

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

**6:30 P.M., THURSDAY, JUNE 11, 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, CHECKS, AND
PAYMENT ORDERS**

1. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES
 - A. MAY 7, 2009, SPECIAL BOARD MEETING
 - B. MAY 26, 2009, FINANCE COMMITTEE MEETING
 - C. MAY 28, 2009, REGULAR BOARD MEETING
2. GENERAL FUND NO. 3409
 - A. CONSIDER ADOPTION OF A MOTION APPROVING THE VOIDING OF CHECK NUMBERS 43160 THROUGH 43184 AND 45135 THROUGH 45159 DATED MAY 22, 2009
 - B. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED JUNE 12, 2009
(See Purchase Journal following this item in packet for details.)

3. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBER 287
(See Purchase Journal following this item in packet for details.)
4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2135 THROUGH 2138
(See Purchase Journal following this item in packet for details.)
5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 583
(See Purchase Journal following this item in packet for details.)

PUBLIC HEARING

6. ORDINANCE REGULATING SEWER USER SERVICE CHARGES AND FEES FOR PLAN REVIEW, MAPPING, INSPECTION, ANNEXATION, TRUNK SEWERS, PLANT CAPACITY, MOBILE HOMES AND PERMIT EXTENSIONS
 - A. RECEIVE REPORT FROM STAFF
 - B. PUBLIC HEARING
 - 1) OPEN PUBLIC HEARING
 - 2) RECEIVE PUBLIC TESTIMONY
 - 3) CLOSE PUBLIC HEARING
 - C. CONSIDER ADOPTION OF ORDINANCE NO. 2009-100 PROMULGATING GENERAL REGULATION NO. 100 AND PROVIDING A SCHEDULE FOR DISTRICT CHARGES AND FEES

OLD BUSINESS

7. 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)

8. PACHECO BLVD - ARTHUR RD. MANHOLE REHABILITATION PROJECT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION AUTHORIZING PRESIDENT TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH NUTE ENGINEERING FOR DESIGN OF PACHECO / ARTHUR MANHOLE REHABILITATION IMPROVEMENTS
9. IMPLEMENTATION OF PUMP STATION AUDIT RECOMMENDATIONS
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION AUTHORIZING PRESIDENT TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH NUTE ENGINEERING FOR ASSISTANCE WITH IMPLEMENTATION OF PUMP STATION AUDIT RECOMMENDATIONS
10. PUMP STATION NO. 1 RENOVATION PROJECT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION AUTHORIZING PRESIDENT TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH NUTE ENGINEERING FOR PUMP STATION NO. 1 CONSTRUCTION MANAGEMENT AND ON-SITE OBSERVATION
 - C. CONSIDER ADOPTION OF MOTION AUTHORIZING DISTRICT MANAGER TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH HULTGREN-TILLIS ENGINEERS FOR PUMP STATION NO. 1 GEOTECHNICAL ENGINEERING DURING CONSTRUCTION
 - D. CONSIDER ADOPTION OF MOTION AUTHORIZING DISTRICT MANAGER TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH CONSTRUCTION TESTING SERVICES, INC. FOR PUMP STATION NO. 1 SPECIAL INSPECTIONS
 - E. CONSIDER ADOPTION OF MOTION APPROVING AND AUTHORIZING PRESIDENT TO EXECUTE AGREEMENT WITH PG&E FOR DESIGN AND INSTALLATION OF PUMP STATION NO. 1 UNDERGROUND ELECTRIC UNDERGROUND SERVICE

11. DISCUSSION OF RETIREE HEALTH INSURANCE BENEFITS FOR NEW EMPLOYEES
 - C. REPORT FROM STAFF
 - B. PROVIDE DIRECTION TO STAFF
12. CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION – BOARD OF DIRECTORS – CALL FOR NOMINATIONS – SEAT A – TERM WILL EXPIRE IN 2012
 - A. REPORT FROM STAFF
 - B. DISCUSSION AND CONSIDERATION OF POSSIBLE NOMINATION FOR ELECTION AS A DIRECTOR OF CSDA
13. CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION PROPOSED BYLAW AMENDMENTS
 - A. REPORT FROM AD HOC COMMITTEE
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING WHETHER THE DISTRICT SHOULD VOTE IN FAVOR OF ADOPTION OF THE PROPOSED CSDA BYLAWS AMENDMENTS
14. SEWER SYSTEM MANAGEMENT PLAN (SSMP)
 - A. REPORT FROM STAFF

