



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

6:30 P.M. APRIL 13, 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. CONVENE THE REGULAR MEETING OF THE MT. VIEW SANITARY DISTRICT BOARD OF DIRECTORS
2. ROLL CALL OF DIRECTORS
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. 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 FEBRUARY 25, 2017, ADJOURNED REGULAR BOARD MEETING](#)
- B. [APPROVE THE MINUTES OF THE MARCH 9, 2017, REGULAR BOARD MEETING](#)
- C. [RECEIVE THE MINUTES OF THE MARCH 23, 2017, FINANCE COMMITTEE MEETING](#)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52192 THROUGH 52270 DATED MARCH 15, 2017](#)  
(See Purchase Journal following this item for details.)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 52271 THROUGH 52274 DATED MARCH 15, 2017](#)
- F. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBERS 539 THROUGH 541 DATED MARCH 15, 2017](#)  
(See Purchase Journal following this item for details.)
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2603 THROUGH 2612 DATED MARCH 15, 2017](#)  
(See Purchase Journal following this item in packet for details.)
- H. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52275 THROUGH 52278 DATED MARCH 21, 2017](#)  
(See Purchase Journal following this item in packet for details.)
- I. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 52279 THROUGH 52287 DATED MARCH 31, 2017](#)  
(See Purchase Journal following this item in packet for details.)
- J. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2613 THROUGH 2614 DATED APRIL 5, 2017](#)  
(See Purchase Journal following this item in packet for details.)
- K. [ADOPT MOTION AUTHORIZING THE DISTRICT MANAGER TO CALL FOR BIDS FOR THE 2017 SEWER REHABILITATION PROJECT, CONTRACT NO. 1-17](#)

## 7. PUBLIC HEARING

### A. ACCEPTANCE OF THE FINAL EVALUATION OF SEWER SERVICE CHARGES, AND ADOPTION OF SCHEDULE OF FEES AND CHARGES FOR FISCAL YEARS 2017-18 THROUGH 2021-22

1. REPORT FROM STAFF
2. PUBLIC HEARING
  - a) OPEN PUBLIC HEARING
  - b) RECEIVE PUBLIC TESTIMONY
  - c) CLOSE PUBLIC HEARING
3. CONSIDER ADOPTION OF A MOTION ACCEPTING THE FINAL EVALUATION OF SEWER SERVICE CHARGES DATED APRIL 2017 (RATE STUDY)
4. CONSIDER ADOPTION OF ORDINANCE NO. 2017-120, PROMULGATING GENERAL REGULATION NO. 120 ADOPTING AND ESTABLISHING A 5-YEAR SCHEDULE OF CHARGES AND FEES FOR FISCAL YEARS 2017-2018 THROUGH 2021-2022
5. DIRECT THE DISTRICT MANAGER TO PREPARE ALL NECESSARY REVISIONS TO THE DISTRICT CODE TO FULLY IMPLEMENT THE APPROVED ADJUSTMENT IN RATES AND PROVIDE NOTICE OF A PUBLIC HEARING TO AMEND THE DISTRICT CODE AT A FUTURE MEETING OF THE BOARD OF DIRECTORS

## 8. NEW BUSINESS

### A. CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION QUARTERLY MEETING – APRIL 17, 2017

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DETERMINING ATTENDANCE AT THE APRIL 17, 2017, CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION (CCSDA) QUARTERLY MEETING IS OF SIGNIFICANT BENEFIT TO THE DISTRICT AND THEREFORE ITS OFFICIAL BUSINESS AND DIRECTING DISTRICT REPRESENTATIVE(S) TO ATTEND

B. [TASK ORDER NO. 03 FOR LARRY WALKER ASSOCIATES SERVICE AGREEMENT 14-0010](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 03 IN AN AMOUNT NOT TO EXCEED \$10,000 TO LARRY WALKER ASSOCIATES (LWA) SERVICES, AGREEMENT NO. 14-0010

C. [AGREEMENT 17-0006 AND TASK ORDER NO. 01 FOR ENVIRONMENTAL HEALTH AND SAFETY SERVICES WITH DU-ALL SAFETY, LLC](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE DU-ALL SAFETY, LLC ENVIRONMENTAL HEALTH AND SAFETY SERVICES AGREEMENT NO. 17-0006 NOT TO EXCEED \$95,000 AND TASK ORDER NO. 01 NOT TO EXCEED \$30,000

D. [SECOND AMENDMENT TO AGREEMENT 15-0009 AND TASK ORDER NO. 3 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 A SECOND AMENDMENT TO AGREEMENT 15-0009 FOR DUCKS UNLIMITED INC. (DU). THE SECOND AMENDMENT WILL EXTEND THE EXPIRATION DATE OF THE AGREEMENT TO DECEMBER 31, 2017 AND INCREASE THE NOT TO EXCEED LIMIT BY \$19,500 TO \$149,000
3. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 3 TO CONTRACT NO. 15-0009 WITH DU IN THE AMOUNT OF \$144,944 FOR FISCAL YEAR 2016-2017

E. [UPDATE ON FRP/CIP PROJECTS](#)

1. RECEIVE REPORT FROM STAFF ON STATUS OF CURRENT FACILITIES REHABILITATION PROGRAM AND CAPITAL IMPROVEMENT PROGRAM PROJECTS

F. AWARD OF CONTRACT FOR MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT, PROJECT - PHASE A, CONTRACT NO. 2-17

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ -2017, AWARDING CONTRACT FOR "MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT - PHASE A, CONTRACT NO. 2-17" TO WATER ROCK CONSTRUCTION CORPORATION IN THE AMOUNT OF \$1,203,387

G. RESOLUTION SUPPORTING STANLEY CALDWELL FOR APPOINTMENT TO THE CONTRA COSTA COUNTY TREASURER OVERSIGHT COMMITTEE

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_ -2017 AUTHORIZING STANLEY R. CALDWELL TO SERVE ON THE CONTRA COSTA COUNTY TREASURER OVERSIGHT COMMITTEE

9. 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

10. COMMUNICATIONS

- A. LOCAL AGENCY INVESTMENT FUND – MARCH 31, 2017 – MONTHLY STATEMENT
- B. MARCH 30, 2017 - NOTICE OF PUBLIC HEARING ON PROPOSED INCREASE IN SEWER SERVICE CHARGES TO BUILDING INDUSTRY ASSOCIATION BAY AREA

11. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

12. CLOSED SESSION

- A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957  
TITLE: DISTRICT LEGAL COUNSEL – ANNUAL REVIEW
- B. PERSONNEL MATTERS – PUBLIC EMPLOYMENT– GOVERNMENT CODE SECTION 54957  
TITLE: DISTRICT ENGINEER – ANNUAL REVIEW
- C. REPORTS OUT OF CLOSED SESSION

13. ADJOURNMENT

- A. ADJOURNMENT TO A REGULAR BOARD MEETING ON THURSDAY, MAY 11, 2017, AT 6:30 P.M.