



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

6:30 P.M. MARCH 14, 2019
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 17, 2019, PERSONNEL COMMITTEE MEETING
- B. RECEIVE THE MINUTES OF THE JANUARY 31, 2019, PUBLIC INFORMATION COMMITTEE MEETING
- C. APPROVE THE MINUTES OF THE FEBRUARY 14, 2019, REGULAR BOARD MEETING
- D. RECEIVE THE MINUTES OF THE FEBRUARY 21, 2019, PLANNING COMMITTEE MEETING

- E. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54542 THROUGH 54547 DATED FEBRUARY 6, 2019
(See Purchase Journal following this item for details.)
- F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54548 THROUGH 54631 DATED FEBRUARY 15, 2019
(See Purchase Journal following this item for details.)
- G. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54632 THROUGH 54644 DATED FEBRUARY 15, 2019
- H. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3410 PAYMENT ORDER NUMBER 604 DATED FEBRUARY 15, 2019
(See Purchase Journal following this item in packet for details.)
- I. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2830 THROUGH 2837 DATED FEBRUARY 15, 2019
(See Purchase Journal following this item in packet for details.)
- J. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54645 THROUGH 54652 DATED FEBRUARY 28, 2019
(See Purchase Journal following this item for details.)

4. NEW BUSINESS

- A. ADVANCEMENT OF WASTEWATER OPERATIONS SUPERVISOR/CHIEF PLANT OPERATOR JEFFREY GREER
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION TO AUTHORIZE THE ADVANCEMENT OF WASTEWATER OPERATIONS SUPERVISOR JEFFREY GREER FROM SALARY STEP 1 TO STEP 2 TO BE EFFECTIVE AS OF APRIL 1, 2019
- B. CSDA BOARD OF DIRECTORS: CALL FOR NOMINATIONS (SEAT B) BAY AREA NETWORK
 - 1. REPORT FROM STAFF
 - 2. DETERMINE WHETHER TO NOMINATE A CANDIDATE AND IF SO, CONSIDER ADOPT RESOLUTION NO. _____ - 2019 NOMINATING THE CANDIDATE FOR ELECTION TO CSDA BOARD OF DIRECTORS SEAT B, BAY AREA NETWORK FOR THE 2020-2022 TERM

3. PROVIDE DIRECTION TO CAST THE ELECTRONIC BALLOT IN FAVOR OF THE BOARD'S NOMINEE ON BEHALF OF THE DISTRICT

C. DETERMINATION OF DISTRICT INFLATION INDEX

1. REPORT FROM STAFF

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 BRIAN A. DANLEY

R 6.02 DIRECTOR DAVID P. MAGGI

R 6.03 DIRECTOR GREGORY T. PYKA

R 6.04 DIRECTOR ELMER J. SCHAAL

R 6.05 DIRECTOR STANLEY R. CALDWELL

6. COMMUNICATIONS

- A. FEBRUARY 20, 2019, LETTER FROM SUSAN GUSTOFSON TO ASSISTANT DISTRICT MANAGER REGARDING CALIFORNIA VOTING RIGHTS ACT
- B. FEBRUARY 25, 2019, LETTER FROM MARILOU SEIFF OF MARINE SCIENCE INSTITUTE (MSI) AND 2018 MSI ANNUAL REPORT
- C. PG&E NOTICE OF CHAPTER 11 BANKRUPTCY CASE
- D. CSRMA - 2018 ANNUAL FINANCIAL REPORT
- E. CSRMA - COMPREHENSIVE ANNUAL FINANCIAL REPORT
- F. FEBRUARY 28, 2019 LAIF STATEMENT

G. CENTRAL CONTRA COSTA SANITARY DISTRICT PROP 218 NOTICE

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (d) (4) of
GOVERNMENT CODE SECTION 54956.9 (one case)

B. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

A. THE NEXT SCHEDULED MEETING IS A SPECIAL BOARD MEETING ON SATURDAY,
MARCH 16, 2019, AT 8:00 A.M.