NEW BUSINESS

15. JUNE 25, 2009 SPECIAL BOARD MEETING
 - A. RECEIVE REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION SCHEDULING A SPECIAL BOARD MEETING FOR 4:30 PM ON THURSDAY JUNE 25, 2009.
16. 2009-2010 FISCAL YEAR BUDGETS
 - A. RECEIVE REPORT FROM FINANCE COMMITTEE

- B. REVIEW 2009-2010 FISCAL YEAR BUDGETS
 - 1. OPERATIONS & MAINTENANCE FUND 3409
 - 2. FACILITIES REHABILITATION FUND 3410
 - 3. CAPITAL OUTLAY FUND 3412
 - 4. CONSTRUCTION FUND 3415
 - C. CONSIDER ADOPTION OF A MOTION APPROVING FISCAL YEAR 2009-2010 BUDGETS FOR FUNDS 3409, 3410, 3412, and 3415
17. INTERFUND TRANSFERS
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPROVING RESOLUTION NO. _____-2009 AUTHORIZING TRANSFER OF \$1,150,000 FROM FUND 3409 TO FUND 3412
 - C. CONSIDER ADOPTION OF A MOTION APPROVING RESOLUTION NO. _____-2009 AUTHORIZING TRANSFER OF \$300,000 FROM FUND 3409 TO FUND 3415
18. DISCUSSION OF LAFCO RELATED ITEMS
- A. JUNE 8, 2009, NOTICE AND AGENDA FOR LAFCO SPECIAL MEETING
 - B. JUNE 10, 2009, MEETING NOTICE AND AGENDA
 - C. REPORT FROM DISTRICT'S LAFCO REPRESENTATIVE
19. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF UTILITY LABORER STEVEN P. THOMPSON FROM LEVEL II TO LEVEL III AT A MONTHLY SALARY OF \$4,225.68 EFFECTIVE JULY 1, 2009
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF UTILITY LABORER STEVEN P. THOMPSON FROM LEVEL II TO LEVEL III AT A MONTHLY SALARY OF \$4,225.68 EFFECTIVE JULY 1, 2009

20. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF TECHNICAL SERVICES MANAGER IRENE M. CHANG FROM LEVEL III TO LEVEL IV AT A MONTHLY SALARY OF \$8,876.32 EFFECTIVE JUNE 29, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF TECHNICAL SERVICES MANAGER IRENE M. CHANG FROM LEVEL III TO LEVEL IV AT A MONTHLY SALARY OF \$8,876.32 EFFECTIVE JUNE 29, 2009
21. CONSIDER ADOPTION OF A MOTION SCHEDULING AN ADJOURNED REGULAR BOARD MEETING FOR THURSDAY JUNE 18, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION SCHEDULING AN ADJOURNED REGULAR BOARD MEETING FOR THURSDAY JUNE 18, 2009 AT 6:00 P.M.

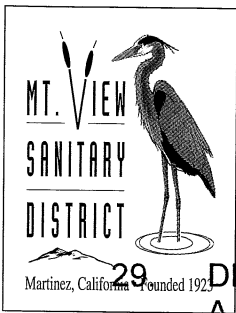
CLOSED SESSION

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

REPORTS OUT OF CLOSED SESSION

REPORTS

24. DISTRICT MANAGER
25. ASSISTANT DISTRICT MANAGER
26. ENGINEER
27. ATTORNEY
28. SECRETARY



29 DIRECTORS

- A. ELMER J. SCHAAL – CSDA LEADERSHIP ACADEMY – MODULE 3 –
MODULE 3 – BOARD’S ROLE IN FINANCE AND FISCAL
ACCOUNTABILITY, MAY 29, 2009, SACRAMENTO, CA
- B. STANLEY R. CALDWELL – CSDA BUDGET ACTION DAY – JUNE 3,
2009

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

- 30. JUNE 5, 2009, LETTER FROM KELLY DAVIDSON, EPONA ENVIRONMENTAL
CONSULTING TO PRESIDENT PYKA REGARDING DISTRICT MANAGER
CONTRERAS
- 31. CALIFORNIA SPECIAL DISTRICT, VOLUME 4, ISSUE 3, MAY-JUNE 2009

BOARD ITEMS – Limited to requests and directives for future meetings

**ADJOURNMENT TO AN ADJOURNED REGULAR BOARD MEETING ON
THURSDAY, JUNE 18, 2009 AT 6:00 P.M.**