



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

6:30 P.M. OCTOBER 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 SEPTEMBER 8, 2016, REGULAR BOARD MEETING](#)

- B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51568 THROUGH 51663 DATED SEPTEMBER 15, 2016](#)
(See Purchase Journal following this item for details.)
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 51664 THROUGH 51673 DATED SEPTEMBER 15, 2016](#)
- D. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 523 THROUGH 524 DATED SEPTEMBER 15, 2016](#)
(See Purchase Journal following this item for details.)
- E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2549 THROUGH 2557 DATED SEPTEMBER 15, 2016](#)
(See Purchase Journal following this item in packet for details.)
- F. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51674 THROUGH 51682 DATED SEPTEMBER 30, 2016](#)
(See Purchase Journal following this item in packet for details.)

4. NEW BUSINESS

- A. [CLEARY BROS. LANDSCAPE, INC. TASK ORDER NO. 2 TO AGREEMENT NO. 16-0004](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 2 TO AGREEMENT NO.16-0004 WITH CLEARY BROS. LANDSCAPE, INC. (CLEARY) NOT-TO-EXCEED \$11,400.00 FOR THE CLEARING OF WEEDS/TULIES (TULIES) ALONG THE PLANT ROAD DRAINAGE DITCH AND EXCAVATION OF A PORTION OF THE DITCH CHANNEL
- B. [ADVANCEMENT OF ENGINEERING TECHNICIAN JEFFREY GREER](#)
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ADVANCEMENT OF ENGINEERING TECHNICIAN JEFFREY GREER FROM SALARY STEP 1 TO STEP 2 TO BE EFFECTIVE AS OF SEPTEMBER 16, 2016

C. AMENDMENT TO AGREEMENT 15-0009 AND TASK ORDER NO. 2 FOR DUCKS UNLIMITED REGARDING THE MCNABNEY MARSH MANAGEMENT PLAN

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT 15-0009 WITH DUCKS UNLIMITED INC. (DU). THIS AMENDMENT WILL EXTEND THE EXPIRATION DATE OF THE AGREEMENT TO JUNE 30, 2017 AND INCREASE THE NOT TO EXCEED LIMIT TO \$129,000, AN INCREASE OF \$10,000
3. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 2 TO CONTRACT NO. 15-0009 WITH DU INCREASING THE NOT TO EXCEED AMOUNT BY \$10,000 TO A TOTAL AMOUNT OF \$124,500 FOR FISCAL YEAR 2016-2017

D. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – OCTOBER 17, 2016

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE OCTOBER 17, 2016 CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION (CCSDA) QUARTERLY MEETING IS OF A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND
3. DETERMINE WHETHER TO SUPPORT OR OPPOSE THE PROPOSED CCSDA BYLAWS AMENDMENTS AND CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD'S DESIGNATED REPRESENTATIVE TO CAST THE DISTRICT'S VOTE EITHER IN FAVOR OR NOT IN FAVOR OF THE CHANGES TO THE CCSDA BYLAWS AMENDMENTS

E. AMENDMENT TO AGREEMENT 15-0014 WITH MUNICIPAL FINANCIAL SERVICES AND TASK ORDER NO. 1 REGARDING THE 2016 RATE STUDY

1. REPORT FROM STAFF
2. CONSIDER ADOPTION A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT 15-0014 WITH MUNICIPAL FINANCIAL SERVICES AND THE FIRST AMENDMENT TO TASK ORDER NO. 1 EXTENDING THE EXPIRATION DATE TO JUNE 30, 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

A. [LOCAL AGENCY INVESTMENT FUND – AUGUST 31, 2016 – MONTHLY STATEMENT](#)

B. [CONTRA COSTA SPECIAL DISTRICT ASSOCIATION - JULY 18, 2016, MINUTES OF THE QUARTERLY MEETING](#)

7. FUTURE BOARD ITEMS

A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

8. ADJOURNMENT

A. THE NEXT REGULAR BOARD MEETING IS ON THURSDAY, NOVEMBER 10, 2016, AT 6:30 P.M.