

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

6:30 P.M., THURSDAY, MARCH 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 NUMBERS 42329 THROUGH 42331 DATED FEBRUARY 27, 2009
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - B. CONSIDER ADOPTION OF A MOTION RATIFYING CANCELLATION OF CHECK NUMBER 42227 DATED MARCH 13, 2009
 - C. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBER 42336 DATED FEBRUARY 27, 2009
(See Payroll Register and Purchase Journal following this item in packet for details.)
 - D. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 43337 THROUGH 42339 DATED MARCH 3, 2009
(See Payroll Register and Purchase Journal following this item in packet for details.)

- E. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED MARCH 13, 2009
(See Payroll Register and Purchase Journal following this item in packet for details.)
- 3. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 284 THROUGH 285
(See Purchase Journal following this item in packet for details.)
- 4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2121 THROUGH 2123
(See Purchase Journal following this item in packet for details.)
- 5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 572 THROUGH 575
(See Purchase Journal following this item in packet for details.)

OLD BUSINESS

- 6. US ENERGY SERVICES
 - A. REPORT FROM STAFF
- 7. PUMP STATION NO. 1 RENOVATION PROJECT
 - A. REPORT FROM STAFF
- 8. PACHECO BLVD/SHELL OIL EASEMENT SEWER REHABILITATION PROJECT
 - A. REPORT FROM STAFF

NEW BUSINESS

- 9. STIMULUS PACKAGE PROJECTS
 - A. REPORT FROM STAFF
- 10. BOARD POLICY RE: DIRECTOR COMPENSATION
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT VICE PRESIDENT CALDWELL'S ATTENDANCE AT THE MARCH 13, 2009,

CSDA BOARD MEETING IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING HIS ATTENDANCE

11. CSDA LEADERSHIP ACADEMY – MODULES 1 THROUGH 4
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT ATTENDANCE IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND THE FOLLOWING CSDA LEADERSHIP ACADEMY WORKSHOP MODULES:
 - 1) MODULE 1 – GOVERNANCE FOUNDATIONS, MARCH 17, 2009, SACRAMENTO, CA
 - 2) MODULE 2 – SETTING DIRECTION/COMMUNITY LEADERSHIP, APRIL 10, 2009, SACRAMENTO, CA
 - 3) MODULE 3 – BOARD’S ROLE IN FINANCE AND FISCAL ACCOUNTABILITY, MAY 29, 2009, SACRAMENTO, CA
 - 4) MODULE 4 – BOARD’S ROLE IN HUMAN RESOURCES, AUGUST 21, 2009, OAKLAND, CA
12. CSDA LEGISLATIVE DAYS – MAY 5 AND 6, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT ATTENDANCE IS A SIGNIFICANT BENEFIT TO THE DISTRICT DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND CSDA LEGISLATIVE DAYS ON MAY 5 AND 6, 2009, IN SACRAMENTO, CALIFORNIA
13. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF ACCOUNTING TECHNICIAN SVETLANA E. GOLOBORODKO FROM LEVEL II TO LEVEL III AT A MONTHLY SALARY OF \$4,272.00 EFFECTIVE MARCH 1, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF ACCOUNTING TECHNICIAN SVETLANA E. GOLOBORODKO FROM LEVEL II TO LEVEL III AT A MONTHLY SALARY OF \$4,272.00 EFFECTIVE MARCH 1, 2009

14. DISCUSSION AS TO WHETHER THE QUARTERLY BUDGET UPDATES PROVIDED TO THE BOARD NEED TO BE PLACED ON THE AGENDA FOR ACCEPTANCE AS PROPOSED BY DIRECTOR SCHAAL
 - A. REPORT FROM STAFF
 - B. PROVIDE DIRECTION TO STAFF
15. UPDATE ON 5 YEAR CIP (FY 2009 - 2013)
 - A. DRAFT REPORT FROM STAFF
16. MT. VIEW SANITARY DISTRICT v. FRANTS ALBERT
 - A. REPORT FROM STAFF
 - B. ADOPT RESOLUTION NO. ____-2009 ACCEPTING THE SETTLEMENT, DIRECTING ITS EXECUTION BY THE BOARD PRESIDENT AND DIRECTING STAFF TO DELIVER THE EXECUTED AGREEMENT AND ACCEPT THE SETTLEMENT PROCEEDS
17. GASB 45 ACTUARIAL REPORT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION ACCEPTING THE MT. VIEW SANITARY DISTRICT VALUATION OF RETIREE HEALTH BENEFITS REPORT PREPARED BY NORTH BAY PENSIONS MARCH 9, 2009 PURSUANT TO GASB 45

REPORTS

18. DISTRICT MANAGER
19. ASSISTANT DISTRICT MANAGER
20. ENGINEER
21. ATTORNEY
22. SECRETARY
23. DIRECTORS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

24. BAY AREA GREEN BUSINESS PROGRAM ANNUAL REPORT 2008
25. CSDA, CATHRINE LEMAIRE, MEMBERSHIP DIRECTOR – JANUARY 27, 2009
LETTER TO DISTRICT MANAGER CONTRERAS
26. “BAY AWASH IN SEWAGE SPILLS, SYSTEM FAILURE – BY THE GALLON,”
CONTRA COSTA TIMES, FEBRUARY 27, 2009
27. “SEWER SPILLS NEARLY 1 MILLION GALLONS INTO BAY,” *CONTRA COSTA
TIMES*, FEBRUARY 25, 2009
28. LAFCO – NOTICE AND AGENDA FOR MARCH 11, 2009, MEETING

ADJOURNMENT – THE NEXT REGULARLY SCHEDULED MEETING IS THURSDAY,
APRIL 9, 2009