



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

6:30 P.M., WEDNESDAY, NOVEMBER 10, 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. CONSIDER ADOPTION OF A MOTION APPROVING OCTOBER 21, 2010 ADJOURNED REGULAR BOARD MEETING MINUTES
2. GENERAL FUND NO. 3409 - CONSIDER ADOPTION OF A MOTION APPROVING GENERAL FUND 3409 CHECKS DATED NOVEMBER 12, 2010
(See Purchase Journal following this item in packet for details.)
3. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS DATED NOVEMBER 12, 2010
(See Purchase Journal following this item in packet for details.)
4. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING CONSTRUCTION FUND 3415 PAYMENT ORDERS DATED NOVEMBER 12, 2010

(See Purchase Journal following this item in packet for details.)

NEW BUSINESS

5. BOARD POLICIES AND PROCEDURES - SEQUENCING OF EVALUATIONS AND PERFORMANCE REVIEWS FOR DISTRICT MANAGER, DISTRICT ENGINEER, AND DISTRICT COUNSEL
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AMENDING BOARD POLICIES AND PROCEDURES SECTION B-160-30 ENTITLED "LEGAL COUNSEL – ANNUAL REVIEW" AS SET FORTH IN THE STAFF REPORT AND DIRECTING THE DISTRICT SECRETARY TO POST THE AMENDMENT TO THE SECTION
 - C. CONSIDER ADOPTION OF A MOTION AMENDING BOARD POLICIES AND PROCEDURES SECTION B-170-20 ENTITLED "DISTRICT MANAGER PERFORMANCE EVALUATION" AS SET FORTH IN THE STAFF REPORT AND DIRECTING THE DISTRICT SECRETARY TO POST THE AMENDMENT TO THE SECTION
 - D. CONSIDER ADOPTION OF A MOTION AMENDING BOARD POLICIES AND PROCEDURES SECTION B-180-30 ENTITLED "ENGINEER – ANNUAL REVIEW" AS SET FORTH IN THE STAFF REPORT AND DIRECTING THE DISTRICT SECRETARY TO POST THE AMENDMENT TO THE SECTION
6. CONFLICT OF INTEREST CODE – BIENNIAL REVIEW
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF ORDINANCE NO. 2010-104 (GENERAL REGULATION NO. 104), AN ORDINANCE OF THE BOARD OF DIRECTORS OF MT. VIEW SANITARY DISTRICT ADOPTING GENERAL REGULATION NO. 104 AMENDING THE CONFLICT OF INTEREST CODE FOR THE DISTRICT
7. FIRST QUARTER FY 2010-2011 BUDGET COMPARISON
 - A. REPORT FROM STAFF

8. STRATEGIC PLANNING WORKSHOP(S)
 - A. REPORT FROM STAFF
 - B. CONSIDER SCHEDULING STRATEGIC PLANNING WORKSHOP(S) FOR DECEMBER 2010 AND FEBRUARY 2011
9. SUBDIVISION NO. 7418, GREENRIDGE ESTATES
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. ____-2010 APPROVING AND ACCEPTING MAINLINE IMPROVEMENTS AS COMPLETE IN SUBDIVISION 7418, GREENRIDGE ESTATES
10. INVESTIGATION OF A SENIOR LIFE LINE RATE FOR DISTRICT SEWER USER SERVICE CHARGES
 - A. REPORT FROM STAFF
 - B. PROVIDE DIRECTION TO STAFF
11. AMENDMENT TO CONSULTING SERVICES AGREEMENT FOR PACHECO BLVD & ARTHUR ROAD MANHOLE REHABILITATION PROJECT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPROVING AND AUTHORIZING PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO CONSULTING SERVICES AGREEMENT WITH NUTE ENGINEERING
12. CONSIDER RESCHEDULING THE JANUARY 2011 REGULAR BOARD MEETING
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION CANCELLING JANUARY 13, 2011, REGULAR BOARD MEETING AND IN LIEU THEREOF SCHEDULING AN ADJOURNED REGULAR MEETING FOR THURSDAY, JANUARY 20, 2011 OR SUCH OTHER TIME AS THE BOARD MAY DESIRE
13. EASEMENT ENCROACHMENT AGREEMENT WITH JDF HOLDINGS, LLC
 - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2010
APPROVING AND AUTHORIZING PRESIDENT TO EXECUTE EASEMENT
ENCROACHMENT AGREEMENT WITH JDF HOLDINGS, LLC.

REPORTS

- 14. DISTRICT MANAGER
- 15. ASSISTANT DISTRICT MANAGER
- 16. ENGINEER
- 17. ATTORNEY
- 18. SECRETARY
- 19. DIRECTORS
 - A. PLEASANT HILL PARKS AND RECREATION DISTRICT BOARD MEETING –
OCTOBER 28, 2010
 - B. CSDA MEMBERSHIP AND EDUCATION COMMITTEE MEETINGS –
OCTOBER 29, 2010
 - C. CENTRAL CONTRA COSTA SANITARY DISTRICT BOARD MEETING
NOVEMBER 4, 2010

- 20. BOARD ITEMS – LIMITED TO REQUESTS AND DIRECTIVES FOR FUTURE
MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

- 21. DRAFT #2 – APRIL 6, 2010 – CONTRA COSTA SPECIAL DISTRICTS
ASSOCIATION BYLAWS WITH COMMENTS AND OCTOBER 29, 2010 LETTER BY
BETTE BOATMUN
- 22. LAFCO MEETING NOTICE AND AGENDA – OCTOBER 10, 2010

ADJOURNMENT - THE NEXT SCHEDULED MEETING IS A REGULAR MEETING ON
THURSDAY, DECEMBER 9, 2010 AT 6:30 P.M.