



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

8:00 A.M. JANUARY 31, 2018
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. NEW BUSINESS
 - A. APPROVAL OF CHANGE ORDER NO. 1 TO BIOTOWER AND BIOFILTER EQUIPMENT REPLACEMENT PROJECT, CONTRACT NO. 3-17
 1. REPORT FROM STAFF

 2. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDER NO. 1 TO BIOTOWER AND BIOFILTER EQUIPMENT REPLACEMENT PROJECT, CONTRACT NO. 3-17 IN THE AMOUNT OF \$98,600 FOR THE CONSTRUCTION OF THE EFFLUENT DIVERSION PROJECT

4. 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 VICE PRESIDENT STANLEY R. CALDWELL

R 6.02 DIRECTOR DAVID P. MAGGI

R 6.03 DIRECTOR GREGORY T. PYKA

R 6.04 DIRECTOR ELMER J. SCHAAL

R 6.05 PRESIDENT BRIAN A. DANLEY

5. COMMUNICATIONS

6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 8, 2018 AT 6:30 P.M.