



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

**6:30 P.M., THURSDAY, MAY 7, 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
  - A. MARCH 25, 2009, ADJOURNED REGULAR BOARD MEETING
  - B. APRIL 2, 2009, FINANCE COMMITTEE MEETING
  - C. APRIL 9, 2009, REGULAR BOARD MEETING

**OLD BUSINESS**

2. ALLIED WASTE INDUSTRIES, INC. AMENDMENT TO FRANCHISE AGREEMENT AND MERGER WITH REPUBLIC SERVICES, INC.
  - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF ORDINANCE 2009-99 APPROVING A NEW RESTATED AND AMENDED FRANCHISE AGREEMENT WITH ALLIED WASTE SYSTEMS, INC. d/b/a PLEASANT HILL BAYSHORE DISPOSAL, INC. ESTABLISHING A NEW CURBSIDE COLLECTION PROGRAM AND FIXING NEW MAXIMUM RESIDENTIAL AND COMMERCIAL COLLECTION RATES
- 3. PUMP STATION NO. 1 EMERGENCY REPAIRS PROJECT
    - A. REPORT FROM STAFF
    - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT THERE IS A NEED TO CONTINUE WITH THIS EMERGENCY REPAIR PROJECT (REQUIRES AT LEAST FOUR AFFIRMATIVE VOTES)

NEW BUSINESS

- 4. PUMP STATION NO. 1 RENOVATION PROJECT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_ – 2009 AWARDED CONTRACT
- 5. ANNUAL ADJUSTMENT OF DISTRICT CHARGES AND FEES FOR FY 2009-10 AND SETTING PUBLIC HEARING
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_ – 2009 SETTING PUBLIC HEARING
- 6. AD HOC COMMITTEE REPORT RE: DIRECTORS' COMPENSATION
  - A. REPORT FROM COMMITTEE
  - B. CONSIDER ADOPTION OF MOTION APPROVING POLICY 2106 ENTITLED DIRECTORS COMPENSATION AND DIRECTING STAFF TO INCORPORATE THE POLICY INTO THE POLICY AND PROCEDURES MANUAL

7. SOURCE CONTROL PROGRAM – SERVICE CONTRACT WITH CENTRAL CONTRA COSTA SANITARY DISTRICT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2009 AUTHORIZING PRESIDENT TO EXECUTE CONTRACT WITH CENTRAL CONTRA COSTA SANITARY DISTRICT FOR THE PERFORMANCE OF SOURCE CONTROL SERVICES ON BEHALF OF MT. VIEW SANITARY DISTRICT FOR THE PERIOD COVERING JULY 1, 2009 THROUGH JUNE 30, 2011
8. CONSIDER ADOPTION OF A MOTION RESCHEDULING THE MAY 14, 2009, REGULAR BOARD MEETING TO THURSDAY MAY 28, 2009
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION
9. EAST BAY RV – FORMALDEHYDE BAN FOR RVs
  - A. REPORT FROM STAFF
10. DISCUSSION OF RETIREE HEALTH INSURANCE BENEFITS FOR NEW EMPLOYEES
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
11. DISCUSSION OF LAFCO RELATED ITEMS
  - A. APRIL 22, 2009, MEETING NOTICE AND AGENDA
  - B. REPORT FROM DISTRICT'S LAFCO REPRESENTATIVE

CLOSED SESSION

12. PERSONNEL MATTER – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957  
TITLE: DISTRICT MANAGER
13. EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9

14. CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (c) OF GOVERNMENT CODE SECTION 54956.9 (one case)

REPORTS OUT OF CLOSED SESSION

REPORTS

15. DISTRICT MANAGER
16. ASSISTANT DISTRICT MANAGER
17. ENGINEER
18. ATTORNEY – CASA CONFERENCE – CSRMA SEMINAR – APRIL 29, 2009
19. SECRETARY
20. DIRECTORS
  - A. STANLEY R. CALDWELL
    - 1) CASA PRIVATE SEWER LATERAL TASKFORCE CONFERENCE CALL – APRIL 16, 2009
    - 2) CSDA CHAPTER PRESIDENTS' ROUNDTABLE – APRIL 17, 2009
    - 3) CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – APRIL 21, 2009
    - 4) CSDA BOARD OF DIRECTORS MEETING – APRIL 21, 2009
    - 5) CSDA MEMBERSHIP & RECRUITMENT COMMITTEE – APRIL 24, 2009
    - 6) CASA SPRING CONFERENCE APRIL 29 THROUGH MAY 2, 2009
  - B. ELMER J. SCHAAL – CSDA LEADERSHIP ACADEMY – MODULE 2 – SETTING DIRECTION/COMMUNITY LEADERSHIP, APRIL 10, 2009

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

21. BRIAN DEBASITIS, BAY-FRIENDLY LANDSCAPING & GARDENING COALITION – MARCH 30, 2009 LETTER TO KELLY DAVIDSON-CHOU
22. CSDA 2009 ANNUAL CONFERENCE AWARDS NOMINATIONS
23. CALIFORNIA SPECIAL DISTRICT, VOLUME 4, ISSUE 2, MAR-APR 2009

BOARD ITEMS – Limited to requests and directives for future meetings

ADJOURNMENT - THE NEXT REGULAR MEETING HAS BEEN RESCHEDULED TO THURSDAY , MAY 28, 2009