS SITE AT 55 HOWE ROAD
9. APPROVE MODIFICATIONS TO PLANS AND ENVIRONMENTAL DETERMINATION FOR SECURITY FENCING PROJECT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2011 APPROVING THE MODIFICATIONS TO THE PLANS FOR THE TREATMENT PLANT SECURITY FENCING PROJECT, AND FINDING THE PROJECT TO BE CATEGORICALLY

EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND
DIRECTING THE SECRETARY TO FILE A NOTICE OF EXEMPTION

10. 84TH ANNUAL WATER ENVIRONMENT FEDERATION TECHNICAL EXHIBITION AND CONFERENCE – OCTOBER 15-19, 2011
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE 84TH ANNUAL WATER ENVIRONMENT FEDERATION TECHNICAL EXHIBITION AND CONFERENCE IN LOS ANGELES, CALIFORNIA, OCTOBER 15 THROUGH 19, 2011 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING THE DISTRICT ENGINEER TO ATTEND

REPORTS

11. DISTRICT MANAGER
12. ASSISTANT DISTRICT MANAGER
13. ENGINEER
14. LEGAL COUNSEL
15. SECRETARY
16. DIRECTORS
 - A. STANLEY R. CALDWELL
 - B. DAVID P. MAGGI
 - C. GREGORY T. PYKA
 - D. VICE PRESIDENT WILLIAMS
 - E. PRESIDENT SCHAAL

FUTURE BOARD ITEMS

17. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

CLOSED SESSION

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

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, OCTOBER 13, 2011, AT 6:30 P.M.