



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

**6:30 P.M. SEPTEMBER 12, 2013
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 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.

ROLL CALL OF DIRECTORS

PUBLIC COMMENT

NEW BUSINESS

1. INFLUENT PUMP STATION PUMP NO. 1 AND 12-INCH CHECK VALVE REPAIRS
 - A. REPORT FROM STAFF
 - B. CONSIDER A MOTION AUTHORIZING AND DIRECTING THE BOARD PRESIDENT TO EXECUTE THE PURCHASE ORDER TO ALFRED CONHAGEN, INC. OF CALIFORNIA IN THE AMOUNT NOT TO EXCEED \$35,000 TO REBUILD THE INFLUENT PUMP STATION PUMP NO. 1 (FAIRBANKS MORSE PUMP) AND 12-INCH CHECK VALVE

ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS AN ADJOURNED REGULAR BOARD MEETING ON THURSDAY, OCTOBER 10, 2013, AT 6:30 P.M.