



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

6:30 P.M. AUGUST 16, 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. [RECEIVE THE MINUTES OF THE JULY 11, 2018, PLANNING COMMITTEE MEETING](#)
- B. [APPROVE THE MINUTES OF THE JULY 12, 2018, REGULAR BOARD MEETING](#)
- C. [RECEIVE THE MINUTES OF THE JULY 31, 2018, FINANCE COMMITTEE MEETING](#)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 53838 THROUGH 53928 DATED JULY 13, 2018](#)
(See Purchase Journal following this item for details.)

- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 53929 THROUGH 53937 DATED JULY 13, 2018](#)
 - F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2759 THROUGH 2768 DATED JULY 13, 2018](#)
(See Purchase Journal following this item for details.)
 - G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 2769 DATED JULY 17, 2018](#)
(See Purchase Journal following this item in packet for details.)
 - H. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 53938 THROUGH 53945 DATED JULY 31, 2018](#)
(See Purchase Journal following this item for details.)
4. OLD BUSINESS
- A. [ETHICS TRAINING OPTIONS](#)
 - 1. REPORT FROM STAFF
 - 2. PROVIDE DIRECTION TO THE BOARD SECRETARY AS NECESSARY
5. NEW BUSINESS
- A. [REPUBLIC SERVICES OF CONTRA COSTA COUNTY REQUEST FOR RATE INCREASE](#)
 - 1. REPORT FROM STAFF
 - 2. [PRESENTATION](#) BY REPUBLIC SERVICES OF CONTRA COSTA COUNTY
 - 3. PROVIDE DIRECTION AS NECESSARY
 - B. [CONFLICT OF INTEREST CODE – AMENDMENT](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE TRANSMISSION OF CORRESPONDENCE TO THE CONTRA COSTA COUNTY CLERK OF THE BOARD OF SUPERVISORS REGARDING THE ANTICIPATED AMENDMENT OF THE CONFLICT OF INTEREST CODE FOR THE MT. VIEW SANITARY DISTRICT

3. CONSIDER ADOPTION OF RESOLUTION NO. _____-2018 DIRECTING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND NOTICE OF INTENT TO AMEND THE MT. VIEW SANITARY DISTRICT CONFLICT OF INTEREST CODE AND THE SETTING OF A PUBLIC HEARING FOR OCTOBER 11, 2018
- C. [TASK ORDER NO. 02 TO AGREEMENT 17-0006 FOR ENVIRONMENTAL HEALTH AND SAFETY SERVICES WITH DU-ALL SAFETY, LLC](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE DU-ALL SAFETY, LLC ENVIRONMENTAL HEALTH AND SAFETY SERVICES TASK ORDER NO. 02 TO AGREEMENT NO. 17-0006 NOT TO EXCEED \$30,000
- D. [AMENDMENT OF AGREEMENT WITH TANNER PACIFIC, INC. AND TASK ORDER FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE 2017 SEWER REHABILITATION PROJECT](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION APPROVING AMENDMENT NO. 1 TO CONTRACT NO. 17-0015 WITH TANNER PACIFIC, INC., EXTENDING THE AGREEMENT EXPIRATION DATE TO SEPTEMBER 30, 2018
 3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 2 TO CONTRACT NO. 17-0015 ESTABLISHING THE SCOPE AND COST OF ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES
- E. [SEWER SYSTEM MANAGEMENT PLAN AUDIT](#)
1. REPORT FROM STAFF
 2. PROVIDE DIRECTION TO DISTRICT MANAGER
- F. [DEBT FINANCING FOR DISTRICT CAPITAL IMPROVEMENT AND FACILITIES REHABILITATION PROGRAMS](#)
1. REPORT FROM STAFF

2. CONSIDER SCHEDULING A SPECIAL BOARD MEETING FOR A WORKSHOP SESSION TO ALLOW SUFFICIENT TIME TO DISCUSS THE OPTIONS PRESENTED, EXPLORE “WHAT IF” SCENARIOS, AND IDENTIFY ANY INFORMATION GAPS THAT NEED TO BE ADDRESSED BEFORE THE BOARD CAN DETERMINE HOW TO FUND THE DISTRICT’S FUTURE CAPITAL NEEDS

G. DISCUSSION OF STAFF REPORTS AT BOARD MEETINGS

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

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. JULY 2018 LOCAL AGENCY INVESTMENT FUND MONTHLY STATEMENT

8. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. ADJOURNMENT

A. THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 13, 2018 AT 6:30 P.M.