



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

6:30 P.M. JULY 12, 2018
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. [APPROVE THE MINUTES OF THE MAY 23, 2018, ADJOURNED REGULAR BOARD MEETING](#)
- B. [APPROVE THE MINUTES OF THE JUNE 2, 2018, ADJOURNED SPECIAL BOARD MEETING](#)
- C. [APPROVE THE MINUTES OF THE JUNE 14, 2018, REGULAR BOARD MEETING](#)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 53733 THROUGH 53821 DATED JUNE 15, 2018](#)

(See Purchase Journal following this item for details.)

- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 53822 THROUGH 53829 DATED JUNE 15, 2018](#)
- F. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 595 THROUGH 598 DATED JUNE 15, 2018](#)
(See Purchase Journal following this item for details.)
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2747 THROUGH 2758 DATED JUNE 15, 2018](#)
(See Purchase Journal following this item in packet for details.)
- H. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 53830 THROUGH 53837 DATED JUNE 30, 2018](#)
(See Purchase Journal following this item for details.)
- I. [NOTICE OF ADOPTION OF ORDINANCE 2018-121 – POSTING AND PUBLICATION - ADOPT A MOTION ACKNOWLEDGING REPORT FROM BOARD SECRETARY VERIFYING POSTING AND PUBLICATION OF NOTICE OF ADOPTION OF ORDINANCE NO. 2018-121 \(GENERAL REGULATION NO. 121\) AND FINDING THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE](#)
- J. [NOTICE OF ADOPTION OF ORDINANCE 2018-122 – POSTING AND PUBLICATION - ADOPT A MOTION ACKNOWLEDGING REPORT FROM BOARD SECRETARY VERIFYING POSTING AND PUBLICATION OF NOTICE OF ADOPTION OF ORDINANCE NO. 2018-122 \(GENERAL REGULATION NO. 122\) AND FINDING THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE](#)
- K. [NOTICE OF ADOPTION OF ORDINANCE 2018-123 – POSTING AND PUBLICATION - ADOPT A MOTION ACKNOWLEDGING REPORT FROM BOARD SECRETARY VERIFYING POSTING AND PUBLICATION OF NOTICE OF ADOPTION OF ORDINANCE NO. 2018-123 \(GENERAL REGULATION NO. 123\) AND FINDING THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE](#)

4. [PUBLIC HEARING](#)

- A. [COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2018-19 WITH THE GENERAL TAXES](#)
 - 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. ____-2018, OVERRULING OBJECTIONS, ADOPTING THE REPORT OF THE ENGINEER AND ORDERING THE COLLECTION OF SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2018-2019 IN THE SAME MANNER, BY THE SAME PERSON AND AT THE SAME TIME TOGETHER WITH THE GENERAL TAXES

4.5 ADDITION OF ITEM TO THE POSTED AGENDA FOR JULY 12, 2018

A. ADDITION OF ITEM TO THE POSTED AGENDA FOR JULY 12, 2018

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2018 AUTHORIZING ACTION ON AN ITEM OF BUSINESS NOT APPEARING ON THE POSTED AGENDA FOR JULY 12, 2018, TO ADOPT A RESOLUTION AUTHORIZING THE TRANSFER OF MONEY FROM GENERAL FUND 3409 TO CAPITAL OUTLAY FUND 3412

5. NEW BUSINESS

A. ADVANCEMENT OF WASTEWATER OPERATOR GRADE II JESSE THOMPSON

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ADVANCEMENT OF WASTEWATER OPERATOR JESSE THOMPSON FROM STEP 2 TO STEP 3 OF THE WASTEWATER OPERATOR II CLASSIFICATION EFFECTIVE JULY 16, 2018

