



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

6:30 P.M., THURSDAY, SEPTEMBER 9, 2010  
MEETING 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

CONSIDER ADOPTION OF MOTIONS APPROVING MINUTES, CHECKS, AND PAYMENT ORDERS

1. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES
  - A. JULY 31, 2010, SPECIAL BOARD MEETING
  - B. AUGUST 12, 2010, REGULAR BOARD MEETING
  
2. GENERAL FUND NO. 3409
  - A. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 44283 THROUGH 44284 DATED AUGUST 13, 2010 (See Purchase Journal following this item in packet for details.)
  
  - B. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 44285 THROUGH 44287 DATED AUGUST 18, 2010 (See Purchase Journal following this item in packet for details.)

- C. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 44288 THROUGH 44293 DATED AUGUST 19, 2010  
(See Purchase Journal following this item in packet for details.)
- D. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBER 44294 DATED AUGUST 26, 2010  
(See Purchase Journal following this item in packet for details.)
- E. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED SEPTEMBER 10, 2010  
(See Purchase Journal following this item in packet for details.)
- 3. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING FACILITIES REHABILITATION FUND 3410 PAYMENT ORDERS DATED SEPTEMBER 10, 2010  
(See Purchase Journal following this item in packet for details.)
- 4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS DATED SEPTEMBER 10, 2010  
(See Purchase Journal following this item in packet for details.)
- 5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING CONSTRUCTION FUND 3415 PAYMENT ORDERS DATED SEPTEMBER 10, 2010  
(See Purchase Journal following this item in packet for details.)

PUBLIC HEARING

- 6. DRAFT DISTRICT CODE
  - A. REPORT FROM STAFF
  - B. CONDUCT PUBLIC HEARING
    - 1) OPEN PUBLIC HEARING
    - 2) RECEIVE PUBLIC TESTIMONY
    - 3) CLOSE OR CONTINUE THE PUBLIC HEARING TO OCTOBER 21, 2010
  - C. CONSIDER ADOPTION OF ORDINANCE NO 2010-103 APPROVING AND ADOPTING GENERAL REGULATION 103 AND ESTABLISHING THE MT. VIEW SANITARY DISTRICT CODE

OLD BUSINESS

7. APPLICATION TO LAFCO TO AMEND SPHERE OF INFLUENCE AND REORGANIZE BOUNDARY WITH CENTRAL CONTRA COSTA SANITARY DISTRICT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2010, A RESOLUTION OF APPLICATION RECINDING AND REPLACING RESOLUTION NO. 1257 - 2010, AND REQUESTING THAT CONTRA COSTA LAFCO INITIATE PROCEEDINGS TO AMEND MVSD'S MUTUAL SPHERE OF INFLUENCE WITH CENTRAL CONTRA COSTA SANITARY DISTRICT IN SIX SEPARATE AREAS OF INCORPORATED AND UNINCORPORATED MARTINEZ (MVSD REORGANIZATION 2010 -1)
  - C. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2010, A RESOLUTION OF APPLICATION RECINDING AND REPLACING RESOLUTION NO. 1253 - 2010, AND REQUESTING THAT CONTRA COSTA LAFCO INITIATE PROCEEDINGS TO DETACH THREE AREAS AND ANNEX ONE AREA IN INCORPORATED AND UNICOPRORATED MARTINEZ (MVSD REORGANIZATION 2010-1)
  
8. SEVERANCE AGREEMENT AND RELEASE WITH FORMER TECHNICAL SERVICES MANAGER IRENE CHANG
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION RATIFYING SEVERANCE AGREEMENT AND RELEASE WITH FORMER TECHNICAL SERVICES MANAGER IRENE CHANG

NEW BUSINESS

9. CONTRACT NO. C01-09, "PUMP STATION NO. 1 IMPROVEMENTS," RATIFICATION OF CHANGE ORDERS NO. 1 THROUGH 5
  - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION RATIFYING CHANGE ORDERS NO. 1 THROUGH 5 TO CONTRACT NO. C01-09, PUMP STATION NO. 1 IMPROVEMENTS, FOR A TOTAL INCREASE NOT TO EXCEED \$15,501.09 AND NO EXTENSION OF CONTRACT TIME.
- 10. REPORT BACK TO BOARD OF DIRECTORS – 6 MONTH PILOT PROGRAM FOR COLLECTION OF MEDICAL SHARPS
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
- 11. CONTRACT SERVICES – TEMPORARY LABORATORY ASSISTANT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION APPROVING THE STAFFING AGREEMENT WITH LAB SUPPORT, A DIVISION OF ON ASSIGNMENT, TO PROVIDE A TEMPORARY LABORATORY ASSISTANT, AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE AGREEMENT WITH A PROVISION NOT TO EXCEED \$53,560 TOTAL CONTRACT COST

REPORTS

- 12. DISTRICT MANAGER
- 13. ASSISTANT DISTRICT MANAGER
- 14. ENGINEER
- 15. ATTORNEY
- 16. SECRETARY
- 17. DIRECTORS
  - A. STANLEY R. CALDWELL- ANTIOCH RECYCLED WATER DISTRIBUTION SYSTEM DEDICATION

18. BOARD ITEMS – LIMITED TO REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

- 19. LOCAL AGENCY INVESTMENT FUND – INTEREST EARNED – QUARTER ENDED 6/30/2010

CLOSED SESSION

20. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE  
SECTION 54957  
TITLE: DISTRICT COUNSEL – ANNUAL PERFORMANCE REVIEW

REPORT OUT OF CLOSED SESSION

ADJOURNMENT TO OCTOBER 21, 2010 – THE NEXT SCHEDULED MEETING IS AN  
ADJOURNED REGULAR MEETING ON THURSDAY, OCTOBER 21, 2010 AT 6:30 P.M.