



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

6:30 P.M. MAY 12, 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 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. CONVENE THE REGULAR MEETING OF THE MT. VIEW SANITARY DISTRICT BOARD OF DIRECTORS
2. ROLL CALL OF DIRECTORS
3. PUBLIC COMMENT
4. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION (SEE SEPARATE AGENDA)
5. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING

6. 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 14, 2016, REGULAR BOARD MEETING](#)
- B. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 508 THROUGH 510 DATED APRIL 12, 2016](#)
(See Purchase Journal following this item for details.)
- C. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2513 THROUGH 2519 DATED APRIL 12, 2016](#)
(See Purchase Journal following this item in packet for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51011 THROUGH 51096 DATED APRIL 15, 2016](#)
(See Purchase Journal following this item for details.)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 51097 THROUGH 51098 DATED APRIL 15, 2016](#)
- F. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51099 THROUGH 51109 DATED APRIL 29, 2016](#)
(See Purchase Journal following this item in packet for details.)
- G. [CONSIDER ADOPTION OF A MOTION DECLARING THE POINTSOURCE MODEL AI 4040 COPIER STORED IN THE DISTRICT BOARD ROOM SURPLUS PROPERTY AND DIRECTING DISTRICT STAFF TO DISPOSE OF IT PER DISTRICT CODE SECTION 2.12](#)

7. PUBLIC HEARING

- A. [ORDINANCE AND GENERAL REGULATION ADOPTING AND ESTABLISHING SCHEDULE OF CHARGES AND FEES FOR FISCAL YEAR 2016-2017](#)
 - 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. 2016-118, PROMULGATING GENERAL REGULATION NO. 118 ADOPTING AND ESTABLISHING A SCHEDULE OF CHARGES AND FEES FOR THE 2016-17 FISCAL YEAR

8. OLD BUSINESS

A. McNABNEY MARSH REGULATORY ISSUES

1. REPORT FROM STAFF
2. [CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 16-0007 WITH DUCKS UNLIMITED, INC. TO PROVIDE ON-CALL/AS NEEDED PROFESSIONAL SERVICES AND TASK ORDER NO. 1 TO INSTALL CONTINUOUS LEVEL MONITORING EQUIPMENT IN MCNABNEY MARSH AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT 16-0007 NOT-TO-EXCEED \\$80,000.00 AND TASK ORDER NO. 1 NOT-TO-EXCEED \\$45,700.00](#)
3. [CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO SIGN LETTER TO MARY BROWN OF ECO SERVICES, INC. REQUESTING COMPENSATION FOR EXPENDITURES INCURRED BY DISTRICT DUE TO IMPACTS TO MCNABNEY MARSH AS A RESULT OF TIDE GATE OPERATIONS](#)

9. NEW BUSINESS

A. [FISCAL YEAR 2015-2016 THIRD QUARTER BUDGET REVIEW](#)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

B. [ANNUAL REVIEW OF DISTRICT STAFF POSITIONS](#)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

C. [FERROUS CHLORIDE TANK REPLACEMENT CONTRACT NO. 3-15](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDER NO. 4 TO THE FERROUS CHLORIDE TANK REPLACEMENT CONTRACT NO. 3-15
3. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2016 APPROVING AND ACCEPTING FERROUS CHLORIDE TANK REPLACEMENT CONTRACT NO. 3-15 IMPROVEMENTS AS COMPLETE AND DIRECTING FILING OF NOTICE OF COMPLETION

D. [AGREEMENT WITH ELECTRO SCAN, INC. FOR LEAK DETECTION TECHNICAL SERVICES](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 16-0006 AND TASK ORDER NO. 1 WITH ELECTRO SCAN, INC. TO PROVIDE LEAK DETECTION TECHNICAL SERVICES AND INSPECTION OF APPROXIMATELY 12,750 LINEAR FEET OF SEWER MAINLINE AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT 16-0006 NOT-TO-EXCEED \$65,000.00 AND TASK ORDER NO. 1 NOT-TO-EXCEED \$56,432

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

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2016 AUTHORIZING THE TRANSFER OF \$142,805.31 FROM FUND 3409 TO FUND 3410

10. [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 BRIAN A. DANLEY
- R 6.03 DIRECTOR GREGORY T. PYKA
- R 6.04 VICE PRESIDENT DAVID P. MAGGI
- R 6.05 PRESIDENT ELMER J. SCHAAL

11. COMMUNICATIONS

- A. [PERS CERBT 3-31-2016 OPEB QUARTERLY STATEMENT](#)
- B. [LOCAL AGENCY INVESTMENT FUND – MONTHLY INVESTMENT REPORT – APRIL 30, 2016](#)

12. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

13. CLOSED SESSIONS

- A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957
TITLE: DISTRICT LEGAL COUNSEL – ANNUAL REVIEW
- B. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957
TITLE: DISTRICT ENGINEER – ANNUAL REVIEW

14. REPORTS OUT OF CLOSED SESSION

- 15. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 9, 2016, AT 6:30 P.M.