



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

6:30 P.M., THURSDAY, FEBRUARY 11, 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. GENERAL FUND NO. 3409
  - A. CONSIDER ADOPTION OF A MOTION APPROVING THE VOIDING OF CHECK NUMBERS 43538 AND 43579 DATED JANUARY 15, 2010
  - B. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED FEBRUARY 12, 2010  
(See Purchase Journal following this item in packet for details.)
2. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 298 THROUGH 303  
See Purchase Journal following this item in packet for details.)
3. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2164 AND 2165  
(See Purchase Journal following this item in packet for details.)
4. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 594 AND 595  
(See Purchase Journal following this item in packet for details.)

OLD BUSINESS

5. EMERGENCY REPAIR OF MAINLINE V03074-V03059 (MUIR STATION ROAD AND CENTER AVENUE)
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2010 APPROVING AND ACCEPTING THE EMERGENCY REPAIR OF MAINLINE V03074-V03059 (MUIR STATION ROAD AND CENTER AVENUE) PROJECT AS COMPLETE AND DIRECTING FILING OF NOTICE OF COMPLETION

NEW BUSINESS

6. FISCAL YEARS 2007-2008 AND 2008-2009 AUDITS
  - A. REPORT FROM STAFF
  - B. RECEIVE PRESENTATION FROM AUDITOR
  - C. CONSIDER ADOPTION OF A MOTION ACCEPTING FISCAL YEAR 2007-2008 AMENDED AUDITOR'S REPORT
  - D. CONSIDER ADOPTION OF A MOTION ACCEPTING FISCAL YEAR 2008-2009 AUDITOR'S REPORT
7. SHELL COKE DUST RELEASE JANUARY 27, 2010
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION RATIFYING THE RETAINING OF FRANCESCA DEMGEN OF URS CORPORATION TO CONDUCT BIOLOGICAL ASSESSMENT WITH A CONSULTING SERVICE AGREEMENT NOT TO EXCEED \$20,000
8. PG&E PEAK DAY PRICING (PDP) PROGRAM
  - A. REPORT FROM STAFF
9. ADVANCEMENT OF OPERATOR-IN-TRAINING ROBERT J. MARTIN
  - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ADVANCEMENT OF OPERATOR-IN-TRAINING ROBERT J. MARTIN TO THE START LEVEL OPERATOR I POSITION AT A MONTHLY SALARY OF \$4,063.68
10. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – 2010 EDUCATION CATALOG
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT VICE PRESIDENT SCHAAL'S ATTENDANCE AT CSDA EDUCATION WEBINAR GENERAL MANAGER EVALUATIONS – THE BASIC PRINCIPLES ON MAY 21, 2010 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING HIM TO ATTEND
  - C. CONSIDER ADOPTION OF A MOTION DETERMINING THAT VICE PRESIDENT SCHAAL'S ATTENDANCE AT CSDA EDUCATION WEBINAR THE LEGISLATIVE PROCESS & GRASSROOTS OUTREACH ON MARCH 31, 2010 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING HIM TO ATTEND

REPORTS

- 11. DISTRICT MANAGER
  - 12. ENGINEER
  - 13. ATTORNEY
  - 14. SECRETARY
  - 15. DIRECTORS
- A. STANLEY R. CALDWELL – CSDA BOARD OF DIRECTORS MEETING, JANUARY 22, 2010
  - B. STANLEY R. CALDWELL – CONTRA COSTA CSDA QUARTERLY MEETING – JANUARY 25, 2010
  - C. STANLEY R. CALDWELL – CSDA MEMBERSHIP AND RECRUITMENT COMMITTEE MEETING, JANUARY 29, 2010
16. BOARD ITEMS – LIMITED TO REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

17. POLICIES AND PROCEDURES FOR THE BOARD OF DIRECTORS OF THE MT. VIEW SANITARY DISTRICT AS ADOPTED ON JANUARY 21, 2010
18. CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) – FEBRUARY 10, 2010 MEETING NOTICE AND AGENDA
19. CONTRA COSTA LAFCO – FEBRUARY 3, 2010 FIRE WORKSHOP – SUPPLEMENTAL REPORT
20. EMAIL FROM SUSAN HURL DATED JANUARY 19, 2010 – 4<sup>TH</sup> QUARTER SOLID WASTE AND RECYCLE REPORT

ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A REGULAR MEETING ON THURSDAY, MARCH 11, 2010 AT 6:30 P.M.