



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

6:30 P.M. AUGUST 8, 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 JULY 11, 2019 REGULAR BOARD MEETING

B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55054 THROUGH 55173 DATED JULY 15, 2019

(See Purchase Journal following this item for details.)

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55174 THROUGH 55182 DATED JULY 15, 2019

- D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55183 THROUGH 55191 DATED JULY 31, 2019  
(See Purchase Journal following this item for details.)
- E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 610 DATED JULY 15, 2019 (See Purchase Journal following this item for details.)
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2861 THROUGH 2864 DATED JULY 15, 2019  
(See Purchase Journal following this item in packet for details.)

#### 4. NEW BUSINESS

##### A. CALIFORNIA VOTING RIGHTS ACT

- 1. REPORT FROM STAFF
- 2. DISCUSS OPTIONS AND PROVIDE DIRECTION

##### B. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) ANNUAL BUSINESS MEETING – DESIGNATION OF VOTING OF DELEGATES AND DIRECTION TO CAST VOTES FOR ELECTION OF DIRECTORS AND DUES RESOLUTION

- 1. REPORT FROM STAFF
- 2. CONSIDER ADOPTION OF A MOTION DESIGNATING A VOTING DELEGATE AND TWO ALTERNATES ATTENDING THE CASA ANNUAL CONFERENCE IN SAN DIEGO, CA ON AUGUST 22 -23, 2019; AND,
- 3. PROVIDE DIRECTION TO THE VOTING DELEGATE WITH RESPECT TO THE ELECTION OF DIRECTORS FOR AND APPROVAL OF THE CASA DUES RESOLUTION FOR FY 2019

##### C. APPROVAL OF TASK ORDER NO. 4, AGREEMENT 16-0017 WITH LINDSAY WILDLIFE EXPERIENCE FOR PROFESSIONAL SERVICES RELATED TO THE WETLANDS FIELD TRIP AND WETLANDS CLASSROOM PROGRAMS FOR SCHOOL YEAR 2019-2020

- 1. REPORT FROM STAFF
- 2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 4 TO AGREEMENT 16-0017 WITH THE LINDSAY WILDLIFE EXPERIENCE (LWE)

FOR CONDUCTING THE WETLANDS FIELD TRIP PROGRAM AND FOR MARKETING AND DELIVERING THE 1-HOUR CLASSROOM PROGRAMS FOR FISCAL YEAR 2019-2020 WITH A NOT TO EXCEED LIMIT OF \$35,000.00

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. JUNE 5, 2019, LETTER FROM MEMBER OF CONGRESS MIKE THOMPSON TO DISTRICT ENGINEER ELLIOTT THANKING HIM FOR HIS ATTENDANCE AT THE CONTRA COSTA COUNTY INFRASTRUCTURE ROUNDTABLE WITH CONGRESSMAN MARK DESAULNIER

B. LAIF – JUNE 30, 2019, QUARTERLY STATEMENT

C. LAIF – JULY 31, 2019, MONTHLY STATEMENT

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, SEPTEMBER 12, 2019 AT 6:30 P.M.