



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

**6:30 P.M., THURSDAY, SEPTEMBER 17, 2009  
MEETING ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA**

**NOTICE:** Members of the public may address the Board of Directors on any item on this agenda. 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. 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**

**CLOSED SESSION**

1. PUBLIC EMPLOYMENT (IN ACCORDANCE WITH GOVERNMENT CODE 54957 AND VERSACI V. SUPERIOR COURT (2005) 127 CAL APP 4<sup>TH</sup> 805) - ESTABLISHMENT OF DISTRICT MANAGER'S PERFORMANCE GOALS AND OBJECTIVES

**REPORT OUT OF CLOSED SESSION**

**OLD BUSINESS**

2. BOARD POLICIES AND POLICY AND PROCEDURES MANUAL
  - A. STUDY SESSION CONDUCTED BY BRENT IVES OF BHI MANAGEMENT
  - B. PROVIDE DIRECTION TO STAFF

**ADJOURNMENT – THE NEXT REGULARLY SCHEDULED MEETING IS THURSDAY, OCTOBER 8, 2009**