



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

**6:00 P.M., THURSDAY, JUNE 18, 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

NEW BUSINESS

1. **ORDINANCE NO. 2009-100 REGULATING SEWER USER SERVICE CHARGES AND FEES**
 - A. **RECEIVE REPORT FROM STAFF**
 - B. **CONSIDER ADOPTION OF A MOTION APPROVING AND RATIFYING CORRECTION TO CLERICAL ERRORS IN SECTION 1B OF ORDINANCE NO. 2009-100**
2. **CALIFORNIA ASSOCIATION OF SANITATION AGENCIES REQUEST FOR FINANCIAL SUPPORT REGARDING APPEAL OF TRAIL COURT DECISION IN CITY OF VACAVILLE NPDES PERMIT CASE**
 - A. **REPORT FROM STAFF**
 - B. **PROVIDE DIRECTION TO STAFF**

3. BOARD POLICIES AND POLICY AND PROCEDURES MANUAL
 - A. REPORT FROM STAFF
 - B. STUDY SESSION CONDUCTED BY BRENT IVES OF BHI MANAGEMENT
 - C. PROVIDE DIRECTION TO STAFF

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION – GOVERNMENT CODE SECTION 54956.9 (b) (one case)
5. PERSONNEL MATTER – PUBLIC EMPLOYMENT- GOVERNMENT CODE SECTION 54957
TITLE: DISTRICT MANAGER

REPORTS OUT OF CLOSED SESSION

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

6. RHONDA BEATTY-GALLO, JUNE 11, 2009, LETTER TO BOARD REGARDING CHOICE OF NEXT DISTRICT MANAGER
7. GOVERNOR ARNOLD SCHWARZENEGGER, JUNE 8, 2009, LETTER TO DISTRICT MANAGER CONTRERAS REGARDING PROPOSITION 1A

ADJOURNMENT - THE NEXT REGULARLY SCHEDULED MEETING IS THURSDAY, JULY 9, 2009 AT 6:30 P.M.