



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

6:30 P.M., THURSDAY, JANUARY 10, 2013
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.

1. ROLL CALL OF DIRECTORS
2. PUBLIC COMMENT
3. BOARD GOVERNANCE MATTERS
 - A. APPOINTMENT OF STANDING COMMITTEES (INCLUDING CHAIR AND ALTERNATES) (Conducted by President Maggi)
 1. PLANNING COMMITTEE
 2. ORDINANCE COMMITTEE
 3. PERSONNEL COMMITTEE
 4. FINANCE COMMITTEE
 5. PUBLIC INFORMATION COMMITTEE

4. 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 NOVEMBER 28, 2012, PERSONNEL COMMITTEE MEETING
- B. APPROVE THE MINUTES OF THE DECEMBER 13, 2012, REGULAR BOARD MEETING
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46978 THROUGH 47066 DATED DECEMBER 14, 2012
(See Purchase Journal following this item in packet for details.)
- D. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 384 THROUGH 387 DATED DECEMBER 14, 2012
(See Purchase Journal following this item in packet for details.)
- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2284 THROUGH 2287 DATED DECEMBER 14, 2012
(See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 47067 THROUGH 47071 DATED DECEMBER 28, 2012
(See Purchase Journal following this item in packet for details.)
- G. ACKNOWLEDGE WRITTEN REPORT FROM SECRETARY VERIFYING POSTING AND PUBLICATION OF NOTICE OF ADOPTION OF ORDINANCE NO. 2012-108 (GENERAL REGULATION NO. 108) AND FINDING THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE

5. NEW BUSINESS

A. FISCAL YEAR 2012-2013 SECOND QUARTER BUDGET COMPARISON

- 1. REPORT FROM STAFF

B. DESIGNATION OF POSTING PLACES

- 1. REPORT FROM STAFF

- 2. CONSIDER ADOPTION OF RESOLUTION ____-2013 AS PRESENTED OR IN THE ALTERNATIVE, PROVIDE DIRECTION TO STAFF TO ALTER IT FOR ADOPTION AS ALTERED

C. ACCELERATED MERIT ADVANCEMENT – KEITH L. RAYNOR

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ACCELERATED MERIT ADVANCEMENT OF WASTEWATER OPERATOR OIT KEITH RAYNOR FROM STEP 1 - \$3,446.80 PER MONTH TO STEP 2 - \$3,619.12 EFFECTIVE JANUARY 16, 2013

6. REPORTS

- R-1. DISTRICT MANAGER
- R-2. ASSISTANT DISTRICT MANAGER
- R-3. DISTRICT ENGINEER
- R-4. DISTRICT LEGAL COUNSEL
- R-5. SECRETARY

R-6. DIRECTORS

- R 6.01 VICE PRESIDENT STANLEY R. CALDWELL
 - A) REPORT ON VARIOUS MEETINGS
- R 6.02 DIRECTOR GREGORY T. PYKA
- R 6.03 DIRECTOR ELMER J. SCHAAL
- R 6.04 DIRECTOR RANDELL E. WILLIAMS
- R 6.05 PRESIDENT DAVID P. MAGGI

7. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS SPECIAL MEETING ON SATURDAY, FEBRUARY 9, 2013, AT 8:00 A.M. THE NEXT MEETING THEREAFTER IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 14, 2013, AT 6:30 P.M.