



A Friend to the Environment

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

6:30 P.M. MAY 14, 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. [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 APRIL 9, 2015, REGULAR BOARD MEETING](#)

B. [RECEIVE THE MINUTES OF THE APRIL 1, 2015, FINANCE COMMITTEE MEETING](#)

- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49738 THROUGH 49740 DATED APRIL 3, 2015](#)  
(See Purchase Journal following this item for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49741 THROUGH 49826 DATED APRIL 10, 2015](#)  
(See Purchase Journal following this item for details.)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49827 THROUGH 49830 DATED APRIL 10, 2015](#)
- F. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 475 THROUGH 476 DATED APRIL 10 2015](#)  
(See Purchase Journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2412 THROUGH 2419 DATED APRIL 10, 2015](#)  
(See Purchase Journal following this item in packet for details.)
- H. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 2420 DATED APRIL 29, 2015](#)  
(See Purchase Journal following this item in packet for details.)
- I. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 49638 THROUGH 49644 DATED APRIL 30, 2015](#)  
(See Purchase Journal following this item for details.)
- J. [RECEIVE THE MINUTES OF THE MAY 5, 2015, PERSONNEL COMMITTEE MEETING](#)

#### 4. PUBLIC HEARING

- A. [COLLECTION OF SEWER SERVICE CHARGES FOR 3910 PACHECO BOULEVARD](#) FOR THE 2011-12, 2012-13 AND 2013-14 FISCAL YEARS
  - 1. RECEIVE REPORT FROM STAFF
  - 2. PUBLIC HEARING
    - a) OPEN PUBLIC HEARING
    - b) RECEIVE PUBLIC TESTIMONY
    - c) CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ - 2015 APPROVING AGREEMENT PROVIDING FOR DEFERRAL OF OMITTED SEWER SERVICE CHARGES FOR 3910 PACHECO BOULEVARD FOR FISCAL YEARS 2011-12, 2012-13 & 2013-14 TO SALE OR SUBSTANTIAL IMPROVEMENT OF PROPERTY

**OR, IN THE ALTERNATIVE**

4. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ - 2015 APPROVING AND AUTHORIZING COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEARS 2011-12, 2012-13 AND 2013-14 FOR ASSESSOR'S PARCEL NO. 161-231-048-0 ON COUNTY TAX ROLL FOR TAX YEARS 2015-16, 2016-17, 2017-18, 2018-19 AND 2019-20

B. ORDINANCE AND GENERAL REGULATION ADOPTING SCHEDULE OF CHARGES AND FEES FOR FISCAL YEAR 2015-2016

1. REPORT FROM STAFF
2. PUBLIC HEARING
  - a) OPEN PUBLIC HEARING
  - b) RECEIVE PUBLIC TESTIMONY
  - c) CLOSE PUBLIC HEARING
3. CONSIDER ADOPTION OF ORDINANCE NO. 2015-114, PROMULGATING GENERAL REGULATION NO. 114 ADOPTING AND ESTABLISHING A SCHEDULE OF CHARGES AND FEES FOR THE 2015-16 FISCAL YEAR

C. CORRECTION OF THE RESTATED AND AMENDED FRANCHISE AGREEMENT FOR THE COLLECTION OF SOLID WASTE WITHIN THE DISTRICT

1. REPORT FROM STAFF
2. PUBLIC HEARING
  - a) OPEN PUBLIC HEARING
  - b) RECEIVE PUBLIC TESTIMONY
  - c) CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ - 2015 APPROVING THE CORRECTED RESTATED AND AMENDED FRANCHISE AGREEMENT BETWEEN MT. VIEW SANITARY DISTRICT AND ALLIED WASTE SYSTEMS, INC., A DELAWARE CORPORATION, DOING BUSINESS AS "REPUBLIC SERVICES OF CONTRA COSTA COUNTY"

