



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

6:30 P.M., WEDNESDAY, MARCH 25, 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 – FEBRUARY 12, 2009, REGULAR BOARD MEETING
2. GENERAL FUND NO. 3409
  - A. CONSIDER ADOPTION OF A MOTION APPROVING THE VOIDING OF CHECK NUMBERS 42332 THROUGH 42335 DATED FEBRUARY 27, 2009
  - B. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42437 THROUGH 42439 DATED MARCH 13, 2009  
(See Payroll Register and Purchase Journal following this item in packet for details.)
  - C. CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF CHECK NUMBERS 42440 THROUGH 42447 DATED MARCH 18, 2009  
(See Payroll Register and Purchase Journal following this item in packet for details.)
3. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION RATIFYING APPROVAL OF PAYMENT ORDER NUMBER 576 DATED MARCH 18, 2009  
(See Purchase Journal following this item in packet for details.)

OLD BUSINESS

4. US ENERGY SERVICES
  - A. REPORT FROM STAFF
5. PACHECO BLVD/SHELL OIL EASEMENT SEWER REHABILITATION PROJECT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION APPROVING CHANGE ORDERS NUMBER 2, 3 AND 4 IN THEIR FINAL FORM AND AMOUNT
6. PUMP STATION NO. 1 RENOVATION PROJECT
  - A. REPORT FROM STAFF

NEW BUSINESS

7. PUMP STATION NO. 1 EMERGENCY REPAIRS PROJECT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2009 DECLARING AN EMERGENCY, APPROVING THE AWARDED OF A CONTRACT FOR THE PUMP STATION NO. 1 EMERGENCY REPAIRS PROJECT AND DIRECTING THE DISTRICT MANAGER TO ORDER WORK WITHOUT SOLICITATION OF BIDS PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050
8. STIMULUS PACKAGE PROJECTS
  - A. REPORT FROM STAFF
9. UPDATE ON 5 YEAR CIP (FY 2009 - 2013)
  - A. PRESENTATION AND REVIEW OF DRAFT UPDATE TO 5 YEAR CIP
  - B. PROVIDE DIRECTION TO STAFF

10. REQUEST FROM CONTRA COSTA COUNTY FOR INPUT ON A REQUEST TO CHANGE ROLLINGWOOD WILART RECREATION & PARK DISTRICT ELECTIONS FROM ODD TO EVEN YEARS
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
11. BOARD POLICY RE: DIRECTOR COMPENSATION
  - A. REPORT FROM STAFF
12. FORM 700 CONFLICT OF INTEREST CODE AND FORM 700 SCHEDULE E
  - A. REPORT FROM VICE PRESIDENT CALDWELL
  - B. PROVIDE DIRECTION TO STAFF

REPORTS

13. DISTRICT MANAGER
14. ASSISTANT DISTRICT MANAGER
15. ENGINEER
16. ATTORNEY
17. SECRETARY
18. DIRECTORS
  - A. STANLEY R. CALDWELL
    - 1) CSDA BOARD OF DIRECTORS MEETING – MARCH 14, 2009
    - 2) CASA PRIVATE SEWER LATERAL COMMITTEE MEETING – MARCH 18, 2009
  - B. ELMER J. SCHAAL – CSDA LEADERSHIP ACADEMY – MODULE 1 – GOVERNANCE FOUNDATIONS, MARCH 17, 2009, SACRAMENTO, CA

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

19. CALIFORNIA DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING – MARCH 16, 2009 – 2009 PROCESSING PAYMENTS ADJUSTMENTS
20. STEVE BACHOFER, DEPARTMENT OF CHEMISTRY, SAINT MARY'S COLLEGE OF CALIFORNIA – MARCH 10, 2009 LETTER TO DICK BOGAERT
21. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY – 2008 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

BOARD ITEMS – Limited to requests and directives for future meetings

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