



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

6:30 P.M. JANUARY 12, 2017
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. BOARD GOVERNANCE MATTERS
 - A. APPOINTMENT OF STANDING COMMITTEES (INCLUDING CHAIR AND ALTERNATES) (Conducted by President Maggi)
 1. PLANNING COMMITTEE
 2. ORDINANCE COMMITTEE
 3. PERSONNEL COMMITTEE
 4. FINANCE COMMITTEE
 5. PUBLIC INFORMATION COMMITTEE

4. 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 DECEMBER 15, 2016, ADJOURNED REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51895 THROUGH 51971 DATED DECEMBER 15, 2016
(See Purchase Journal following this item for details.)
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 51972 THROUGH 51978 DATED DECEMBER 15, 2016
- D. RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 532 THROUGH 533 DATED DECEMBER 15, 2016
(See Purchase Journal following this item for details.)
- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2577 THROUGH 2584 DATED DECEMBER 15, 2016
(See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51979 THROUGH 51982 DATED DECEMBER 28, 2016
(See Purchase Journal following this item in packet for details.)
- G. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 51983 DATED DECEMBER 28, 2016
- H. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51984 THROUGH 51992 DATED DECEMBER 30, 2016
(See Purchase Journal following this item in packet for details.)

5. PUBLIC HEARING

- A. APPLICATION OF CLEAR CHANNEL OUTDOOR, INC. TO LEASE A PORTION OF MT. VIEW SANITARY DISTRICT'S REAL PROPERTY FOR TWO OUTDOOR ADVERTISING SIGNS

1. REPORT FROM STAFF

2. PUBLIC HEARING

- a) RESUME CONTINUED PUBLIC HEARING
- b) RECEIVE PUBLIC TESTIMONY
- c) CLOSE PUBLIC HEARING

- 3. CONSIDER ADOPTION OF RESOLUTION _____-2017 MAKING THE NECESSARY FINDINGS UNDER CALIFORNIA HEALTH AND SAFETY CODE 6514.1 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE LAND LEASE AGREEMENTS WITH CLEAR CHANNEL OUTDOOR, INC. FOR TWO ADVERTISING SIGNS ON THE MT. VIEW SANITARY DISTRICT PROPERTY AT 3800 ARTHUR RD., MARTINEZ, CA

B. COLLECTION OF UNCOLLECTED SEWER SERVICE CHARGES FOR 116 CLIPPER LANE, APN 159-180-003-0

1. REPORT FROM STAFF

2. PUBLIC HEARING

- a) OPEN PUBLIC HEARING
- b) RECEIVE PUBLIC TESTIMONY
- c) CLOSE PUBLIC HEARING

- 3. CONSIDER ADOPTION OF RESOLUTION NO. ____-2017 PROVIDING FOR COLLECTION OF UNCOLLECTED SEWER SERVICE CHARGES FOR THE PROPERTY AT 116 CLIPPER LANE (ASSESSOR'S PARCEL NUMBER 159-180-003-0) FOR THE 2013-2014, 2014-2015 AND 2015-2016 TAX YEARS ON THE 2017-2018 COUNTY TAX ROLL

6. NEW BUSINESSA. FISCAL YEAR 2016-2016 AUDIT

1. REPORT FROM STAFF

- 2. CONSIDER ADOPTION OF A MOTION ACCEPTING FISCAL YEAR 2015-2016 AUDITOR'S REPORT

B. INTERFUND TRANSFER FROM FUND 3409 TO FUND 3410

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2017 AUTHORIZING THE TRANSFER OF \$173,534.24 FROM FUND 3409 TO FUND 3410

C. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – JANUARY 23, 2017

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE JANUARY 23, 2017, 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 APPOINTMENT OF IGOR SKAREDOFF AS THE SPECIAL DISTRICT REPRESENTATIVE TO THE OVERSIGHT COMMITTEE AND ADOPT A MOTION AUTHORIZING THE BOARD'S DESIGNATED REPRESENTATIVE TO CAST THE DISTRICT'S VOTE EITHER IN FAVOR OR NOT IN FAVOR OF MR. SKAREDOFF'S APPOINTMENT

D. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – BOARD MEMBER BEST PRACTICES WORKSHOPS AND ETHICS AND HARASSMENT TRAINING ALTERNATIVES

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD MEMBER BEST PRACTICES WORKSHOPS(S) IS OF A SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND, AND/OR ADOPTION OF A MOTION AUTHORIZING ETHICS OR HARASSMENT TRAINING BY EITHER LIVE OR ON-DEMAND WEBINAR OR BY DVD

E. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT 15-0012 – AREA WEST ENVIRONMENTAL INC., TO INCREASE CONTRACT NOT TO EXCEED LIMIT TO \$130,170

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AMENDMENT TO AGREEMENT (PROFESSIONAL SERVICES AGREEMENT 15-0012), TO INCREASE THE NOT TO EXCEED LIMIT FROM \$110,000 TO \$130,170 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 2 TO AGREEMENT, NOT TO EXCEED \$20,170 FOR ADDITIONAL SERVICES PROVIDED

F. DESIGNATION OF LABOR NEGOTIATOR(S)

1. REPORT FROM STAFF
2. APPOINT ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS AS NEGOTIATOR(S) FOR THE PURPOSE OF NEGOTIATING THE TERMS OF AN EMPLOYMENT AGREEMENT FOR A SUCCESSIVE TERM OF EMPLOYMENT WITH THE DISTRICT MANAGER AND DETERMINE WHEN TO CONDUCT A CLOSED SESSION FOR THE PURPOSE OF INSTRUCTING THE NEGOTIATOR(S)

G. AGREEMENT NO. 16-0023 AND TASK ORDER NO. 1 WITH MUNICIPAL FINANCIAL SERVICES TO PERFORM THE 2017 WASTEWATER CAPACITY CHARGE STUDY

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT NO. 16-0023 AND TASK ORDER NO. 1 IN AN AMOUNT NOT TO EXCEED \$20,000

7. 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 GREGORY T. PYKA

R 6.03 DIRECTOR ELMER J. SCHAAL

R 6.04 DIRECTOR BRIAN A. DANLEY

R 6.05 DIRECTOR DAVID P. MAGGI

8. COMMUNICATIONS

A. LOCAL AGENCY INVESTMENT FUND – DECEMBER 31, 2016 – MONTHLY STATEMENT

9. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. CLOSED SESSION (IF REQUIRED)

A. CONFERENCE WITH LABOR NEGOTIATORS
(GOVERNMENT CODE SECTION 54957.6)
UNREPRESENTED EMPLOYEE: DISTRICT MANAGER

B. REPORT OUT

11. ADJOURNMENT

A. ADJOURNMENT TO A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 9, 2017, AT 6:30 P.M.