



A Friend to the Environment

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

6:30 P.M. MAY 28, 2015
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. NEW BUSINESS
 - A. [CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION \(LAFCO\)
ANNOUNCEMENT OF UPCOMING SPECIAL DISTRICT VACANCY ON LAFCO,
CALL FOR NOMINATIONS, AND DESIGNATION OF DISTRICT REPRESENTATIVE
TO THE INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE](#)
 1. REPORT FROM STAFF

2. DISCUSS AND CONSIDER NOMINATION OF CANDIDATE TO FILL THE UPCOMING SPECIAL DISTRICT MEMBER ALTERNATE SEAT ON CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO)
 3. CONSIDER ADOPTION OF RESOLUTION NO. ____-2015 NOMINATING CANDIDATE TO FILL SPECIAL DISTRICT ALTERNATE SEAT VACANCY ON LAFCO
 4. CONSIDER ADOPTION A MOTION DESIGNATING ONE DIRECTOR AS MVSD'S REPRESENTATIVE AND ONE DIRECTOR AS MVSD'S ALTERNATE TO THE LAFCO INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE (ISDSC)
- B. [RATIFICATION OF DISTRICT LETTERS DATED APRIL 22, 2015, TO CALIFORNIA ASSEMBLY MEMBER LUIS ALEJO SUPPORTING AB 888 \(BLOOM\) AND CALIFORNIA ASSEMBLY MEMBER DAS WILLIAMS SUPPORTING AB 1144 \(RENDON\)](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION RATIFYING DISTRICT LETTER DATED APRIL 22, 2015 TO CALIFORNIA ASSEMBLY MEMBER LUIS ALEJO, CHAIR OF THE ASSEMBLY ENVIRONMENTAL SAFETY AND TOXIC MATERIALS COMMITTEE IN SUPPORT OF ASSEMBLY BILL (AB) 888 (BLOOM) TO BAN THE SALE OF PERSONAL CARE PRODUCTS THAT CONTAIN PLASTIC MICROBEADS FOR THE PURPOSE OF EXFOLIATION IN FACIAL SCRUBS, SOAPS, AND TOOTHPASTE
 3. CONSIDER ADOPTION OF A MOTION RATIFYING DISTRICT LETTER DATED APRIL 22, 2015 TO CALIFORNIA ASSEMBLY MEMBER DAS WILLIAMS, CHAIR OF THE ASSEMBLY NATURAL RESOURCES COMMITTEE IN SUPPORT OF AB 1144 (RENDON) TO CLARIFY THAT RENEWABLE ENERGY CREDITS (RECS) GENERATED AND SOLD BY WASTEWATER TREATMENT AGENCIES THAT UTILIZE THEIR RENEWABLE ENERGY ON-SITE IN CALIFORNIA ARE PLACED IN RENEWABLE PORTFOLIO STANDARD CONTENT CATEGORY 1 ALONGSIDE "BUNDLED" RECS, RATHER THAN IN CATEGORY 3 WHERE THEY CURRENTLY RESIDE
- C. [AWARD OF CONTRACT FOR PRIMARY DIGESTER CLEANING PROJECT, CONTRACT NO. 4-15](#)
1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2015, AWARDED CONTRACT FOR THE "PRIMARY DIGESTER CLEANING PROJECT, CONTRACT NO. 4-15" TO WASTEWATER SOLIDS MANAGEMENT COMPANY IN THE TOTAL AMOUNT BID INCLUDING THE ALTERNATIVE ITEM OF \$168,950

D. INFLUENT PUMP STATION IMPROVEMENTS, CONTRACT NO. 1-14 - CHANGE ORDER NUMBERS 1, 2, 3 & 4

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION RATIFYING DISTRICT MANAGER'S APPROVAL OF CHANGE ORDER NO. 1
3. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDERS NO. 2, 3 AND 4 AND AUTHORIZING THE PRESIDENT TO SIGN EACH CHANGE ORDER ON BEHALF OF THE DISTRICT.

E. AMENDMENT OF CONSULTANT SERVICES AGREEMENT WITH NUTE ENGINEERING FOR DIGESTER CLEANING AND PAINTING PROJECTS

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AMENDMENTS NO. 1 AND 2 TO CONSULTING SERVICES AGREEMENT WITH NUTE ENGINEERING FOR THE DESIGN OF THE DIGESTER CLEANING AND REPAIR PROJECTS

F. APPROVAL OF CONTRACT CHANGE ORDERS NO. 1, 2 & 3 TO SECONDARY SLUDGE DIGESTER PAINTING PROJECT, CONTRACT NO. 1-15

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CONTRACT CHANGE ORDERS NO. 1, 2 AND 3 TO THE "SECONDARY SLUDGE DIGESTER PAINTING PROJECT, CONTRACT NO. 1-15" RESULTING IN A NET INCREASE TO THE CONTRACT AMOUNT OF \$35,784.37

G. [GEOGRAPHIC INFORMATION SYSTEM \(GIS\) AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM \(CMMS\) AGREEMENT WITH WEBSOFT DEVELOPERS, INC.](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDERS 11, 12, 13, AND 14 OF THE CONSULTING SERVICES AGREEMENT (CONTRACT NO. 11-0004) WITH WEBSOFT DEVELOPERS, INC. IN THE FOLLOWING NOT TO EXCEED AMOUNTS FOR EACH TASK ORDER:

NO. 11 ANNUAL CMMS HOSTING FY 14-15 -- \$3,000

NO. 12 GIS SOFTWARE UPGRADE -- \$34,950

NO. 13 ANNUAL GIS & CMMS HOSTING, FY 15-16 -- \$18,000

NO. 14 ADDITIONAL TECHNICAL SUPPORT, FY 15-16 -- \$10,000

4. 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 DAVID P. MAGGI

R 6.03 DIRECTOR BEVERLI A. MARSHALL

R 6.04 VICE PRESIDENT ELMER J. SCHAAL

R 6.05 PRESIDENT GREGORY T. PYKA

5. COMMUNICATIONS

A. [CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION - APRIL 20, 2015, QUARTERLY MEETING MINUTES](#)

6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 11, 2015, AT 6:30 P.M.