



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

**6:30 P.M., THURSDAY, APRIL 8, 2010
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. MARCH 2, 2010, PERSONNEL COMMITTEE
 - B. MARCH 11, 2010, REGULAR BOARD MEETING
 - C. MARCH 15, 2010, ORDINANCE COMMITTEE MEETING
 - D. MARCH 25, 2010, FINANCE COMMITTEE MEETING
2. GENERAL FUND NO. 3409
 - A. CONSIDER ADOPTION OF A MOTION CANCELLING CHECK NO. 43551 DATED JANUARY 15, 2010
 - B. CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED APRIL 9, 2010
(See Purchase Journal following this item in packet for details.)

3. FACILITIES REHABILITATION FUND 3410 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 306 THROUGH 307
(See Purchase Journal following this item in packet for details.)
4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBER 2170
(See Purchase Journal following this item in packet for details.)
5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 601 THROUGH 604
(See Purchase Journal following this item in packet for details.)

OLD BUSINESS

6. AMENDMENT TO ORDINANCE NO. 93-69 RELATING TO SEWER USE REQUIREMENTS FOR DENTAL OFFICES
 - A. REPORT FROM STAFF
 - B. RECEIVE PUBLIC COMMENT
 - C. CONSIDER ADOPTION OF ORDINANCE NO. 2010-101 (GENERAL REGULATION NO. 101) AMENDING ORDINANCE NO. 93-69 AND GENERAL REGULATION NO. 69 TO REQUIRE AMALGAM SEPARATORS AND MANDATORY BEST MANAGEMENT PRACTICES FOR ALL DENTAL OFFICES

NEW BUSINESS

7. DRAFT DISTRICT CODE
 - A. REPORT FROM ORDINANCE COMMITTEE CHAIR REGARDING MARCH 15, 2010 MEETING
 - B. REPORT FROM STAFF
 - C. CONSIDER REQUEST FOR ORDINANCE COMMITTEE MEETING ON MONDAY, MAY 24, 2010 AT 5 P.M.
 - D. PROVIDE DIRECTION TO STAFF

8. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FY 2010-2011 BUDGETS
 - A. REPORT FROM FINANCE COMMITTEE CHAIR REGARDING MARCH 25, 2010 MEETING ON CAPITAL IMPROVEMENT PROGRAM AND FY 2010-2011 BUDGETS
 - B. REPORT FROM STAFF
 - C. PROVIDE DIRECTION TO STAFF
9. LAFCO –SPECIAL DISTRICT VACANCIES ON LAFCO
 - A. REPORT FROM STAFF
 - B. CONSIDER CANDIDATE(S) FOR SPECIAL DISTRICT LAFCO REPRESENTATIVE AND ALTERNATE
 - C. CONSIDER ADOPTION OF A MOTION DIRECTING MVSD'S INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE REPRESENTATIVE, STANLEY R. CALDWELL, TO VOTE FOR ONE SPECIAL DISTRICT LAFCO REGULAR CANDIDATE AND ONE ALTERNATE CANDIDATE AT THE INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE MEETING ON MONDAY, APRIL 19, 2010, AT 6:00 P.M.
10. CASA SPRING CONFERENCE – APRIL 28 THROUGH 30, 2010
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CASA SPRING CONFERENCE IN NEWPORT BEACH, CALIFORNIA, APRIL 28 THROUGH 30, 2010 IS A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVES TO ATTEND
11. PG&E PEAK DAY PRICING (PDP) PROGRAM
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF MOTION DIRECTING STAFF TO EITHER OPT IN OR OPT OUT OF PG&E PEAK DAY PRICING PROGRAM

12. FISCAL 2009-2010 AUDIT
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING PUBLICATION OF REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICE FOR FISCAL 2009-2010 AUDIT
13. ANNUAL ADJUSTMENT OF DISTRICT CHARGES AND FEES FOR FY 2010-11 AND SETTING PUBLIC HEARING
 - A. REPORT FROM STAFF
 - B. CONSIDER ADOPTION OF RESOLUTION NO. ____ – 2010, A RESOLUTION OF INTENTION TO ADOPT A NEW SCHEDULE OF INCREASED CHARGES AND FEES FOR THE 2010-2011 FY PURSUANT TO DISTRICT GENERAL REGULATION NO. 91 AND SETTING A PUBLIC HEARING FOR JUNE 10, 2010 AT 6:30 P M

REPORTS

14. DISTRICT MANAGER
15. ENGINEER
16. ATTORNEY
17. SECRETARY
18. DIRECTORS
 - A. STANLEY R. CALDWELL – CSDA MEMBERSHIP AND RECRUITMENT COMMITTEE MEETING MARCH 18, 2010
 - B. STANLEY R. CALDWELL – CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS MEETING MARCH 19, 2010
 - C. STANLEY R. CALDWELL – ALAMEDA COUNTY CHAPTER CSDA MEETING – MARCH 25, 2010
19. BOARD ITEMS – LIMITED TO REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

20. MT. VIEW SANITARY DISTRICT FY 2009-2010 3RD QUARTER BUDGET UPDATE
21. LOCAL AGENCY INVESTMENT FUND – DECEMBER 31, 2009 INTEREST STATEMENT

22. CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) – FY 2010-11 APPROVED LAFCO BUDGET
23. MVSD BIOSOLIDS COMPOSTING DEMONSTRATION AND FEASIBILITY STUDY REPORT – JANUARY 2007
24. QUARTERLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION – APRIL 19, 2010 – AGENDA AND RSVP
25. CASA 2010 ACHIEVEMENT AWARDS PROGRAM

ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A REGULAR MEETING ON THURSDAY, MAY 13, 2010 AT 6:30 P.M.