



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

**6:30 P.M., THURSDAY, AUGUST 13, 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**

**MINUTES, CHECKS, AND PAYMENT ORDERS**

1. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES
  - A. JUNE 11, 2009, REGULAR BOARD MEETING
  - B. JULY 9, 2009, REGULAR BOARD MEETING
2. GENERAL FUND NO. 3409
  - A. CONSIDER ADOPTION OF A MOTION APPROVING AND RATIFYING THE ISSUANCE OF CHECK NUMBER 42895 DATED JULY 13, 2009  
(See Purchase Journal following this item in packet for details.)
  - B. CONSIDER ADOPTION OF A MOTION APPROVING AND RATIFYING THE ISSUANCE OF CHECK NUMBER 42896 DATED JULY 15, 2009  
(See Purchase Journal following this item in packet for details.)
  - C. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED AUGUST 14, 2009  
(See Payroll Journal and Purchase Journal following this item in packet for details.)

3. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDERS DATED AUGUST 14, 2009  
(See Purchase Journal following this item in packet for details.)
4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS DATED AUGUST 14, 2009  
(See Purchase Journal following this item in packet for details.)
5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS DATED AUGUST 14, 2009  
(See Purchase Journal following this item in packet for details.)

OLD BUSINESS

6. DISCUSSION OF RETIREE HEALTH INSURANCE BENEFITS FOR NEW EMPLOYEES AND PREFUNDING ALTERNATIVES
  - A. REPORT FROM STAFF
7. RECRUITMENT OF ASSISTANT DISTRICT MANAGER
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION APPROVING PROPOSAL FROM BHI MANAGEMENT CONSULTING SERVICES TO PROVIDE PROFESSIONAL SERVICES FOR RECRUITMENT OF ASSISTANT DISTRICT MANAGER AND AUTHORIZING DISTRICT MANAGER TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT
8. PUMP STATIONS AUDIT
  - A. REPORT FROM STAFF
9. PUMP STATION # 4 SANITARY SEWER OVERFLOW ADMINISTRATIVE CIVIL LIABILITY
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO \_\_\_\_-2009 RATIFYING EXECUTION OF SETTLEMENT AGREEMENT AND APPROVING TENTATIVE ORDER

10. PUMP STATION NO. 1 RENOVATION PROJECT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2009 AWARDDING CONTRACT FOR CIP PROJECT NO. C3, "PUMP STATION NO. 1 IMPROVEMENTS, CONTRACT NO: 01-09, RE-BID" TO MCGUIRE AND HESTER IN THE AMOUNT OF \$922,950 AND AUTHORIZING PRESIDENT TO EXECUTE AGREEMENT

NEW BUSINESS

11. PUMP STATION NO. 4 IMPROVEMENTS - INVESTIGATION OF ALTERNATIVES
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION AUTHORIZING PRESIDENT TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH NUTE ENGINEERING FOR ENGINEERING CONSULTATION REGARDING IN AN AMOUNT NOT TO EXCEED \$ 20,000 FOR AN INVESTIGATION OF ALTERNATIVES FOR PUMP STATION NO. 4 IMPROVEMENTS
12. DISCUSSION OF LAFCO RELATED ITEMS
  - A. AUGUST 12, 2009, NOTICE AND AGENDA FOR LAFCO SPECIAL MEETING
  - B. REPORT FROM DISTRICT'S LAFCO REPRESENTATIVE
13. APPLICATION OF AT&T FOR SITE LEASE
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON SEPTEMBER 10, 2009 AT 6:30 PM FOR THE APPLICATION OF AT&T FOR A SITE LEASE

14. ADVANCEMENT OF ACCOUNTING TECHNICIAN SVETLANA E. GOLOBORODKO FROM LEVEL III TO LEVEL IV
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING ADVANCEMENT OF ACCOUNTING TECHNICIAN SVETLANA E. GOLOBORODKO FROM LEVEL III TO LEVEL IV AT A MONTHLY SALARY OF \$4,486.00 EFFECTIVE SEPTEMBER 1, 2009
15. TREATMENT PLANT PAVEMENT REPAIR PROJECT
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION AUTHORIZING DISTRICT MANAGER TO CALL FOR BIDS FOR TREATMENT PLANT PAVEMENT REPAIR PROJECT
16. JULY 13, 2009, LETTER FROM CONTRA COSTA COUNTY TREASURER'S OFFICE REQUESTING DELEGATION OF AUTHORITY TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)
  - A. REPORT FROM STAFF
  - B. ADOPT RESOLUTION NO. \_\_\_\_\_-2009 AUTHORIZING THE DEPOSIT AND WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) IN THE STATE TREASURY AND DELEGATING AUTHORITY TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN LAIF
17. CSDA BOARD OF DIRECTORS ELECTION 2009 – SEAT A – TERM ENDS 2012
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION VOTING FOR CANDIDATE TO FILL SEAT A AND AUTHORIZING PRESIDENT TO EXECUTE BALLOT

18. STANDARD CONSULTING SERVICES AGREEMENT WITH LINDSAY WILDLIFE MUSEUM
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF MOTION AUTHORIZING PRESIDENT TO EXECUTE STANDARD CONSULTING SERVICES AGREEMENT WITH LINDSAY WILDLIFE MUSEUM

CLOSED SESSION

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

REPORT OUT OF CLOSED SESSION

REPORTS

20. DISTRICT MANAGER
21. ENGINEER
22. ATTORNEY
23. SECRETARY
24. DIRECTORS
  - A. STANLEY R. CALDWELL
    - 1) CSDA MEMBERSHIP COMMITTEE – JULY 31, 2009
    - 2) PSL TASKFORCE CONFERENCE CALL AND EMAIL SURVEY – AUGUST 7, 2009

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

25. STATE OF CALIFORNIA, DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING OPERATIONS BRANCH – JULY 21, 2009 – NOTICE REGARDING PERFORMING AN INDIVIDUAL COMMINGLED RATE SURVEY
26. STATE OF CALIFORNIA, DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING OPERATIONS BRANCH – JULY 22, 2009 – NOTICE REGARDING STATEWIDE COMMINGLED RATE STUDY PUBLIC WORKSHOP
27. THANK YOU CARD FROM DAVID R. CONTRERAS REGARDING RETIREMENT PARTY

28. CSDA LEGISLATIVE COMMITTEE MEETING – AGENDA FOR AUGUST 14, 2009 MEETING AND MINUTES FOR JULY 10, 2009 MEETING
  
29. BOARD ITEMS – Limited to requests and directives for future meetings

ADJOURNMENT – THE NEXT REGULARLY SCHEDULED MEETING IS THURSDAY, SEPTEMBER 10, 2009.