



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

6:30 P.M., THURSDAY, NOVEMBER 12, 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. OCTOBER 7, 2009, FINANCE COMMITTEE MEETING
 - B. OCTOBER 8, 2009, REGULAR BOARD MEETING
 - C. OCTOBER 27, 2009, FINANCE COMMITTEE MEETING
2. GENERAL FUND NO. 3409
 - A. CONSIDER ADOPTION OF A MOTION RATIFYING AND APPROVING THE ISSUANCE OF CHECK NOS. 43258 THROUGH 43259 DATED OCTOBER 14, 2009
(See Payroll Journal and Purchase Journal following this item in packet for details.)
 - B. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED NOVEMBER 13, 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 294 THROUGH 295
(See Purchase Journal following this item in packet for details.)
4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2154 THROUGH 2156
(See Purchase Journal following this item in packet for details.)
5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 586 THROUGH 588
(See Purchase Journal following this item in packet for details.)

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 DECEMBER 10, 2009 AT 6:30 PM

OLD BUSINESS

7. PUMP STATION # 4 SANITARY SEWER OVERFLOW ADMINISTRATIVE CIVIL LIABILITY SETTLEMENT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO ____-2009 RATIFYING EXECUTION OF SETTLEMENT AGREEMENT, PAYMENT OF CHECK NO. 43259 AND APPROVING REGIONAL WATER QUALITY BOARD TENTATIVE ORDER
8. FINANCE COMMITTEE REPORT – OPEB FUNDING
 - A. REPORT FROM FINANCE COMMITTEE REGARDING FUNDING FOR OTHER POST EMPLOYMENT BENEFITS (OPEB)

- B. REPORT FROM STAFF
- C. 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
- D. CONSIDER WHETHER TO SELECT CALPERS AS THE TRUST VENDOR TO PREFUND THE DISTRICT'S OPEB OBLIGATIONS AND PROVIDE DIRECTION TO STAFF

NEW BUSINESS

- 9. MEDICAL SHARPS COLLECTION AT ADMINISTRATION BUILDING
 - A. REPORT FROM STAFF
 - B. CONSIDER REQUEST FROM ALLIED WASTE SERVICES TO PLACE A MEDICAL SHARPS COLLECTION BOX AT MVSD ADMINISTRATION BUILDING AND PROVIDE DIRECTION TO STAFF
- 10. RESOLUTION NO. ____-2009, RECOGNIZING RICHARD M. BOGAERT FOR OVER TWENTY-NINE YEARS OF SERVICE TO MT. VIEW SANITARY DISTRICT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. ____-2009, RECOGNIZING RICHARD M. BOGAERT FOR OVER TWENTY-NINE YEARS OF SERVICE AT MT. VIEW SANITARY DISTRICT
- 11. ALIGNED ORGANIZATION
 - A. REPORT FROM STAFF
 - B. CONSIDER REQUEST TO AUTHORIZE A PERSONNEL COMMITTEE MEETING TO REVIEW ALIGNED ORGANIZATION AND MAKE RECOMMENDATIONS
- 12. WEBSOFT DEVELOPERS, INC. – PHASE IV CONTRACT
 - A. REPORT FROM STAFF
 - B. PRESENTATION OF WORK COMPLETED UNDER PHASES I, II AND III

- C. CONSIDER ADOPTION OF A MOTION APPROVING THE PROPOSAL FROM WEBSOFT DEVELOPERS, INC. FOR PHASE IV GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES AND AUTHORIZING PRESIDENT TO EXECUTE A CONSULTING SERVICES AGREEMENT
13. CIP PROJECT NO. P4, TREATMENT PLANT PAVEMENT REPAIRS, PHASE I, CONTRACT O2-09
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION RATIFYING APPROVAL OF CONTRACT CHANGE ORDER NOS. 1 AND 2
 - C. CONSIDER ADOPTION OF RESOLUTION NO. ____-2009 APPROVING AND ACCEPTING PROJECT AS COMPLETE AND DIRECTING FILING NOTICE OF COMPLETION
14. CONSIDER APPOINTMENT OF BOARD REPRESENTATIVE ON INTERVIEW PANEL FOR ASSISTANT DISTRICT MANAGER POSITION
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPOINTING BOARD MEMBER TO INTERVIEW PANEL
15. CONSIDER APPOINTMENT OF PLANNING COMMITTEE MEMBER TO REVIEW PROPOSALS ON THE SYSTEM RELIABILITY STUDY AND PARTICIPATE IN CONSULTANT INTERVIEWS
- A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION APPOINTING COMMITTEE MEMBER TO INTERVIEW PANEL

