



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

**6:30 P.M., THURSDAY, OCTOBER 8, 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. SEPTEMBER 10, 2009, REGULAR BOARD MEETING
 - B. SEPTEMBER 17, 2009, SPECIAL BOARD MEETING
2. GENERAL FUND NO. 3409 - CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED OCTOBER 9, 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 NUMBERS 291 THROUGH 293
(See Purchase Journal following this item in packet for details.)
4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2151 THROUGH 2153
(See Purchase Journal following this item in packet for details.)

CLOSED SESSION

5. 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

PUBLIC HEARING

6. APPLICATION OF AT&T FOR SITE LEASE
 - A. REPORT FROM STAFF
 - B. CONDUCT CONTINUED PUBLIC HEARING
 - 1) OPEN CONTINUED PUBLIC HEARING
 - 2) RECEIVE PUBLIC TESTIMONY
 - 3) CONTINUE PUBLIC HEARING TO NOVEMBER 12, 2009 AT 6:30 PM

OLD BUSINESS

7. FINANCE COMMITTEE REPORT
 - A. REPORT FROM FINANCE COMMITTEE WITH REGARD TO THE DISTRICT'S UPDATED 5-YEAR FINANCIAL PROJECTION
 - B. OPEB FUNDING
 1. REPORT FROM FINANCE COMMITTEE REGARDING FUNDING FOR OTHER POST EMPLOYMENT BENEFITS (OPEB)
 2. CONSIDER WHETHER TO PREFUND OPEB AND IF SO AT WHAT LEVEL OR WHETHER TO CONTINUE WITH THE PAY-AS-YOU-GO METHOD AND PROVIDE DIRECTION TO STAFF

NEW BUSINESS

8. DISTRICT MANAGER'S PERFORMANCE GOALS AND OBJECTIVES
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF DISTRICT MANAGER'S GOALS AND OBJECTIVES AND AUTHORIZING ACKNOWLEDGMENT OF THE MEMORANDUM DESCRIBING THEM
9. LAB STAFFING CONSIDERATIONS
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE HIRING OF AQUATIC BIOLOGIST/ANALYST AND LEAD LABORATORY ANALYST
10. CONSTRUCTION PROJECT PROGRESS REPORTS
 - A. PUMP STATION NO. 1 IMPROVEMENTS PROJECT
 - B. TREATMENT PLANT PAVEMENT REPAIR PROJECT
 - C. DISCUSSION AND DIRECTION TO STAFF REGARDING BOARD POLICY FOR FUTURE CONSTRUCTION PROJECT PROGRESS REPORTING
11. SANITATION AND WATER AGENCIES OF CONTRA COSTA COUNTY MEETING – OCTOBER 15, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT A DISTRICT REPRESENTATIVE'S ATTENDANCE AT THE SANITATION AND WATER AGENCIES OF CONTRA COSTA COUNTY MEETING ON OCTOBER 15, 2009 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE TO ATTEND

12. CONTRA COSTA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – OCTOBER 19, 2009
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING THAT VICE PRESIDENT CALDWELL'S ATTENDANCE AT THE CONTRA COSTA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION MEETING ON OCTOBER 19, 2009 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING HIM TO ATTEND
13. CONSIDER PLACING CSDA BOARD OF DIRECTORS AND COMMITTEE MEETINGS ATTENDED BY VICE PRESIDENT CALDWELL ON BOARD AGENDAS FOR THE PURPOSE OF TRACKING HIS ATTENDANCE WITHOUT PAYMENT OF STIPEND
 - A. REPORT FROM STAFF
 - B. PROVIDE DIRECTION TO STAFF
 - i. OCTOBER 23, 2009 FISCAL COMMITTEE
 - ii. OCTOBER 30, 2009 MEMBERSHIP COMMITTEE
14. POWERPOINT PRESENTATION OF THE SEPTEMBER 16, 2009 DELTA DISCOVERY VOYAGE

CLOSED SESSION

15. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE 54957.6
INSTRUCTIONS TO DISTRICT DESIGNATED NEGOTIATOR: DISTRICT COUNSEL
UNREPRESENTED EMPLOYEE: DISTRICT MANAGER
16. 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

17. DISTRICT MANAGER
18. ENGINEER
19. ATTORNEY
20. SECRETARY
21. DIRECTORS
 - A. STANLEY R. CALDWELL - CSDA ANNUAL CONFERENCE,
SEPTEMBER 21-24, 2009

22. BOARD ITEMS – LIMITED TO REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

23. MT. VIEW SANITARY DISTRICT FY 2008-2009 4TH QUARTER BUDGET UPDATE
24. CONTRA COSTA CSDA DRAFT MINUTES OF JULY 20, 2009, QUARTERLY MEETING
25. LAFCO NOTICE AND AGENDA FOR LAFCO SPECIAL MEETING – OCTOBER 7, 2009 – FIRE AND EMERGENCY MEDICAL SERVICES AD-HOC COMMITTEE
26. REPORT FROM ROBERT MARTIN, OPERATOR-IN-TRAINING – CWEA 2009 NORTHERN REGIONAL TRAINING CONFERENCE, REDDING, CA

ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A REGULAR MEETING ON THURSDAY , NOVEMBER 12, 2009 AT 6:30 P.M.