



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

6:30 P.M. MARCH 9, 2017  
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 24 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. 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 FEBRUARY 9, 2017, REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52090 THROUGH 52176 DATED FEBRUARY 15, 2017](#)  
(See Purchase Journal following this item for details.)

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 52177 THROUGH 52183 DATED FEBRUARY 15, 2017](#)

- D. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 536 THROUGH 538 DATED FEBRUARY 15, 2017](#)  
(See Purchase Journal following this item for details.)
- E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2591 THROUGH 2602 DATED FEBRUARY 15, 2017](#)  
(See Purchase Journal following this item in packet for details.)
- F. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52184 THROUGH 52191 DATED FEBRUARY 28, 2017](#)  
(See Purchase Journal following this item in packet for details.)

#### 4. PUBLIC HEARING

##### A. [BOARD MEMBER COMPENSATION AND AMENDMENT TO BOARD POLICY AND PROCEDURE B-30](#)

- 1. REPORT FROM STAFF                    ([Exhibit A - Provided at Meeting](#))
- 2. PUBLIC HEARING ON PROPOSED \$5 INCREASE OF BOARD MEMBER COMPENSATION
  - a) OPEN PUBLIC HEARING
  - b) RECEIVE PUBLIC TESTIMONY
  - c) CLOSE PUBLIC HEARING
- 3. CONSIDER ADOPTION OF ORDINANCE NO. 2017-119 ADOPTING GENERAL REGULATION NO. 119 INCREASING THE COMPENSATION TO BE PAID MEMBERS OF THE BOARD OF DIRECTORS FOR A DAY'S SERVICES AS A DIRECTOR FROM \$215.00 TO \$220.00 TO BE EFFECTIVE JULY 1, 2017
- 4. CONSIDER ADOPTION OF A MOTION AMENDING BOARD POLICY AND PROCEDURE B-30 AS SET FORTH IN THE PROPOSED POLICY AND PROCEDURE B-30 ACCOMPANING THE STAFF REPORT

#### 5. NEW BUSINESS

##### A. [CSDA - SPECIAL DISTRICTS LEGISLATIVE DAYS](#)

- 1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION DETERMINING WHETHER ATTENDANCE AT THE CSDA LEGISLATIVE DAYS ON MAY 16-17, 2017, IN SACRAMENTO, CALIFORNIA, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

B. [ADVANCEMENT OF ENGINEERING TECHNICIAN JEFFREY GREER](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ADVANCEMENT OF ENGINEERING TECHNICIAN JEFFREY GREER FROM SALARY STEP 2 TO STEP 3 TO BE EFFECTIVE AS OF MARCH 16, 2017

C. [2017 CASA / WATEREUSE CA PUBLIC POLICY FORUM](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE 2017 CASA / WATEREUSE CA PUBLIC POLICY FORUM ON APRIL 19, 2017, IN SACRAMENTO, CALIFORNIA, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

D. [CSDA BOARD OF DIRECTORS: CALL FOR NOMINATIONS \(SEAT C\) AND FILL VACANCY FOR REMAINDER OF TERM \(SEAT A\) BAY AREA NETWORK](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_ -2017 NOMINATING A CANDIDATE FOR ELECTION TO CSDA BOARD OF DIRECTORS SEAT C, BAY AREA NETWORK FOR THE 2018-2020 TERM
3. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_ -2017 NOMINATING A CANDIDATE FOR APPOINTMENT TO CSDA BOARD OF DIRECTORS SEAT A, BAY AREA NETWORK, TO FILL VACANCY FOR THE TERM WHICH EXPIRES 2018

E. [APEX GRADING, INC. CONTRACT NO. 17-0002 AND TASK ORDER NO.1](#)

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION APPROVING CONTRACT 17-0002 NOT TO EXCEED \$45,000 OVER THREE YEARS WITH APEX GRADING, INC. FOR ANNUAL DISCING, MOWING, AND WEED ABATEMENT AND AUTHORIZE THE BOARD PRESIDENT TO EXECUTE CONTRACT NO.17-0002 TO APEX GRADING, INC. FOR ANNUAL DISCING, MOWING AND WEED ABATEMENT AND TASK ORDER NO.1 FOR MOWING AND WEED CUTTING OF MOORHEN MARSH LEVEE ROADS AND PLANT ROAD. TASK ORDER NO. 1 SHALL NOT EXCEED \$2,650

F. [AWARD OF CONTRACT FOR WET WEATHER CONNECTION PROJECT, CONTRACT NO. 1-16](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ -2017, AWARDING CONTRACT FOR "WET WEATHER CONNECTION PROJECT, CONTRACT NO. 1-16" TO RTC CONSTRUCTION MANAGEMENT, INC. IN THE AMOUNT OF \$141,175.20

G. [AMENDMENT TO TASK ORDER NO. 1 TO AGREEMENT 16-0017 WITH LINDSAY WILDLIFE EXPERIENCE FOR PROFESSIONAL SERVICES RELATED TO THE WETLANDS FIELD TRIP PROGRAM](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO TASK ORDER NO. 1 TO AGREEMENT 16-0017 WITH LINDSAY WILDLIFE EXPERIENCE (LWE). THE AMENDED TASK ORDER WILL INCREASE THE AMOUNT PAID BY THE DISTRICT FOR EACH INDIVIDUAL FIELD TRIP BUT WILL NOT INCREASE THE EXISTING TASK ORDER NO. 1 NOT TO EXCEED LIMIT OF \$30,000

6. [REPORTS](#)

- R-1. [DISTRICT MANAGER](#)
- R-2. [ASSISTANT DISTRICT MANAGER](#)
- R-3. [DISTRICT ENGINEER](#)
- R-4. DISTRICT LEGAL COUNSEL

R-5. BOARD SECRETARY

R-6. DIRECTORS

R 6.01 DIRECTOR STANLEY R. CALDWELL

R 6.02 DIRECTOR GREGORY T. PYKA

R 6.03 DIRECTOR ELMER J. SCHAAL

R 6.04 DIRECTOR BRIAN A. DANLEY

R 6.05 DIRECTOR DAVID P. MAGGI

7. COMMUNICATIONS

A. [LOCAL AGENCY INVESTMENT FUND – DECEMBER 31, 2016 – QUARTERLY INTEREST STATEMENT](#)

B. [LOCAL AGENCY INVESTMENT FUND – FEBRUARY 28, 2017 – MONTHLY STATEMENT](#)

8. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. CLOSED SESSION

A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957

TITLE: DISTRICT MANAGER'S ANNUAL EVALUATION

B. CONFERENCE WITH APPOINTED LABOR NEGOTIATORS, DIRECTORS CALDWELL AND PYKA (GOVERNMENT CODE SECTION 54957.6)

UNREPRESENTED EMPLOYEE: DISTRICT MANAGER

C. REPORTS OUT OF CLOSED SESSION

10. ADJOURNMENT

A. ADJOURNMENT TO A REGULAR BOARD MEETING ON THURSDAY, APRIL 13, 2017, AT 6:30 P.M.