



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

6:30 P.M. NOVEMBER 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 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. ROLL CALL OF DIRECTORS

2. PUBLIC COMMENT

3. 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. [RECEIVE THE MINUTES OF THE SEPTEMBER 20, 2016, FINANCE COMMITTEE MEETING](#)

B. [APPROVE THE MINUTES OF THE OCTOBER 4, 2016, ADJOURNED REGULAR BOARD MEETING](#)

- C. [RECEIVE THE MINUTES OF THE OCTOBER 18, 2016, PUBLIC INFORMATION COMMITTEE MEETING](#)
- D. [RECEIVE THE MINUTES OF THE OCTOBER 24, 2016, ORDINANCE COMMITTEE MEETING](#)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51683 THROUGH 51771 DATED OCTOBER 14, 2016](#)
(See Purchase Journal following this item for details.)
- F. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 51772 THROUGH 51779 DATED OCTOBER 14, 2016](#)
- G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 51780 THROUGH 51781 DATED OCTOBER 14, 2016](#)
- H. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 525 THROUGH 526 DATED OCTOBER 14, 2016](#)
(See Purchase Journal following this item for details.)
- I. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2558 THROUGH 2566 DATED OCTOBER 14, 2016](#)
(See Purchase Journal following this item in packet for details.)
- J. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2567 THROUGH 2568 DATED OCTOBER 25, 2016](#)
(See Purchase Journal following this item in packet for details.)
- K. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51782 THROUGH 51789 DATED OCTOBER 31, 2016](#)
(See Purchase Journal following this item in packet for details.)
- L. [ADOPT A MOTION DIRECTING THE DISTRICT MANAGER TO CALL FOR BIDS FOR THE WET WEATHER CONNECTION PROJECT, CONTRACT NO. 1-16](#)
- M. [ADOPT OF A MOTION CANCELLING THE DECEMBER 8, 2016 REGULAR BOARD MEETING AND DIRECTING THE BOARD PRESIDENT TO ADJOURN THE NOVEMBER 10, 2016 REGULAR BOARD MEETING TO AN ADJOURNED REGULAR BOARD MEETING TO BE HELD AT 6:30 P.M. ON DECEMBER 15, 2016](#)

4. [PUBLIC HEARING](#)

- A. [MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT PUBLIC HEARING AND APPROVAL OF THE MITIGATED NEGATIVE DECLARATION](#)
[Moorhen Marsh Western Pond Turtle Habitat Enhancement Project](#)
[Conceptual Design](#)
 - 1. REPORT FROM STAFF

2. PUBLIC HEARING

- a) OPEN PUBLIC HEARING
- b) RECEIVE PUBLIC TESTIMONY
- c) CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF RESOLUTION NO. _____-2016 APPROVING A MITIGATED NEGATIVE DECLARATION IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT

4. DIRECT DISTRICT STAFF TO FILE A NOTICE OF DETERMINATION (NOD) WITH THE COUNTY CLERK WITHIN FIVE BUSINESS DAYS AFTER THE BOARD OF DIRECTORS MAKES THE ABOVE FINDINGS. THE NOD FILING SHALL INCLUDE PAYMENT OF THE CEQA FILING FEE. FILING THE NOD IS AN IMPORTANT STEP AS IT STARTS A 30-DAY STATUTE OF LIMITATIONS ON COURT CHALLENGES TO THE APPROVAL UNDER CEQA

B. [LAND LEASE AGREEMENT WITH GTE MOBILNET OF CALIFORNIA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR MICROCELL SITE ON DISTRICT PREMISES](#)

1. REPORT FROM STAFF

2. PUBLIC HEARING

- a) OPEN PUBLIC HEARING
- b) RECEIVE PUBLIC TESTIMONY
- c) CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF RESOLUTION NO. ____-2016 MAKING THE NECESSARY FINDINGS UNDER CALIFORNIA HEALTH AND SAFETY CODE 6514.1 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE LAND LEASE AGREEMENT

C. [APPLICATION OF CLEAR CHANNEL OUTDOOR, INC. TO LEASE A PORTION OF MT. VIEW SANITARY DISTRICT'S REAL PROPERTY FOR TWO OUTDOOR ADVERTISING SIGNS](#)

1. REPORT FROM STAFF

2. PUBLIC HEARING

- a) OPEN PUBLIC HEARING
- b) RECEIVE PUBLIC TESTIMONY
- c) CONTINUE PUBLIC HEARING TO DECEMBER 15, 2016

5. NEW BUSINESS

A. MVSD RATE STUDY PRELIMINARY REPORT

- 1. REPORT FROM STAFF
- 2. PROVIDE DIRECTION TO THE DISTRICT MANAGER TO PROCEED WITH RECOMMENDED PUBLIC OUTREACH EFFORTS ON THE SCHEDULE PRESENTED, WITH THE INTENT OF HOLDING THE REQUIRED PROPOSITION 218 PROTEST HEARING AT THE REGULAR BOARD MEETING ON APRIL 13, 2017

