



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

6:30 P.M. SEPTEMBER 12, 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. PRESENTATIONS
 - A. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA)
OUTSTANDING CAPITAL PROJECT OF EXCELLENCE AWARD (MOORHEN)
 1. PRESENTATION BY STAFF

 - B. CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION (CSDA) ASSEMBLY
CONCURRENT RESOLUTION 89 - SPECIAL DISTRICT'S WEEK VIDEO
 1. PRESENTATION BY STAFF

 - C. PRESENTATION BY CONTRA COSTA WATER DISTRICT (CCWD)

1. REPORT FROM STAFF
2. PRESENTATION BY CONTRA WATER DISTRICT
3. PROVIDE DIRECTION
4. 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 AUGUST 8, 2019 REGULAR BOARD MEETING
 - B. APPROVE THE MINUTES OF THE AUGUST 27, 2019 SPECIAL BOARD MEETING
 - C. APPROVE THE MINUTES OF THE AUGUST 28, 2019 SPECIAL BOARD MEETING
 - D. RECEIVE THE MINUTES OF THE AUGUST 5, 2019, PUBLIC INFORMATION COMMITTEE MEETING
 - E. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55192 THROUGH 55286 DATED AUGUST 15, 2019
(See Purchase Journal following this item for details.)
 - F. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55287 THROUGH 55296 DATED AUGUST 15, 2019
 - G. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 55297 DATED AUGUST 15, 2019 (See Purchase Journal following this item for details.)
 - H. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 611 DATED AUGUST 15, 2019 (See Purchase Journal following this item for details.)
 - I. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2865 THROUGH 2869 DATED AUGUST 15, 2019
(See Purchase Journal following this item in packet for details.)
 - J. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55298 THROUGH 55306 DATED AUGUST 30, 2019
(See Purchase Journal following this item for details.)
 - K. APPROVE THE MINUTES OF THE SEPTEMBER 4, 2019 SPECIAL BOARD MEETING
5. PUBLIC HEARING
 - A. PUBLIC HEARING - DISTRICT CONFLICT OF INTEREST CODE AMENDMENT

1. REPORT FROM STAFF
 2. PUBLIC HEARING
 - a) OPEN PUBLIC HEARING
 - b) RECEIVE PUBLIC TESTIMONY
 - c) CLOSE PUBLIC HEARING
 3. ADOPT ORDINANCE NO. 2019 - 128 (GENERAL REGULATION NO. 128), AN ORDINANCE OF THE BOARD OF DIRECTORS OF MT. VIEW SANITARY DISTRICT (MVSD) ADOPTING GENERAL REGULATION NO. 128 AMENDING THE CONFLICT OF INTEREST CODE FOR THE DISTRICT
6. NEW BUSINESS
- A. NOTICE OF SOURCE CONTROL VIOLATIONS (NOV) FISCAL YEAR 2018-2019
 1. REPORT FROM STAFF
 2. RECEIVE REPORT AND PROVIDE DIRECTION TO STAFF
 - B. APPROVAL OF EASEMENT JETTER TRUCK PURCHASE
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF MOTION APPROVING THE PURCHASE OF AN EASEMENT JETTER TRUCK NOT TO EXCEED \$222,192.74 AS DETAILED IN THE ATTACHED SOURCEWELL QUOTE 10371 R3 CONTRACT NUMBER 120716-NAF
 - C. AGREEMENT WITH CAROLLO ENGINEERS, INC. AND TASK ORDER FOR THE UP DISINFECTION REPLACEMENT PROJECT
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT NO. 19-0011 WITH CAROLLO ENGINEERS, INC. (CAROLLO) WITH A TOTAL CONTRACT AMOUNT OF \$566,616.
 3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 1 TO AGREEMENT NO. 19-0011 IN THE AMOUNT OF \$566,616

AUTHORIZING CAROLLO TO PROVIDE PRELIMINARY DESIGN, FINAL DESIGN, AND BID PERIOD SERVICES

D. TASK ORDER NO. 3 FOR THE WILDLIFE PROJECT CONSULTING SERVICES AGREEMENT 17-0005

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 3 FOR AGREEMENT 17-0005 WITH THE WILDLIFE PROJECT WITH A NOT-TO-EXCEED LIMIT OF \$50,000 FOR FISCAL YEAR 2019-2020

