



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

6:30 P.M., THURSDAY, OCTOBER 13, 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. APPROVE THE MINUTES OF THE SEPTEMBER 8, 2011, REGULAR BOARD MEETING
3. RATIFY THE VOIDING OF GENERAL FUND 3409 CHECK NUMBER 45532 DATED SEPTEMBER 9, 2011
4. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 45633 THROUGH 45637 DATED SEPTEMBER 15, 2011 (See Purchase Journal following this item in packet for details.)

5. RATIFY THE APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 45538 & 45539 DATED SEPTEMBER 26, 2011
6. APPROVAL OF GENERAL FUND 3409 CHECKS DATED OCTOBER 14, 2011 (See Purchase Journal following this item in packet for details.)
7. APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS DATED OCTOBER 14, 2011 (See Purchase Journal following this item in packet for details.)
8. APPROVAL OF PRIVATE METER AGREEMENT WITH MARTINEZ UNIFIED SCHOOL DISTRICT (Morello Park School)
9. ACKNOWLEDGE WRITTEN REPORT FROM SECRETARY VERIFYING POSTING AND PUBLICATION OF NOTICE OF ADOPTION OF ORDINANCE NO. 2011-106 (GENERAL REGULATION NO. 106) AND FINDING THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE

#### NEW BUSINESS

10. CONTRA COSTA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – OCTOBER 17, 2011
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT ATTENDANCE AT THE CONTRA COSTA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION MEETING ON OCTOBER 17, 2011 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND
11. DOROTHY M. SAKAZAKI WETLANDS NON-PROFIT ORGANIZATION
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
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 TO LEVEL III AT A MONTHLY SALARY OF \$6,652.12 EFFECTIVE NOVEMBER 1, 2011

13. MANHOLE REHABILITATION PROJECT, PHASE NO. 1, CONTRACT NO. 2-11
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2011 AWARDDING CONTRACT FOR MANHOLE REHABILITATION PROJECT, PHASE NO. 1, CONTRACT NO. 2-11 TO LOWEST RESPONSIVE, RESPONSIBLE BIDDER AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE AGREEMENT
  
14. TREATMENT PLANT SECURITY FENCING PROJECT, CONTRACT NO. 1-11
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_ - 2011 AWARDDING CONTRACT FOR TREATMENT SECURITY FENCING PROJECT CONTRACT NO. 1-11 TO LOWEST RESPONSIVE, RESPONSIBLE BIDDER AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE AGREEMENT
  
15. MIGRATORY BIRD TREATY ACT CONFERENCE - PORTLAND, OREGON OCTOBER 20-22, 2011
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION RATIFYING DISTRICT MANAGER'S DECISION TO DETERMINE ATTENDANCE AT THE MIGRATORY BIRD TREATY ACT CONFERENCE IN PORTLAND, OREGON, OCTOBER 20-22, 2011, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND TO DIRECT THE DISTRICT BIOLOGIST TO ATTEND
  
16. ULTRAVIOLET LIGHT (UV) SYSTEM REPAIR AND RENEWAL MATERIALS PURCHASE
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE SOLE SOURCE PURCHASE OF QUARTZ SLEEVE REPLACEMENTS NOT TO EXCEED \$50,000 AND UV LAMP REPLACEMENTS NOT TO EXCEED \$17,000 FOR REPAIR AND RENEWAL OF THE DISTRICT UV SYSTEM
  
17. SURPLUS PLANT EQUIPMENT & MATERIALS DISPOSAL
  - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF MOTION DELEGATING TO THE DISTRICT MANAGER THE AUTHORITY TO DESIGNATE AS SURPLUS AND DISPOSE BY RECYCLING OR DIRECT DISPOSAL SURPLUS PLANT EQUIPMENT AND MATERIALS
18. RATIFICATION OF DISTRICT LETTER TO GOVERNOR EDMUND G. BROWN JR. REQUESTING VETO OF SENATE BILL 293(PADILLA)
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION RATIFYING SEPTEMBER 22, 2011, LETTER TO GOVERNOR REQUESTING VETO OF SB 293
19. DELEGATION OF AUTHORITY TO ISSUE WARRANTS FOR PAYMENT OF DISTRICT OBLIGATIONS
- A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
20. BOARD COMMUNICATIONS – BEST PRACTICES
- A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
21. 2012 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) COMMITTEE PARTICIPATION REQUEST
- A. REPORT FROM STAFF
  - B. CONSIDER REQUEST FROM CSDA FOR COMMITTEE PARTICIPATION, DETERMINE BOARD MEMBER/STAFF INTEREST AND CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE CSDA 2012 COMMITTEE AND VOLUNTEER INTEREST FORM AND DIRECTING STAFF TO FORWARD THE DOCUMENT TO CSDA

REPORTS

- 22. DISTRICT MANAGER
- 23. ASSISTANT DISTRICT MANAGER

24. ENGINEER
25. LEGAL COUNSEL
26. SECRETARY
27. DIRECTORS
  - A. STANLEY R. CALDWELL
  - B. DAVID P. MAGGI
  - C. GREGORY T. PYKA
  - D. VICE PRESIDENT WILLIAMS
  - E. PRESIDENT SCHAAL

FUTURE BOARD ITEMS

28. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

29. CONTRA COSTA CSDA JULY 18, 2011, DRAFT MINUTES
30. THE STATE OF THE SAN FRANCISCO BAY 2011
31. CWEA CONFERENCE – REDDING, CALIFORNIA – SEPTEMBER 21-23, 2011 –  
REPORT FROM OPERATOR-IN-TRAINING JESUS DIAZ
32. 2010-2011 ANNUAL POLLUTION PREVENTION REPORT

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, NOVEMBER 10, 2011, AT 6:30 P.M.