REPORTS

- 16. DISTRICT MANAGER
- 17. ENGINEER
- 18. ATTORNEY
- 19. SECRETARY
- 20. DIRECTORS

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

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

22. MT. VIEW SANITARY DISTRICT FY 2009-2010 1ST QUARTER BUDGET UPDATE
23. LAFCO NOTICE AND AGENDA FOR LAFCO MEETING – OCTOBER 14, 2009
24. CALIFORNIA DEPARTMENT OF CONSERVATION – DIVISION OF RECYCLING – OCTOBER 15, 2009 – NOTICE – PUBLIC HEARING REGARDING THE 2010 STATEWIDE COMMINGLED RATE CALCULATION
25. CONTRA COSTA CHAPTER SPECIAL DISTRICTS LEGISLATIVE UPDATE BY STANLEY CALDWELL
26. EMAIL FROM SUSAN HURL DATED OCTOBER 30, 2009 – 3RD QUARTER SOLID WASTE & RECYCLE REPORT
27. SUPERVISOR GAYLE B. UILKEMA, CONTRA COSTA COUNTY BOARD OF SUPERVISORS, DISTRICT 2 HIGHLIGHTS, MARTINEZ EDITION, FALL 2009
28. TIM HONEA, BUILDING INSPECTOR I, CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT – SEPTEMBER 16, 2009 – NOTICE TO COMPLY – JDF HOLDINGS RE: 4961 PACHECO BOULEVARD, APN 159-210-039, REF RF09-00829
29. TIM HONEA, BUILDING INSPECTOR I, CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT – SEPTEMBER 16, 2009 – NOTICE TO COMPLY – JDF HOLDINGS RE: 4949 PACHECO BOULEVARD, APN 159-210-040, REF RF09-00830
30. TIM HONEA, BUILDING INSPECTOR I, CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT – SEPTEMBER 16, 2009 – NOTICE TO COMPLY – JDF HOLDINGS RE: 4910 BLUM ROAD, APN 159-210-004, REF RF09-00832
31. TIM HONEA, BUILDING INSPECTOR I, CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT – NOVEMBER 5, 2009 – NOTICE TO COMPLY – JDF HOLDINGS RE: HANSON COURT, APN 159-210-027, REF RF09-00831
32. TIM HONEA, BUILDING INSPECTOR I, CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT – NOVEMBER 5, 2009 – NOTICE TO COMPLY – JDF HOLDINGS RE: PACHECO BLVD., APN 159-210-032, REF RF09-00828
33. TIM HONEA, BUILDING INSPECTOR I, CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT – NOVEMBER 5, 2009 – NOTICE TO COMPLY – JDF HOLDINGS RE: HANSON COURT, APN 159-210-003, REF RF09-00827

34. HILARY COSTA, "THE BRUNT OF WET OCTOBER – AUTUMN'S FIRST STORM TAKES IT TOLL ON THE EAST BAY," *CONTRA COSTA TIMES*, OCTOBER 14, 2009
35. ROBERT SALONGA AND ROMAN GOKHMAN, "HISTORIC DELUGE SLAMS REGION," *CONTRA COSTA TIMES*, OCTOBER 14, 2009

CLOSED SESSION

36. CONFERENCE WITH LEGAL COUNSEL–SIGNIFICANT THREAT OF LITIGATION PURSUANT TO SUBDIVISION (b) OF GOVERNMENT CODE SECTION 54956.9 (one case)

REPORT OUT OF CLOSED SESSION

ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A REGULAR MEETING ON THURSDAY , DECEMBER 10, 2009 AT 6:30 P.M.