E. TASK ORDER NO. 4 FOR THE WILDLIFE PROJECT CONSULTING SERVICES AGREEMENT 17-0005

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE USE OF EXISTING FUND 3409 FUND BALANCE IN THE AMOUNT OF \$10,000 TO FUND NECESSARY FISCAL YEAR 2019-2020 FISH SURVEYS IN MOORHEN MARSH; AND,
3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 4 FOR AGREEMENT 17-0005 WITH THE WILDLIFE PROJECT WITH A NOT-TO-EXCEED LIMIT OF \$10,000 FOR FISCAL YEAR 2019-2020

F. NOMAD ECOLOGY CONSULTING SERVICES AGREEMENT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE USE OF EXISTING FUND 3409 FUND BALANCE IN THE AMOUNT OF \$10,000 TO FUND NECESSARY FISCAL YEAR 2019-2020 BIRD SURVEYS IN MOORHEN MARSH
3. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 19-0012 WITH NOMAD ECOLOGY WITH A NOT-TO-EXCEED LIMIT OF \$35,000 AND TASK ORDER NO. 01 WITH A NOT-TO-EXCEED LIMIT OF \$10,000 FOR FISCAL YEAR 2019-2020

G. MODIFICATIONS TO MT. VIEW SANITARY DISTRICT DEFERRED COMPENSATION PLANS

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2019 AUTHORIZING THE MODIFICATION OF THE MT. VIEW SANITARY DISTRICT DEFERRED COMPENSATION PLANS FOR VALIC AND CALPERS INCLUDING ROTH IRA RETIREMENT PLAN OPTIONS AS ADDITIONAL RETIREMENT INVESTMENT PLANS FOR EMPLOYEES

H. DISTRICT POLICY AND PROCEDURE 2015 – BENEFITS – CLARIFICATION OF DISTRICT INTENT WITH RESPECT TO PROVISION OF RETIREE HEALTH BENEFITS

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2019 CLARIFYING THE DISTRICT'S INTENT TO PROVIDE RETIREE HEALTH BENEFITS AND APPROVING REVISED DISTRICT POLICY AND PROCEDURE 2015-BENEFITS

I. FISCAL YEAR 2018-2019 4TH QUARTER FINANCIAL REPORT

1. REPORT FROM STAFF

2. RECEIVE REPORT FROM STAFF AND PROVIDE DIRECTION, AS NECESSARY

J. STATUS OF PEYTON SLOUGH HYDRAULIC RELIEF PROJECT AND MCNABNEY MARSH ENHANCEMENT

1. REPORT FROM STAFF

2. RECEIVE REPORT AND PROVIDE DIRECTION AS NEEDED

7. REPORTS

R-1. DISTRICT MANAGER

R-2. ASSISTANT DISTRICT MANAGER

R-3. DISTRICT ENGINEER

R-4. ADMINISTRATIVE SERVICES MANAGER

R-5. WASTEWATER OPERATIONS MANAGER REPORT

R-6. DISTRICT LEGAL COUNSEL

R-7. BOARD SECRETARY

R-8. DIRECTORS

R 8.01 DIRECTOR BRIAN A. DANLEY

R 8.02 DIRECTOR DAVID P. MAGGI

R 8.03 DIRECTOR GREGORY T. PYKA

R 8.04 DIRECTOR ELMER J. SCHAAL

R 8.05 DIRECTOR STANLEY R. CALDWELL

8. COMMUNICATIONS

A. LAIF – AUGUST, 2019, MONTHLY STATEMENT

9. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. CLOSED SESSION

A. PUBLIC EMPLOYMENT CALIFORNIA GOVERNMENT CODE 54957
TITLE: DISTRICT MANAGER EMPLOYMENT AGREEMENT

B. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT

A. THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY,
OCTOBER 10, 2019 AT 6:30 P.M.