



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

6:30 P.M., THURSDAY, OCTOBER 11, 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 SEPTEMBER 13, 2012, REGULAR BOARD MEETING

2. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46690 THROUGH 46777 DATED SEPTEMBER 14, 2012 (See Purchase Journal following this item in packet for details.)
3. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBER 376 DATED SEPTEMBER 11, 2012 (See Purchase Journal following this item in packet for details.)
4. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBER 377 SEPTEMBER 14, 2012 (See Purchase Journal following this item in packet for details.)
5. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2260 THROUGH 2266 DATED SEPTEMBER 14, 2012 (See Purchase Journal following this item in packet for details.)
6. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 46778 THROUGH 46782 DATED SEPTEMBER 28, 2012 (See Purchase Journal following this item in packet for details.)

#### OLD BUSINESS

7. CONFLICT OF INTEREST CODE – BIENNIAL REVIEW
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2012 DIRECTING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND NOTICE OF INTENT TO AMEND THE MT. VIEW SANITARY DISTRICT CONFLICT OF INTEREST CODE AND THE SETTING OF A PUBLIC HEARING FOR DECEMBER 13, 2012
8. PROFESSIONAL SERVICES AGREEMENT WITH LEPTIEN, CRONIN, COOPER, MORRIS & POORE, INC – AGREEMENT NO. 10-0003, TASK ORDER NO. 8
  - A. REPORT FROM STAFF
  - B. ADOPT A MOTION APPROVING TASK ORDER NO. 8 TO AGREEMENT 10-0003 WITH LCC, INC. FOR ASSISTING DISTRICT STAFF WITH PERFORMING THE POTABLE WATER SYSTEM EXPANSION PROJECT, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 8 NOT-TO-EXCEED \$13,000

NEW BUSINESS

9. MARSH MANAGEMENT
  - A. PRESENTATION FROM DISTRICT BIOLOGIST KELLY DAVIDSON REGARDING THE DISTRICT'S MARSH MANAGEMENT EFFORTS
10. EMPLOYEE COMPENSATION AND SALARY REVIEW POLICY
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF POLICY 3110 – EMPLOYEE COMPENSATION AND SALARY REVIEW
11. GEORGE AND MARIA RATH USC REFUND REQUEST – 85 ARTHUR ROAD
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2012 APPROVING REFUND OF EXCESS SEWER USER SERVICE CHARGE
12. 2013 CSDA COMMITTEE AND EXPERT TEAM PARTICIPATION
  - A. REPORT FROM STAFF
  - B. CONSIDER REQUEST FROM CSDA FOR COMMITTEE AND EXPERT FEEDBACK TEAM PARTICIPATION, DETERMINE BOARD MEMBER/STAFF INTEREST AND CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE CSDA 2013 COMMITTEE AND EXPERT FEEDBACK TEAM INTEREST FORM AND DIRECTING STAFF TO FORWARD THE DOCUMENT TO CSDA
13. RESOLUTION HONORING DR. MARIO M. MENESINI UPON HIS RETIREMENT FROM THE CENTRAL CONTRA COSTA SANITARY DISTRICT BOARD OF DIRECTORS
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2012 HONORING DR. MARIO M. MENESINI UPON HIS RETIREMENT FROM THE CENTRAL CONTRA COSTA SANITARY DISTRICT BOARD OF DIRECTORS

14. SIGNATURE AUTHORITY UPDATE – CONTRA COSTA COUNTY TREASURER – DELEGATION OF AUTHORITY TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2012 AUTHORIZING THE DEPOSIT AND WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) IN THE STATE TREASURY AND DELEGATING AUTHORITY TO EXECUTE THE DEPOSIT OR WITHDRAWAL OF MONIES IN LAIF
  
15. CONTRA COSTA CHAPTER OF CALIFORNIA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – OCTOBER 15, 2012 – ATTENDANCE APPROVAL
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING ON OCTOBER 15,, 2012 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND RATIFYING APPROVAL FOR DISTRICT REPRESENTATIVE(S) TO ATTEND
  
16. CONCEPTUAL GENERAL AGREEMENT FOR RECLAIMED WATER DELIVERY
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF

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 STANLEY R. CALDWELL
    - A) REPORT ON VARIOUS MEETINGS

- R 6.02 GREGORY T. PYKA
- R 6.03 ELMER J. SCHAAL
- R 6.04 VICE PRESIDENT DAVID P. MAGGI
- R 6.05 PRESIDENT RANDELL E. WILLIAMS

COMMUNICATIONS

- 17. LOCAL AGENCY INVESTMENT FUND QUARTERLY INTEREST EARNED FOR QUARTER ENDING 6/30/2012
- 18. CITY OF BENICIA – INFORMATION ON BENICIA'S HEALTH, SAFETY, AND FINANCIAL INTEGRITY
- 19. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION DRAFT MINUTES FOR JULY 16, 2012, QUARTERLY MEETING

FUTURE BOARD ITEMS

- 20. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF GOVERNMENT CODE SECTION 54956.9 (8 CASES)

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, NOVEMBER 8, 2012, AT 6:30 P.M.

