



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

6:30 P.M. JUNE 13, 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. APPROVE THE MINUTES OF THE MAY 9, 2019 REGULAR BOARD MEETING

B. RECEIVE THE MINUTES OF THE APRIL 11, 2019, PUBLIC INFORMATION COMMITTEE MEETING

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54834 THROUGH 54930 DATED MAY 15, 2019
(See Purchase Journal following this item for details.)

D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54931 THROUGH 54934 DATED MAY 15, 2019

- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2849 THROUGH 2854 DATED MAY 15, 2019
(See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 54935 THROUGH 54945 DATED MAY 31, 2019
(See Purchase Journal following this item for details.)
- G. ADOPT A MOTION ACKNOWLEDGING RECEIPT OF THE ATTACHED CERTIFICATE OF POSTING AND THE AFFIDAVIT OF PUBLICATION VERIFYING POSTING AND PUBLICATION OF NOTICE OF ADOPTION OF ORDINANCE NO. 2019-126 (GENERAL REGULATION NO. 126) AND FIND THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE
- H. ADOPT A MOTION ACKNOWLEDGING RECEIPT OF THE ATTACHED CERTIFICATE OF POSTING AND THE AFFIDAVIT OF PUBLICATION VERIFYING POSTING AND PUBLICATION OF NOTICE OF ADOPTION OF ORDINANCE NO. 2019-127 (GENERAL REGULATION NO. 127) AND FIND THAT THE PUBLICATION AND POSTING WERE PROPERLY MADE
- I. RATIFICATION OF DISTRICT LETTERS ISSUED BY DISTRICT MANAGER IN SUPPORT AND OPPOSITION OF VARIOUS STATE OF CALIFORNIA PROPOSED LEGISLATION

4. NEW BUSINESS

- A. PROPOSED FISCAL YEAR 2019-2020 (FY19-20) BUDGET FOR FUNDS 3409, 3410, 3412 AND 3415
 - 1. REPORT FROM STAFF
 - 2. CONSIDER ADOPTION OF A MOTION APPROVING THE USE OF \$500,000 OF THE DISTRICT'S UNRESTRICTED RESERVE AS DEFINED BY DISTRICT POLICY AND PROCEDURE 3125 – DISTRICT FINANCIAL RESERVES POLICY TO FUND THE ANNUAL BUDGET FOR FISCAL YEAR 2019-2020
 - 3. CONSIDER ADOPTION OF A MOTION APPROVING THE FISCAL YEAR 2019-2020 ANNUAL BUDGETS FOR FUNDS 3409, 3410, 3412 AND 3415
- B. COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2019-2020 WITH THE GENERAL TAXES
 - 1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION DECLARING THE INTENTION OF THE DISTRICT TO COLLECT SEWER SERVICE CHARGES (SSC) WITH THE GENERAL TAXES FOR FISCAL YEAR 2019-2020, SETTING TIME AND PLACE FOR A PUBLIC HEARING ON THE PRELIMINARY REPORT, AND DIRECTING PUBLICATION OF NOTICE

C. AFFIRMATION OF OFFICE OF DISTRICT LEGAL COUNSEL

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AFFIRMING OFFICE OF DISTRICT LEGAL COUNSEL

D. DELEGATION OF DISTRICT TREASURER DUTIES

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2019 DELEGATING THE AUTHORITY TO INVEST AND REINVEST DISTRICT FUNDS TO THE CONTRA COSTA COUNTY TREASURER AS DISTRICT TREASURER FOR A ONE-YEAR PERIOD

E. APPROVAL OF CHANGE ORDER NO. 17 AND ACCEPTANCE OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT – PHASE A

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDER NO. 17 FOR THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT – PHASE A (PHASE A) AUTHORIZING A TOTAL NON-COMPENSABLE 75 CALENDAR DAY INCREASE TO THE CONTRACT TIME
3. CONSIDER ADOPTION OF RESOLUTION NO. ____-2019 APPROVING AND ACCEPTING AS COMPLETE THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT – PHASE A AND DIRECTING THE BOARD SECRETARY TO FILE A NOTICE OF COMPLETION

F. AGREEMENT WITH LCC ENGINEERING & SURVEYING, INC. AND TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES DURING FISCAL YEAR 2019-2020

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT NO. 19-0007 WITH LCC ENGINEERING & SURVEYING, INC. (LCC) WITH A TOTAL CONTRACT AMOUNT OF \$144,000.00
3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 1 TO AGREEMENT NO. 19-0007 IN THE NOT-TO-EXCEED AMOUNT OF \$144,000.00 AUTHORIZING LCC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES DURING FISCAL YEAR 2019-2020