D. BOARD MEMBER COMPENSATION

1. REPORT FROM STAFF
2. PUBLIC HEARING
  - a) OPEN PUBLIC HEARING
  - b) RECEIVE PUBLIC TESTIMONY
  - c) CLOSE PUBLIC HEARING
3. CONSIDER ADOPTION OF ORDINANCE NO. 2015-115 ADOPTING GENERAL REGULATION NO. 115 INCREASING THE COMPENSATION TO BE PAID MEMBERS OF THE BOARD OF DIRECTORS FOR A DAY'S SERVICES AS A DIRECTOR TO \$215.00

5. NEW BUSINESS

A. FISCAL YEAR 2014-2015 THIRD QUARTER BUDGET REVIEW

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

B. FY 2014-2015 BUDGET PRESENTATION

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

C. PROFESSIONAL SERVICES AGREEMENT WITH LEPTIEN, CRONIN, COOPER, MORRIS & POORE, INC

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH LEPTIEN, CRONIN, COOPER, MORRIS & POORE, INC. FOR DISTRICT ENGINEER SERVICES AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE AGREEMENT NOT-TO-EXCEED THE AMOUNT SET FORTH FOR DISTRICT ENGINEERING SERVICES (ACCOUNTS 4554 IN FUNDS 3409, 3410 & 3412) IN THE ANNUAL BUDGET FOR EACH FISCAL YEAR AND THE ASSOCIATED TASK ORDERS NO. 1-4 AND 6-8

D. PROPOSED AMENDMENTS TO BOARD OF DIRECTOR'S POLICIES AND PROCEDURES

1. REPORT FROM STAFF
2. SUBJECT TO THE ADOPTION OF ORDINANCE 2015-115, CONSIDER ADOPTION OF A MOTION AMENDING BOARD OF DIRECTOR'S POLICY B-30
3. CONSIDER ADOPTION OF A MOTION AMENDING BOARD OF DIRECTOR'S POLICY B-50

E. ACCEPTANCE OF SEWER MAIN LINES "D" & "F" IN SUBDIVISION 8967, FIELD BODHAINE COURTYARD HOMES (ASHFORD PLACE)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2015 APPROVING AND ACCEPTING SANITARY SEWER MAIN LINES "D" & "F" FOR MAINTENANCE IN SUBDIVISION 8967, FIELD BODHAINE COURTYARD HOMES (ASHFORD PLACE)

F. ACCEPTANCE OF 2014 SEWER MANHOLE REPLACEMENT PROJECT, PACHECO BLVD. AT PEACH ST. & VEALE AVE., CONTRACT NO. 3-14

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2015 APPROVING AND ACCEPTING 2014 SEWER MANHOLE REPLACEMENT PROJECT, PACHECO BLVD. AT PEACH ST. & VEALE AVE., CONTRACT NO. 3-14, AS COMPLETE AND DIRECTING FILING OF NOTICE OF COMPLETION

G. [MCNABNEY MARSH MANAGEMENT PLAN CONSULTANT SELECTION PANEL](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING PARTICIPATION ON THE MCNABNEY MARSH MANAGEMENT PLAN CONSULTANT SELECTION PANEL ON APRIL 28, 2015, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND APPROVING COMPENSATION FOR DIRECTOR CALDWELL AND VICE PRESIDENT SCHAAL'S PARTICIPATION ON SELECTION PANEL

H. [INTERFUND TRANSFER FROM FUND 3409 TO FUND 3410](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2015 AUTHORIZING THE TRANSFER OF \$135,152.32 FROM GENERAL FUND 3409 TO FACILITIES REHABILITATION FUND 3410

I. [CONTRA COSTA SPECIAL DISTRICT ASSOCIATION – VICE PRESIDENT](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2015 OF THE BOARD OF DIRECTORS OF THE MT. VIEW SANITARY DISTRICT IN SUPPORT OF THE NOMINATION OF MVSD DIRECTOR STANLEY R. CALDWELL AS VICE PRESIDENT FOR THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

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 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

7. COMMUNICATIONS

A. [LOCAL AGENCY INVESTMENT FUND \(LAIF\) – APRIL 30, 2015, 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 EMPLOYMENT CONTRACT

B. REPORT OUT OF CLOSED SESSION

10. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A SPECIAL BOARD MEETING ON THURSDAY, MAY 28, 2015, AT 6:30 P.M.