



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

6:30 P.M. AUGUST 10, 2017
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. 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 JULY 13, 2017, REGULAR BOARD MEETING
 - B. APPROVE THE MINUTES OF THE JUNE 24, 2017, ADJOURNED REGULAR BOARD MEETING

- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52577 THROUGH 52675 DATED JULY 14, 2017](#)
(See Purchase Journal following this item for details.)
 - D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 52676 THROUGH 52680 DATED JULY 14, 2017](#)
 - E. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 555 THROUGH 556 DATED JULY 14, 2017](#)
(See Purchase Journal following this item for details.)
 - F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2644 THROUGH 2654 DATED JULY 14, 2017](#)
(See Purchase Journal following this item in packet for details.)
 - G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52681 THROUGH 52689 DATED JULY 31, 2017](#)
(See Purchase Journal following this item in packet for details.)
5. [TOUR OF McNABNEY MARSH AND BOILER EQUIPMENT BUILDING AND WET WEATHER CONNECTION](#)
- A. ADJOURN TO TOUR OF McNABNEY MARSH AND BOILER EQUIPMENT BUILDING AND WET WEATHER CONNECTION AT 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA
 - B. RETURN AND RECONVENE REGULAR BOARD MEETING AT BOARD MEETING ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA
6. [NEW BUSINESS](#)
- A. [WEST YOST AGREEMENT 17-0014 AND TASK ORDER NO. 01 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE WET WEATHER CONNECTION AND THE JIB CRANE AND UV BEAM PROJECTS](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 17-0014 AND TASK ORDER NO. 01 WITH WEST YOST ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE WET WEATHER CONNECTION AND THE UV BEAM/IPS JIB CRANE PROJECTS AND AUTHORIZE THE BOARD PRESIDENT TO EXECUTE AGREEMENT 17-0014 IN AN AMOUNT NOT TO EXCEED \$10,000 AND TASK ORDER NO. 01 IN AN AMOUNT NOT TO EXCEED \$6,840

B. [PROFESSIONAL SERVICES AGREEMENT NO. 17-0015 AND TASK ORDER NO. 01 WITH TANNER PACIFIC, INC. FOR CONSTRUCTION MANAGEMENT SERVICES](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT NO. 17-0015 AND TASK ORDER NO. 01 WITH TANNER PACIFIC, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE 2017 SEWER REHABILITATION PROJECT, CONTRACT NO. 1-17, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT NO. 17-0015 IN AN AMOUNT NOT TO EXCEED \$95,000 AND TASK ORDER NO. 01 IN AN AMOUNT NOT TO EXCEED \$44,000

C. [APPROVAL OF TASK ORDER NO. 2 FOR AGREEMENT 16-0017 WITH LINDSAY WILDLIFE EXPERIENCE FOR PROFESSIONAL SERVICES RELATED TO THE MVSD WETLANDS FIELD TRIP PROGRAM AND NEW CLASSROOM PROGRAMS FOR SCHOOL YEAR 2017-2018](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 2 TO AGREEMENT 16-0017 WITH LINDSAY WILDLIFE EXPERIENCE FOR CONDUCTING THE WETLANDS FIELD TRIP PROGRAM AND FOR DEVELOPING, MARKETING, AND LEADING THE NEW 1-HOUR CLASSROOM PROGRAMS FOR FISCAL YEAR 2017-2018 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 2 WITH THE NOT TO EXCEED LIMIT OF \$28,600

D. [CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2017 ANNUAL CONFERENCE AND EXHIBITOR SHOWCASE – SEPTEMBER 25 – 28 2017](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION A MOTION DETERMINING ATTENDANCE AT THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2017 ANNUAL CONFERENCE, SEPTEMBER 25 THROUGH 28, 2017, IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND APPROVING DISTRICT REPRESENTATIVE(S) ATTENDANCE

E. [WEBSOFT DEVELOPERS INC. – TASK ORDERS NO. 3 AND NO. 4 TO AGREEMENT NO. 16-0022 FOR HOSTING AND TECHNICAL SUPPORT OF GEOGRAPHIC INFORMATION SYSTEM AND MOBILE MAINTENANCE MANAGEMENT SYSTEM](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDERS NO. 03 AND 04 TO AGREEMENT 16-0022 WITH WEBSOFT DEVELOPERS, INC. TO PROVIDE PROFESSIONAL SERVICES RELATED TO HOSTING SERVICES AND TECHNICAL SUPPORT FOR DEVELOPMENT OF GIS AND MMS AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 03 NOT-TO-EXCEED \$18,000 AND TASK ORDER NO. 04 NOT-TO-EXCEED \$22,000

F. [APPROVAL OF CHANGE ORDER AND ACCEPTANCE AS COMPLETE THE PRIMARY SLUDGE DIGESTER PAINTING CONTRACT NO. 6-15](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDER NO. 9 FOR PRIMARY SLUDGE DIGESTER PAINTING CONTRACT NO. 6-15
3. CONSIDER ADOPTION OF RESOLUTION NO. ____-2017 APPROVING AND ACCEPTING AS COMPLETE THE PRIMARY SLUDGE DIGESTER PAINTING CONTRACT NO. 6-15 AND DIRECTING BOARD SECRETARY TO RECORD NOTICE OF COMPLETION

G. [AWARD OF AGREEMENT 17-0012 AND TASK ORDERS NO. 1 AND 2 TO WATERTALENT, LLC](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 17-0012 AND TASK ORDERS NO. 01 AND 02 WITH WATERTALENT, LLC TO PROVIDE PROFESSIONAL SERVICES RELATED TO WASTEWATER OPERATION ORGANIZATIONAL EVALUATION AND TEMPORARY SERVICES AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT 17-0012, NOT-TO-EXCEED \$162,000, TASK ORDER NO. 01, NOT-TO-EXCEED \$77,000 AND TASK ORDER NO. 02, NOT-TO-EXCEED \$70,200

H. [REQUEST BY EAST CONTRA COSTA FIRE PROTECTION DISTRICT TO CHANGE DISTRICT ELECTIONS FROM ODD TO EVEN YEARS](#)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION TO DISTRICT MANAGER REGARDING A RESPONSE TO THE COUNTY ELECTION DEPARTMENT REGARDING EAST CONTRA COSTA FIRE PROTECTION DISTRICT'S REQUEST TO CHANGE ITS DISTRICT ELECTIONS FROM ODD TO EVEN YEARS

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 DIRECTOR ELMER J. SCHAAL

R 6.04 DIRECTOR BRIAN A. DANLEY

R 6.05 DIRECTOR DAVID P. MAGGI

8. [COMMUNICATIONS](#)

A. [LOCAL AGENCY INVESTMENT FUND – JULY 31, 2017 – MONTHLY STATEMENT](#)

9. [FUTURE BOARD ITEMS](#)

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 14, 2017 AT 6:30 P.M.