



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

6:30 P.M., THURSDAY, MARCH 10, 2016
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 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.

1. ROLL CALL OF DIRECTORS

2. PUBLIC COMMENT

3. BOARD GOVERNANCE MATTERS
 - A. APPOINTMENT OF STANDING COMMITTEES (INCLUDING CHAIR AND ALTERNATES) (Conducted by President Schaal)
 1. PLANNING COMMITTEE
 2. ORDINANCE COMMITTEE
 3. PERSONNEL COMMITTEE
 4. FINANCE COMMITTEE
 5. PUBLIC INFORMATION COMMITTEE

4. 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 FEBRUARY 11, 2016 REGULAR BOARD MEETING](#)
- B. [RECEIVE THE MINUTES OF THE FEBRUARY 4, 2016 PLANNING COMMITTEE MEETING](#)
- C. [RECEIVE THE MINUTES OF THE FEBRUARY 9, 2016 PUBLIC INFORMATION COMMITTEE MEETING](#)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50819 THROUGH 50903 DATED FEBRUARY 12, 2016](#)
(See Purchase Journal following this item in packet for details.)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50904 THROUGH 50908 DATED FEBRUARY 12, 2016](#)
- F. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 503 THROUGH 504 DATED FEBRUARY 12, 2016](#)
(See Purchase Journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2490 THROUGH 2501 DATED FEBRUARY 12, 2016](#)
(See Purchase Journal following this item in packet for details.)
- H. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50909 THROUGH 50916 DATED FEBRUARY 29, 2016](#)
(See Purchase Journal following this item in packet for details.)

5. OLD BUSINESS

- A. [BOARD OF DIRECTORS VACANCY – DISMISSAL OF COMMITTEE](#)
 - 1. REPORT FROM STAFF
 - 2. ADOPT A MOTION DETERMINING THAT THE AD/HOC COMMITTEE HAS FULLY PERFORMED ITS PURPOSE AND IS HEREBY DISMISSED

6. NEW BUSINESS

- A. [DETERMINATION OF DISTRICT INFLATION INDEX](#)
 - 1. REPORT FROM STAFF

B. [PIPELINE INVESTIGATION \(FORMERLY 2015-2016 SMOKE TESTING PROGRAM\) APPROVAL OF PROPOSAL FOR LEAK DETECTION TECHNICAL SERVICES](#)

1. REPORT FROM STAFF
2. ADOPT A MOTION APPROVING AGREEMENT NO. 16-0004 AND TASK ORDER NO. 1 TO AGREEMENT 16-0004 WITH ELECTRO SCAN INC. IN THE AMOUNT NOT TO EXCEED \$50,232 AND AUTHORIZING THE BOARD PRESIDENT TO SIGN THE AGREEMENT AND TASK ORDER.

C. [JOINT PUBLIC POLICY FORUM CASA-WATEREUSE](#) [Additional Information](#)

1. REPORT FROM STAFF
2. ADOPT A MOTION DETERMINING ATTENDANCE AT THE 2016 JOINT PUBLIC POLICY FORUM CASA-WATEREUSE CA ON APRIL 6, 2016, IN SACRAMENTO, CALIFORNIA, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

7. [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 GREGORY T. PYKA

R 6.03 VICE PRESIDENT DAVID P. MAGGI

R 6.04 PRESIDENT ELMER J. SCHAAL

8. [COMMUNICATIONS](#)

A. [LOCAL AGENCY INVESTMENT FUND – MONTHLY INVESTMENT REPORT – FEBRUARY 28, 2016](#)

B. [CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS – SEAT B](#)

9. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. CLOSED SESSION

A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE
SECTION 54957
TITLE: DISTRICT MANAGER'S ANNUAL EVALUATION

11. REPORT OUT OF CLOSED SESSION

12. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD
MEETING ON THURSDAY, APRIL 14, 2016, AT 6:30 P.M.