G. WEBSOFT DEVELOPERS, INC. TASK ORDER NOS. 7 AND 8

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NOS. 7 AND 8 TO CONTRACT 16-0022 IN THE NOT-TO-EXCEED AMOUNTS OF \$18,000 AND \$24,000, RESPECTIVELY, AUTHORIZING WEBSOFT DEVELOPERS, INC. (WEBSOFT) TO PROVIDE PROFESSIONAL SERVICES RELATED TO HOSTING AND TECHNICAL SUPPORT FOR THE DISTRICT'S GEOGRAPHIC INFORMATION SYSTEM (GIS) AND MOBILE MAINTENANCE MANAGEMENT SYSTEM (MMS)

H. APPROVAL OF AGREEMENT NO. 19-0009 WITH AREA WEST ENVIRONMENTAL, INC. TO SUPPORT MVSD'S NEGOTIATIONS WITH THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW) WITH RESPECT TO DETERMINATION OF JURISDICTION OVER MOORHEN MARSH

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT NO. 19-0009 WITH AREA WEST ENVIRONMENTAL, INC. (AWE) WITH A TOTAL CONTRACT AMOUNT OF \$41,800.00
3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 1 TO AGREEMENT NO. 19-0009 IN THE NOT-TO-EXCEED AMOUNT OF \$21,836.00 AUTHORIZING AWE TO DEVELOP AND IMPLEMENT A STRATEGY FOR NEGOTIATING WITH THE CALIFORNIA DEPARTMENT

OF FISH AND WILDLIFE (CDFW) REGARDING THEIR JURISDICTION OVER THE MOORHEN MARSH PONDS UNDER SECTION 1602 OF THE CALIFORNIA FISH AND GAME CODE (CFGC)

4. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 2 TO AGREEMENT NO. 19-0009 IN THE NOT-TO-EXCEED AMOUNT OF \$19,810 AUTHORIZING AWE TO OBTAIN A ROUTINE MAINTENANCE AGREEMENT (RMA) FOR MOORHEN MARSH FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW) UNDER SECTION 1602 OF THE CALIFORNIA FISH AND GAME CODE (CFGC)
- I. APPROVAL OF AGREEMENT NO. 19-0010 WITH AREA WEST ENVIRONMENTAL, INC. TO PROVIDE REVEGETATION SURVIVORSHIP MONITORING AND REPORTING FOR THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT NO. 19-0010 WITH AREA WEST ENVIRONMENTAL, INC. (AWE) WITH A TOTAL CONTRACT AMOUNT OF \$46,100.00
 3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 1 TO AGREEMENT NO. 19-0010 IN THE NOT-TO-EXCEED AMOUNT OF \$15,000 AUTHORIZING AWE TO INITIATE FIRST YEAR (2019) REVEGETATION SURVIVORSHIP MONITORING AND REPORTING
 - J. ECO LAKE SOLUTIONS, LLC AGREEMENT 19-0008 AND TASK ORDER NO. 1
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 19-0008 AND TASK ORDER NO. 1 WITH ECO LAKE SOLUTIONS, LLC FOR THE INSTALLATION AND PLANTING OF FLOATING ISLANDS IN MOORHEN MARSH NOT-TO-EXCEED \$120,000.00
 - K. AGREEMENT WITH CENTRAL CONTRA COSTA SANITARY DISTRICT FOR POLLUTION PREVENTION AND SOURCE CONTROL SERVICES FOR FISCAL YEARS 2019-2022
 1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION APPROVING THE AGREEMENT WITH CENTRAL CONTRA COSTA SANITARY DISTRICT FOR POLLUTION PREVENTION AND SOURCE CONTROL SERVICES ON BEHALF OF MT. VIEW SANITARY DISTRICT FOR THE PERIOD COVERING JULY 1, 2019 THROUGH JUNE 30, 2022

L. RESOLUTION NO. ____-2019, RECOGNIZING SHERI L. RIDDLE FOR OVER THIRTY YEARS OF SERVICE TO MT. VIEW SANITARY DISTRICT

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2019, RECOGNIZING SHERI L. RIDDLE FOR OVER THIRTY YEARS OF SERVICE AT MT. VIEW SANITARY DISTRICT

5. REPORTS

R-1. DISTRICT MANAGER

R-2. ASSISTANT DISTRICT MANAGER

R-3. DISTRICT ENGINEER

R-4. ADMINISTRATIVE SERVICES MANAGER

R-5. DISTRICT LEGAL COUNSEL

R-6. BOARD SECRETARY

R-7. DIRECTORS

R 7.01 DIRECTOR BRIAN A. DANLEY

R 7.02 DIRECTOR DAVID P. MAGGI

R 7.03 DIRECTOR GREGORY T. PYKA

R 7.04 DIRECTOR ELMER J. SCHAAL

R 7.05 DIRECTOR STANLEY R. CALDWELL

6. COMMUNICATIONS

A. LAIF MONTHLY STATEMENT - MAY 2, 2019

B. LAIF MONTHLY STATEMENT - JUNE 4, 2019

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. ADJOURNMENT

A. THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JULY 11, 2019 AT 6:30 P.M.