



A Friend to the Environment

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

AGENDA

8:00 A.M., FEBRUARY 27, 2016
BOARD 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 24 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.

1. ROLL CALL OF DIRECTORS

2. BOARD GOVERNANCE
 - A. WELCOME NEW BOARD MEMBER AND CONFIRM OATH OF OFFICE

3. PUBLIC COMMENT

4. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION (SEE SEPARATE AGENDA)

5. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING
6. STRATEGIC PLAN UPDATE SESSION FOR THE MT. VIEW SANITARY DISTRICT
 - A. PRESENT STATE OF THE DISTRICT
 - B. PRESENT FY 2015-2016 STRATEGIC PLAN PROGRESS REPORT
 - C. PRESENT DISTRICT MANAGER'S OBSERVATIONS AND ASSESSMENT
 - D. DISCUSS FY 2016-2017 DISTRICT GOALS AND OBJECTIVES
 1. REPORT FROM STAFF
 - E. PROVIDE DIRECTION TO DISTRICT MANAGER
7. DISTRICT MANAGER'S VACATION AND CONFERENCE ATTENDANCE SCHEDULES
 - A. REPORT FROM STAFF
 - B. ADOPT A MOTION APPROVING THE DISTRICT MANAGER'S SCHEDULED VACATION
 - C. ADOPT A MOTION APPROVING THE DISTRICT MANAGER'S PLANNED CONFERENCE ATTENDANCE
8. BOARD MEETING AND CONFERENCE SCHEDULES
 - A. REPORT FROM STAFF
 - B. CONSIDERATION OF RESCHEDULING REGULAR BOARD MEETINGS TO ACCOMMODATE ATTENDANCE AT CSDA AND CASA ANNUAL CONFERENCES
9. FUTURE BOARD ITEMS
 - A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
10. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MARCH 10, 2016, AT 6:30 P.M.