



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

6:30 P.M., THURSDAY, FEBRUARY 12, 2009
MEETING 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 72 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.

ROLL CALL OF DIRECTORS

PUBLIC COMMENT

CONSIDER ADOPTION OF MOTIONS APPROVING MINUTES AND CHECKS

1. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES – JANUARY 14, 2009, ADJOURNED REGULAR BOARD MEETING
2. GENERAL FUND NO. 3409
 - A. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NO. 42225 DATED JANUARY 23, 2009
 - B. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED FEBRUARY 13, 2009
(See Payroll Register and Purchase Journal following this item in packet for details.)
3. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2114 THROUGH 2120
(See Purchase Journal following this item in packet for details.)
4. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 568 THROUGH 571
(See Purchase Journal following this item in packet for details.)

PUBLIC HEARING

5. ALLIED WASTE INDUSTRIES, INC. MERGER WITH REPUBLIC SERVICES, INC. AND AMENDMENT TO FRANCHISE AGREEMENT
 - A. REPORT FROM STAFF
 - B. CONDUCT PUBLIC HEARING
 - 1) OPEN PUBLIC HEARING
 - 2) RECEIVE PUBLIC TESTIMONY
 - 3) CLOSE PUBLIC HEARING
 - C. BOARD DISCUSSION AND DIRECTION TO STAFF

OLD BUSINESS

6. PACHECO BLVD/SHELL OIL EASEMENT SEWER REHABILITATION PROJECT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION RATIFYING ENGINEER'S DECISION TO APPROVE CHANGE ORDERS PROVIDING FOR 18 INCH CURED IN PLACE PIPE LINING, REGULATION AND FILTRATION OF CURE WATER AND ROCK SLOPE PROTECTION

NEW BUSINESS

7. PUMP STATIONS AUDIT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPROVING STANDARD CONSULTING SERVICES AGREEMENT WITH NUTE ENGINEERING TO CONDUCT PUMP STATIONS AUDIT
8. GASB 45 ACTUARIAL REPORT
 - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION ACCEPTING THE GASB 45 ACTUARIAL REPORT
9. PUMP STATION NO. 1 IMPROVEMENTS
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. _____-2009 APPROVING EASEMENT AGREEMENT WITH GEORGE AND MARIA RATH FOR QUITCLAIM OF A PORTION OF ACCESS EASEMENT
 - C. CONSIDER ADOPTION OF RESOLUTION NO. _____-2009 APPROVING AND ACCEPTING QUITCLAIM DEED FROM GEORGE AND MARIA RATH FOR QUITCLAIM OF PORTION OF ACCESS EASEMENT AND DIRECTING SECRETARY TO RECORD
 - D. CONSIDER ADOPTION OF RESOLUTION NO. _____ - 2009 APPROVING PLANS AND SPECIFICATIONS FOR THE "PUMP STATION NO. 1 IMPROVEMENTS" CONTRACT NO. 01-09, SUBJECT TO MINOR MODIFICATION BY THE ENGINEER, AND AUTHORIZING DISTRICT MANAGER TO CALL FOR BIDS
10. BOARD POLICY RE: DIRECTOR COMPENSATION
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION FINDING THAT VICE PRESIDENT CALDWELL'S ATTENDANCE AT THE FEBRUARY 27, 2009, CSDA FISCAL COMMITTEE MEETING FROM 11 A.M. TO 2 P.M. IN SACRAMENTO, CALIFORNIA, IS IN THE DISTRICT'S INTEREST AND DIRECTING STAFF TO PROVIDE APPROPRIATE COMPENSATION
11. CSDA BOARD SECRETARY/CLERK TRAINING – MARCH 19-20, 2009 – MONTEREY, CALIFORNIA
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING SENIOR ADMINISTRATIVE ASSISTANT CINDY Y. CHEN TO ATTEND CSDA BOARD SECRETARY/CLERK TRAINING – MARCH 19-20, 2009 – MONTEREY, CALIFORNIA

REPORTS

12. DISTRICT MANAGER
13. ASSISTANT DISTRICT MANAGER
14. ENGINEER
15. ATTORNEY
16. SECRETARY
17. DIRECTORS
 - A. STANLEY R. CALDWELL –CALIFORNIA ASSOCIATION OF SANITATION AGENCIES MID YEAR CONFERENCE JANUARY 21-24, 2009 INDIAN WELLS, CALIFORNIA
 - B. ELMER J. SCHAAL – HOW TO BE AN EFFECTIVE BOARD MEMBER SEMINAR – JANUARY 15-16, 2009, SACRAMENTO, CALIFORNIA

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

18. JANUARY 16, 2009, LETTER FROM TERRY ODA TO DISTRICT MANAGER CONTRERAS REGARDING CHINA/WORLD BANK VISITORS
19. JANUARY 22, 2009, LETTER FROM SHENHUA WANG TO DISTRICT MANAGER CONTRERAS REGARDING CHINA/WORLD BANK VISITORS
20. JANUARY 20, 2009, LETTER FROM JAMES M. KELLY TO DISTRICT MANAGER CONTRERAS
21. LOCAL AGENCY INVESTMENT FUND – 4TH QTR 2008 INVESTMENT INTEREST EARNING STATEMENT
22. JANUARY 26, 2009, EMAIL FROM SUSAN HURL, ALLIED WASTE SERVICES – 4TH QUARTER SOLID WASTE AND RECYCLE REPORT
23. LAFCO – 2-11-2009 – MEETING NOTICE AND AGENDA WITH BUDGET ADOPTION SCHEDULE
24. CSDA 2009 EDUCATION WORKSHOP CATALOG

ADJOURNMENT