B. UPDATE ON THE 5-YEAR FACILITIES REHABILITATION AND CAPITAL IMPROVEMENT PROGRAMS

1. REPORT FROM STAFF

C. LCC ENGINEERING & SURVEYING, INC. (LCC) TASK ORDER NO. 28 FOR FISCAL YEAR 2018-2019

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 28 TO AMENDED AGREEMENT 15-0008A WITH LCC FOR PROFESSIONAL ENGINEERING SERVICES FOR FISCAL YEAR 2018-2019 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 28 WITH A TOTAL NOT-TO-EXCEED AMOUNT OF \$190,012.00
- D. [PURCHASE ORDER E-0004 WITH BERCO REDWOOD, INC. FOR \\$73,744.76 TO FURNISH BUILDING MATERIALS FOR CONSTRUCTION OF A BOARDWALK WITH OBSERVATION DECK AND A VIEWING PLATFORM FOR PHASE B OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION TO APPROVE PURCHASE ORDER E-0004 WITH BERCO REDWOOD, INC. FOR \$73,744.76 TO FURNISH BUILDING MATERIALS FOR CONSTRUCTION OF A BOARDWALK WITH OBSERVATION DECK AND A VIEWING PLATFORM FOR PHASE B OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT (PROJECT) AND TO AUTHORIZE THE BOARD PRESIDENT TO EXECUTE THE PURCHASE ORDER
- E. [BOARD MEETING AND CONFERENCE SCHEDULES](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION CANCELLING THE AUGUST 9, 2018, REGULAR BOARD MEETING AND DIRECTING THE BOARD PRESIDENT TO ADJOURN THE JULY 12, 2018, REGULAR BOARD MEETING TO AN ADJOURNED REGULAR BOARD MEETING TO BE HELD AT 6:30 P.M. ON AUGUST 16, 2018, OR OTHER SUCH TIME AS DETERMINED BY THE BOARD
- F. [DESIGNATION OF AGENCY REPRESENTATIVE TO THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES \(CASA\) AND CONSENT TO ELECTRONIC TRANSMISSION](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION DESIGNATING A VOTING DELEGATE AND TWO ALTERNATES FOR CASA

3. CONSIDER ADOPTION OF A MOTION CONSENTING TO ELECTRONIC TRANSMISSION

G. [CSDA 2018 BOARD OF DIRECTORS ELECTION – SEAT A](#)

1. REPORT FROM STAFF
2. DETERMINE THE PREFERRED CANDIDATE BY CONSENSUS AND CONSIDER ADOPTION OF A MOTION VOTING FOR THE PREFERRED CANDIDATE TO FILL CSDA 2018 BOARD OF DIRECTORS, BAY AREA NETWORK, SEAT A (2019-2021 TERM) AND DIRECTING THE BOARD SECRETARY TO CAST THE DISTRICT'S VOTE ELECTRONICALLY

H. [PRESENTATION ON RECYCLED WATER FOR SHELL REFINERY, CO-DIGESTION, AND BIOSOLIDS DRYING AND HEAT USE STUDIES](#)

1. REPORT FROM STAFF [Presentation](#)
2. PROVIDE DIRECTION TO DISTRICT MANAGER AS APPROPRIATE

I. [INTER-FUND TRANSFER FROM FUND 3409 TO FUND 3412](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2018 AUTHORIZING THE TRANSFER OF \$2,400,000.00 FROM FUND 3409 TO FUND 3412

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 VICE PRESIDENT STANLEY R. CALDWELL
- R 6.02 DIRECTOR DAVID P. MAGGI
- R 6.03 DIRECTOR GREGORY T. PYKA
- R 6.04 DIRECTOR ELMER J. SCHAAL
- R 6.05 PRESIDENT BRIAN A. DANLEY

7. COMMUNICATIONS

- A. [JUNE 2018 LOCAL AGENCY INVESTMENT FUND MONTHLY STATEMENT](#)

8. FUTURE BOARD ITEMS

- A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

9. ADJOURNMENT TO AN ADJOURNED REGULAR BOARD MEETING ON THURSDAY, AUGUST 16, 2018

- A. THE NEXT MEETING IS AN ADJOURNED REGULAR BOARD MEETING ON THURSDAY, AUGUST 16, 2018 AT 6:30 P.M.
- B. THE NEXT MEETING THEREAFTER IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 13, 2018 AT 6:30 P.M.