B. FY 2016-2017 FIRST QUARTER BUDGET COMPARISON

- 1. REPORT FROM STAFF
- 2. PROVIDE DIRECTION AS APPROPRIATE

C. RIVER OTTER ECOLOGY PROJECT – REQUEST TO SPONSOR EVENT

- 1. REPORT FROM STAFF
- 2. CONSIDER WHETHER THE DISTRICT WISHES TO SPONSOR THE RIVER OTTER ECOLOGY PROJECT'S *SPECIAL CELEBRATION AND FUNDRAISING EVENT*, AND IF SO, AT WHAT LEVEL OF SPONSORSHIP AND PROVIDE DIRECTION TO THE DISTRICT MANAGER

D. RATIFICATION OF DISTRICT MANAGER'S ISSUANCE OF TASK ORDER NO. 2 TO AGREEMENT NO. 16-0007 FOR ON-CALL/AS NEEDED PROFESSIONAL SERVICES RELATED TO THE PREPARATION OF A PRE-APPLICATION PACKET AND PARTICIPATION IN AN INTERAGENCY MEETING FOR THE MCNABNEY MARSH AERATION PROJECT

- 1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION RATIFYING THE DISTRICT MANAGER'S ISSUANCE OF TASK ORDER NO. 2 TO AGREEMENT NO. 16-0007 IN AN AMOUNT NOT TO EXCEED \$7,500
- E. [ACCEPTANCE OF TASK ORDER NO. 2 FOR CLEARING AND EXCAVATING DRAINAGE DITCH ON PLANT ROAD, CLEARY BROS. LANDSCAPING INC. CONTRACT NO. 16-0004](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2016 APPROVING AND ACCEPTING TASK ORDER NO. 2 FOR CLEARING AND EXCAVATING DRAINAGE DITCH ON PLANT ROAD, CLEARY BROS. LANDSCAPING INC. CONTRACT NO. 16-0004 AS COMPLETE AND DIRECTING FILING OF NOTICE OF COMPLETION
- F. [APPROVAL OF AGREEMENT NO. 16-0020 AND TASK ORDER NO. 1 FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLAN \(WWTP ELECTRICAL SYSTEMS STUDY\)](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION A MOTION APPROVING AGREEMENT NO. 16-0020 AND TASK ORDERS NO. 1 WITH EL DORADO ENGINEERING AND ARCHITECTURE, INC. FOR THE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEMS STUDY, WITH A TOTAL NOT TO EXCEED AMOUNT OF \$100,000
- G. [APPROVAL OF AGREEMENT NO. 16-0021 FOR PROFESSIONAL ENGINEERING SERVICES FOR INSTALLATION OF JIB CRANE AND REPAIR/REPLACEMENT OF STEEL BEAMS AT WASTEWATER TREATMENT PLANT](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT FOR PROFESSIONAL SERVICES 16-0021 AND TASK ORDER NO. 1 WITH WEST YOST ASSOCIATES FOR DESIGN AND PREPARATION OF BID DOCUMENTS FOR THE INSTALLATION OF A JIB CRANE IN THE INFLUENT PUMP STATION AND REPAIR/REPLACEMENT OF STEEL BEAMS AT THE WASTEWATER TREATMENT PLANT

6. 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

7. COMMUNICATIONS

A. [LOCAL AGENCY INVESTMENT FUND – SEPTEMBER 30, 2016 – MONTHLY STATEMENT](#)

B. [CALPERS – SEPTEMBER 30, 2016, CERBT QUARTERLY REPORT](#)

C. [DENNIS MULQUEENY, PROGRAM ADMINISTRATORS, ALLIANT INSURANCE SERVICES, INC. OCTOBER 20, 2016 LETTER RE CSRMA EXECUTIVE BOARD ELECTIONS](#)

D. [LOCAL AGENCY INVESTMENT FUND – OCTOBER 31, 2016 – MONTHLY STATEMENT](#)

E. [LOCAL AGENCY INVESTMENT FUND – SEPTEMBER 30, 2016 – QUARTERLY INTEREST STATEMENT](#)

8. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. ADJOURNMENT

- A. ADJOURNMENT TO AN ADJOURNED REGULAR BOARD MEETING ON THURSDAY, DECEMBER 15, 2016, AT 6:30 P.M.
- B. THE NEXT REGULAR BOARD MEETING THEREAFTER IS ON THURSDAY, JANUARY 12, 2017, AT 6:30 P.M.