



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

6:30 P.M. FEBRUARY 9, 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. 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. [RECEIVE THE MINUTES OF THE JANUARY 9, 2017, FINANCE COMMITTEE MEETING](#)

B. [APPROVE THE MINUTES OF THE JANUARY 12, 2017, REGULAR BOARD MEETING](#)

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 51993 THROUGH 52075 DATED JANUARY 13, 2017](#)

(See Purchase Journal following this item for details.)

D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 52076 THROUGH 52079 DATED JANUARY 15, 2017](#)

- E. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 534 THROUGH 535 DATED JANUARY 15, 2017](#)
(See Purchase Journal following this item for details.)
- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2585 THROUGH 2590 DATED JANUARY 15, 2017](#)
(See Purchase Journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 52080 THROUGH 52081 DATED JANUARY 17, 2017](#)
(See Purchase Journal following this item for details.)
- H. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52082 THROUGH 52089 DATED JANUARY 31, 2017](#)
(See Purchase Journal following this item in packet for details.)

4. NEW BUSINESS

- A. [ANNUAL REVIEW OF BOARD MEMBER COMPENSATION AND PARTICIPATION ON OTHER BOARDS](#)
 - 1. REPORT FROM STAFF
 - 2. REVIEW AND DETERMINE WHETHER THE DISTRICT'S CURRENT BOARD MEMBER COMPENSATION FOR EACH DAY'S ATTENDANCE AT MEETINGS AND/OR SERVICES RENDERED , BOARD MEMBER HEALTH CARE INSURANCE COSTS AND BENEFITS, BOARD MEMBER PENSION/DEFERRED COMPENSATION BENEFITS, AND BOARD MEMBER EXPENSE REIMBURSEMENTS ARE REASONABLE, IN LINE WITH THOSE OF OTHER SPECIAL DISTRICTS, AND WHETHER ANY CHANGES SHOULD BE MADE; AND,
 - 3. REVIEW WHETHER THE DISTRICT'S CURRENT POLICY ON BOARD MEMBER PARTICIPATION ON "OTHER" BOARDS REQUIRES ANY CHANGE; AND,
 - 4. EITHER PROVIDE DIRECTION TO STAFF AS NECESSARY; OR
 - 5. CONSIDER ADOPTION OF MOTIONS:
 - a) DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER COMPENSATION FOR EACH DAY'S ATTENDANCE AT MEETINGS AND/OR SERVICES RENDERED, BOARD MEMBER HEALTH CARE

INSURANCES COSTS AND BENEFITS, BOARD MEMBER PENSION/DEFERRED COMPENSATION BENEFITS, AND BOARD MEMBER EXPENSE REIMBURSEMENT STANDARDS ARE REASONABLE; AND

- b) CONTINUING THE DISTRICT'S CURRENT POLICY ON BOARD MEMBER PARTICIPATION ON "OTHER" BOARDS.

B. FISCAL YEAR 2016-2017 SECOND QUARTER BUDGET REVIEW

1. REPORT FROM STAFF
2. PROVIDE DIRECTION TO STAFF AS APPROPRIATE

C. ACCEPT THE DRAFT EVALUATION OF SEWER SERVICE CHARGES, CALL FOR PUBLIC HEARING, AND APPROVE NOTICE OF INTENT TO ADOPT SCHEDULE OF FEES AND CHARGES FOR FISCAL YEARS 2017-18 THROUGH 2021-22

1. REPORT FROM STAFF (*Additional Material provided at Meeting*)
2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE DRAFT EVALUATION OF SEWER SERVICE CHARGES AND DIRECTING THE DISTRICT MANAGER TO PREPARE THE FINAL EVALUATION OF SEWER SERVICE CHARGES FOR CONSIDERATION OF APPROVAL BY THE BOARD
3. CONSIDER ADOPTION OF RESOLUTION NO. ____ - 2017 CALLING FOR A PUBLIC HEARING TO BE HELD APRIL 13, 2017 AND PROVIDING NOTICE OF INTENT TO ADOPT A SCHEDULE OF DISTRICT FEES AND CHARGES FOR THE FISCAL YEARS 2017-18 THROUGH 2021-,2022; AND DIRECTING THE SECRETARY TO MAIL WRITTEN NOTICE AS REQUIRED BY PROPOSITION 218

D. MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT SELECTION OF CONSTRUCTION MANAGEMENT FIRM

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION CONFIRMING THE SELECTION OF WEST YOST ASSOCIATES AND AWARDING THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT CONSTRUCTION MANAGER SERVICES AGREEMENT TO WEST YOST ASSOCIATES AND DIRECTING THE DISTRICT MANAGER TO AUTHORIZE WEST YOST ASSOCIATES, SUBJECT TO A MUTUALLY AGREEABLE TASK

ORDER, TO PERFORM CONSTRUCTION MANAGEMENT SUPPORT SERVICES THROUGH THE CONSTRUCTION BID PERIOD; AND,

3. DIRECT THE DISTRICT MANAGER TO NEGOTIATE AND PREPARE THE WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT CONSTRUCTION MANAGEMENT SERVICES AGREEMENT AND TASK ORDERS FOR CONSIDERATION OF APPROVAL BY THE BOARD OF DIRECTORS AT THE MARCH 9, 2017 REGULAR BOARD MEETING

E. [TRAVEL TIME COMPENSATION FOR 2017 CALIFORNIA ASSOCIATION OF SANITATION AGENCIES \(CASA\) WINTER CONFERENCE – JANUARY 18 THROUGH 20, 2017](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING COMPENSATION FOR TRAVEL TIME ON JANUARY 17TH AND 21ST TO ATTEND THE 2017 CASA WINTER CONFERENCE IN PALM SPRINGS, CALIFORNIA HELD JANUARY 18 THROUGH 20, 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 GREGORY T. PYKA

R 6.03 DIRECTOR ELMER J. SCHAAL

R 6.04 DIRECTOR BRIAN A. DANLEY

R 6.05 DIRECTOR DAVID P. MAGGI

6. COMMUNICATIONS

- A. WATER EDUCATION FOUNDATION – 2017 WATER TOURS
- B. CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT) FUND - DECEMBER 31, 2016 QUARTERLY STATEMENT
- C. LOCAL AGENCY INVESTMENT FUND – JANUARY 31, 2017 – MONTHLY STATEMENT

7. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. CLOSED SESSION

- A. CONFERENCE WITH APPOINTED LABOR NEGOTIATORS, DIRECTORS CALDWELL AND PYKA (GOVERNMENT CODE SECTION 54957.6)
UNREPRESENTED EMPLOYEE: DISTRICT MANAGER
- B. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

- A. ADJOURNMENT TO AN ADJOURNED REGULAR BOARD MEETING ON SATURDAY, FEBRUARY 25, 2017, AT 5:30 A.M.