



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

6:30 P.M. AUGUST 4, 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. PUBLIC COMMENT

3. CONSENT CALENDAR

*Consent Calendar items are typically routine in nature and are considered for approval by the Board of Directors with one single motion. Members of the Board, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Board President*

A. APPROVE THE MINUTES OF THE JULY 14, 2016, REGULAR BOARD MEETING

B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51353 THROUGH 51448 DATED JULY 15, 2016

(See Purchase Journal following this item for details.)

- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 51449 THROUGH 51456 DATED JULY 15, 2016](#)
- D. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 516 THROUGH 520 DATED JULY 15, 2016](#)  
(See Purchase Journal following this item for details.)
- E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2536 THROUGH 2542 DATED JULY 15, 2016](#)  
(See Purchase Journal following this item in packet for details.)

#### 4. NEW BUSINESS

- A. [REVISION OF DISTRICT POLICY 2270 - PURCHASING POLICIES AND PROCEDURES](#)
  - 1. REPORT FROM STAFF
  - 2. CONSIDER ADOPTION OF A MOTION TO APPROVE THE PROPOSED REVISIONS TO DISTRICT POLICY 2270 -PURCHASING POLICIES AND PROCEDURES
- B. [REVIEW TECHNICAL MEMORANDUM ON REPLACEMENT OF BIOTOWER ROTATING MECHANISM AND MOTOR CONTROL CENTER](#)
  - 1. REPORT FROM STAFF
  - 2. REPORT FROM PLANNING COMMITTEE
  - 3. PROVIDE DIRECTION TO STAFF
- C. [TASK ORDER NO. 3 TO CONTRACT 14-0004 WITH THE WILDLIFE PROJECT - HABITAT ENHANCEMENT, VEGETATION MANAGEMENT, NESTING BIRD SURVEYS, AND OTHER TASKS WITHIN OR RELATED TO THE DISTRICT'S WETLANDS](#)
  - 1. REPORT FROM STAFF
  - 2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 3 TO CONTRACT NO. 14-0004 WITH THE WILDLIFE PROJECT AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 3 WITH A NOT TO

EXCEED LIMIT OF \$60,000 FOR FISCAL YEAR 2016-2017, RETROACTIVE TO JULY 1, 2016

D. DESIGNATION OF VOTING DELEGATE AND TWO ALTERNATES AND DIRECTION TO CAST VOTES FOR ELECTION OF DIRECTORS AND DUES RESOLUTION FOR CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA)

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION DESIGNATING A VOTING DELEGATE AND TWO ALTERNATES ATTENDING THE CASA ANNUAL CONFERENCE IN MONTEREY, CA ON AUGUST 10 -11, 2016; AND PROVIDE DIRECTION TO THE VOTING DELEGATE WITH RESPECT TO THE ELECTION OF DIRECTORS FOR AND APPROVAL OF THE CASA DUES RESOLUTION FOR FY 2017

5. REPORTS

R-1. DISTRICT MANAGER

R-2. ASSISTANT DISTRICT MANAGER

R-3. DISTRICT ENGINEER

R-4. DISTRICT LEGAL COUNSEL

R-5. BOARD SECRETARY

R-6. DIRECTORS

R 6.01 DIRECTOR STANLEY R. CALDWELL

R 6.02 DIRECTOR BRIAN A. DANLEY

R 6.03 DIRECTOR GREGORY T. PYKA

R 6.04 VICE PRESIDENT DAVID P. MAGGI

R 6.05 PRESIDENT ELMER J. SCHAAL

6. COMMUNICATIONS

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. CLOSED SESSION

A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE  
SECTION 54957

TITLE: DISTRICT MANAGER EMPLOYMENT CONTRACT

B. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

A. THE NEXT REGULAR BOARD MEETING IS ON THURSDAY, SEPTEMBER 8, 2016, AT  
6:30 P.M.

B. OTHER UPCOMING MEETINGS

1. PUBLIC INFORMATION COMMITTEE MEETING ON AUGUST 8, 2016, AT 1:30  
P.M.