



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

6:30 P.M. SEPTEMBER 13, 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 AUGUST 16, 2018, ADJOURNED REGULAR BOARD MEETING](#)

B. [APPROVE THE MINUTES OF THE AUGUST 21, 2018, SPECIAL BOARD MEETING](#)

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 53946 THROUGH 54038 DATED AUGUST 15, 2018](#)

(See Purchase Journal following this item for details.)

D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54039 THROUGH 54048 DATED AUGUST 15, 2018](#)

- E. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 599 THROUGH 600 DATED AUGUST 15, 2018](#)
(See Purchase Journal following this item for details.)
 - F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2770 THROUGH 2782 DATED AUGUST 15, 2018](#)
(See Purchase Journal following this item in packet for details.)
 - G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54049 THROUGH 54058 DATED AUGUST 31, 2018](#)
(See Purchase Journal following this item for details.)
4. NEW BUSINESS
- A. [CALIFORNIA VOTING RIGHTS ACT](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION SCHEDULING A PUBLIC HEARING FOR OCTOBER 11, 2018 AND DIRECTING THE BOARD SECRETARY TO PROPERLY NOTICE THE PUBLIC HEARING AND TO PUBLISH THE NOTICE IN BOTH SPANISH AND ENGLISH IN THE MARTINEZ GAZETTE
 - B. [SB 229, ACCESSORY DWELLING UNITS – CALL FOR PUBLIC HEARING](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF RESOLUTION ____ - 2018 CALLING FOR A PUBLIC HEARING TO BE HELD OCTOBER 11, 2018 AND PROVIDING NOTICE THEREOF AS REQUIRED BY LAW
 - C. [MOORHEN MARSH PHASE B CONSTRUCTION CHANGE ORDER NOS. 1 THROUGH 3](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION APPROVING CONSTRUCTION CHANGE ORDER NOS. 1 THROUGH 3 FOR PHASE B OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT (PROJECT) AUTHORIZING A TOTAL \$103,987.95 INCREASE TO THE CONTRACT AMOUNT

D. [WEBSOFT DEVELOPERS, INC. TASK ORDER NOS. 5 AND 6](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDERS NO. 5 AND 6 TO AGREEMENT 16-0022 WITH WEBSOFT DEVELOPERS, INC. (WEBSOFT) TO PROVIDE PROFESSIONAL SERVICES RELATED TO HOSTING AND TECHNICAL SUPPORT FOR THE DISTRICT'S GEOGRAPHIC INFORMATION SYSTEM (GIS) AND MOBILE MAINTENANCE MANAGEMENT SYSTEM (MMS), AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NOS. 5 AND 6 IN THE NOT-TO-EXCEED AMOUNTS OF \$18,000 AND \$24,000, RESPECTIVELY

E. [CSDA COMMITTEE & EXPERT FEEDBACK TEAM PARTICIPATION](#)

1. REPORT FROM STAFF
2. CONSIDER REQUEST FROM CSDA FOR COMMITTEE AND EXPERT FEEDBACK TEAM PARTICIPATION, DETERMINE BOARD MEMBER/STAFF INTEREST AND ADOPT A MOTION AUTHORIZING THE DISTRICT REPRESENTATIVE(S) TO EXECUTE AND SUBMIT THE ONLINE 2019 CSDA COMMITTEE AND EXPERT FEEDBACK TEAM INTEREST FORM TO CSDA AND AUTHORIZING VICE PRESIDENT CALDWELL TO EXECUTE AND SUBMIT THE ONLINE 2020 CSDA COMMITTEE AND EXPERT FEEDBACK TEAM INTEREST FORM WHEN REQUESTED

F. [FISCAL YEAR 2017-2018 4TH QUARTER BUDGET REVIEW](#)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION AS NECESSARY

G. [DEBT FINANCING FOR DISTRICT CAPITAL IMPROVEMENT AND FACILITIES REHABILITATION PROGRAMS](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION _____ - 2018 DECLARING THE MT. VIEW SANITARY DISTRICT BOARD OF DIRECTORS INTENT TO ISSUE TAX-EXEMPT OBLIGATIONS TO BE USED TO REIMBURSE THE DISTRICT FOR EXPENDITURES PRIOR TO THE ISSUANCE OF SUCH TAX-EXEMPT OBLIGATIONS

H. [NOTICE OF VIOLATIONS \(NOV\) FISCAL YEAR 2017-2018](#)

1. REPORT FROM STAFF
2. ACCEPT REPORT AND PROVIDE DIRECTION AS NECESSARY

I. [APPROVAL OF CHANGE ORDERS NO. 14 AND NO. 15, WATER ROCK CONSTRUCTION CONTRACT NO. 2-17 FOR PHASE A OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT, AN INCREASE OF \\$37,000 AND 7 ADDITIONAL DAYS OF CONTRACT TIME](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION TO APPROVE CHANGE ORDERS NO. 14 AND 15 TO WATER ROCK CONSTRUCTION CONTRACT NO. 2-17, PHASE A OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT, INCREASING THE CONTRACT LIMIT BY AN AMOUNT NOT TO EXCEED \$37,000 AND ADDING 7 ADDITIONAL DAYS OF CONTRACT TIME

J. [INTER-FUND TRANSFERS FROM FUNDS 3409 AND 3410 TO FUND 3412](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2018 AUTHORIZING THE TRANSFER OF \$750,000 FROM FUND 3409 TO FUND 3412
3. CONSIDER ADOPTION OF RESOLUTION NO. ____ - 2018 AUTHORIZING THE TRANSFER OF \$250,000 FROM FUND 3410 TO FUND 3412

5. [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

6. COMMUNICATIONS

- A. [JUNE 30, 2018, PERS CERBT QUARTERLY STATEMENT](#)

7. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. ADJOURNMENT

- A. THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY, OCTOBER 11, 2018 AT 6:30 P.M.