



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

6:30 P.M., THURSDAY, MAY 13, 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 AND VERIFYING POSTING AND PUBLISHING OF ORDINANCES

1. CONSIDER ADOPTION OF A MOTION APPROVING MINUTES:
  - A. APRIL 8, 2010, REGULAR BOARD MEETING
  - B. APRIL 15, 2010, PERSONNEL COMMITTEE
2. GENERAL FUND NO. 3409 – CONSIDER ADOPTION OF A MOTION APPROVING CHECKS DATED MAY 14, 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 308 THROUGH 309  
See Purchase Journal following this item in packet for details.)

4. CAPITAL OUTLAY FUND 3412 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 2171 THROUGH 2173  
(See Purchase Journal following this item in packet for details.)
5. CONSTRUCTION FUND 3415 – CONSIDER ADOPTION OF A MOTION APPROVING PAYMENT ORDER NUMBERS 605 THROUGH 609  
(See Purchase Journal following this item in packet for details.)
6. CONSIDER ADOPTION OF A MOTION ACKNOWLEDGING WRITTEN REPORT FROM SECRETARY VERIFYING POSTING AND PUBLICATION OF ORDINANCE NO. 2010-101 (GENERAL REGULATION NO. 101) AND FINDING THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE

NEW BUSINESS

7. CONTRA COSTA TRANSFER AND RECOVERY COMMERCIAL FOOD WASTE RECOVERY PROJECT UPDATE
  - A. RECEIVE PRESENTATION BY ALLIED WASTE INDUSTRIES REPRESENTATIVES
  - B. RECEIVE REMARKS FROM STEVE DEXTER, CHIEF OF STAFF FOR CONTRA COSTA COUNTY SUPERVISOR GAYLE UILKEMA
  - C. REPORT FROM STAFF
  - D. CONSIDER ADOPTION OF A MOTION AUTHORIZING ALLIED WASTE INDUSTRIES TO UTILIZE MVSD'S CLASSROOM FACILITY TO CONDUCT A INFORMATIONAL MEETING TO COMPLY WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
8. PERFORMANCE EVALUATION METHODOLOGY – DISTRICT MANAGER, DISTRICT ENGINEER, AND DISTRICT LEGAL COUNSEL
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION ESTABLISHING THE METHODOLOGY FOR EVALUATING THE PERFORMANCE OF THE DISTRICT MANAGER, DISTRICT ENGINEER AND DISTRICT LEGAL COUNSEL AND DIRECTING STAFF TO PREPARE AMENDMENTS TO THE BOARD POLICY AND PROCEDURES MANUAL TO INCORPORATE THE RECOMMENDED METHODOLOGIES

9. FY 2010-2011 BUDGETS
  - A. REPORT FROM FINANCE COMMITTEE CHAIR REGARDING MAY 4, 2010 MEETING ON FY 2010-2011 BUDGETS
  - B. REPORT FROM STAFF REGARDING REVIEW OF 2010-2011 FISCAL YEAR BUDGETS
  - C. PROVIDE DIRECTION TO STAFF
10. PREPARATION OF POSITION LETTERS ON LEGISLATION WHEN TIME CONSTRAINTS PREVENTS CONSIDERATION BY THE BOARD
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2010 AUTHORIZING DISTRICT MANAGER, AFTER CONSULTATION WITH THE BOARD PRESIDENT, TO PREPARE POSITION COMMUNICATIONS ON PROPOSED LEGISLATION OR OTHER MATTERS OF CONCERN WHEN TIME CONSTRAINT PREVENTS CONSIDERATION BY THE BOARD
11. INTERFUND TRANSFERS
  - A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2010 AUTHORIZING TRANSFER OF \$250,000 FROM FUND 3409 TO FUND 3412
  - C. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2010 AUTHORIZING TRANSFER OF \$1,250,000 FROM FUND 3409 TO FUND 3415
12. ALIGNED ORGANIZATION
  - A. REPORT FROM PERSONNEL COMMITTEE ON APRIL 15, 2010 MEETING
  - B. REPORT FROM STAFF
13. MODIFICATIONS TO MVSD POLICY AND PROCEDURES MANUAL POLICY NUMBERS 2005, 2006, AND 2030
  - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF A MOTION APPROVING MODIFICATIONS TO MVSD POLICY AND PROCEDURES MANUAL POLICY NUMBERS 2005, 2006, AND 2030
14. GENERAL DISTRICT ELECTION ON NOVEMBER 2, 2010, FOR THE ELECTION OF DIRECTORS
- A. REPORT FROM STAFF REGARDING CONTRA COSTA COUNTY REGISTRATION-ELECTION DEPARTMENT LETTER DATED APRIL 30, 2010
  - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2010, CALLING FOR THE GENERAL ELECTION, PROVIDING DIRECTION TO THE SECRETARY REGARDING THE COMPLETION OF DOCUMENTS REQUESTED BY THE COUNTY ELECTIONS DEPARTMENT AND DIRECTING THE SECRETARY TO PROVIDE REQUESTED DOCUMENTS TO THE COUNTY AS PER THEIR INSTRUCTIONS
15. CONSULTING SERVICES AGREEMENT WITH KELLY DAVIDSON-CHOU DBA EPONA ENVIRONMENTAL CONSULTING
- A. REPORT FROM STAFF
  - B. CONSIDER ADOPTION OF A MOTION AUTHORIZING PRESIDENT TO EXECUTE CONSULTING SERVICES AGREEMENT WITH KELLY DAVIDSON-CHOU DBA EPONA ENVIRONMENTAL CONSULTING FOR ENVIRONMENTAL EDUCATION PROGRAM SERVICES IN AN AMOUNT NOT TO EXCEED \$77,500

REPORTS

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

21. DIRECTORS
  - A. STANLEY R. CALDWELL – CSDA EXECUTIVE DIRECTOR EVALUATION AD HOC COMMITTEE – APRIL 16, 2010
  - B. STANLEY R. CALDWELL – CONTRA COSTA CHAPTER CSDA AND INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE MEETING ON MONDAY, APRIL 19, 2010

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

COMMUNICATIONS – INFORMATION ONLY – NO ACTION NECESSARY

23. CATHRINE LEMAIRE, MEMBERSHIP DIRECTOR FOR CSDA, LETTER DATED MARCH 22, 2010 AND CSDA 2009 ANNUAL REPORT
24. LAFCO – FINAL REMINDER AND NOMINEE LIST – INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING ON MONDAY, APRIL 19, 2010
25. LAFCO – APRIL 21, 2010 - NOTICE OF MEETING AND AGENDA
26. LAFCO – MAY 12, 2010 - NOTICE OF MEETING AND AGENDA
27. LAFCO – MAY 21, 2010 - NOTICE OF MEETING AND AGENDA – FIRE SERVICE WORKSHOP II
28. LAFCO – APRIL 22, 2010 – RESULTS OF INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING/ELECTION
29. ALLIED WASTE INDUSTRIES – QUARTERLY SOLID WASTE AND RECYCLE REPORT
30. MIKE TAUGHER, "SAN FRANCISCO BAY WOULD GET MORE ATTENTION, MONEY UNDER BILL," *CONTRA COSTA TIMES*, APRIL 22, 2010,

ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A REGULAR MEETING ON THURSDAY, JUNE 10, 2010 AT 6:30 P.M.