



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

6:30 P.M. MARCH 12, 2020
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 FEBRUARY 13, 2020 REGULAR BOARD MEETING

B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55871 THROUGH 55872 DATED FEBRUARY 3, 2020 (See Purchase Journal following this item for details.)

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55873 THROUGH 55940 DATED FEBRUARY 14, 2020 (See Purchase Journal following this item for details.)

D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 55936 DATED FEBRUARY 14, 2020

- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3410 PAYMENT ORDER NUMBER 623 DATED FEBRUARY 14, 2020 (See Purchase Journal following this item in packet for details.)
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2901 THROUGH 2905 DATED FEBRUARY 14, 2020 (See Purchase Journal following this item in packet for details.)
- G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3410 PAYMENT ORDER NUMBER 624 DATED FEBRUARY 18, 2020 (See Purchase Journal following this item in packet for details.)
- H. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55941 THROUGH 55969 DATED FEBRUARY 28, 2020
- I. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 55970 THROUGH 55972 DATED FEBRUARY 28, 2020 (See Purchase Journal following this item in packet for details.)
- J. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2906 THROUGH 2908 DATED FEBRUARY 28, 2020 (See Purchase Journal following this item in packet for details.)

4. NEW BUSINESS

A. ADVANCEMENT OF DISTRICT ENGINEER CHRIS ELLIOTT

- 1. REPORT FROM STAFF
- 2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ADVANCEMENT OF DISTRICT ENGINEER CHRIS ELLIOTT FROM SALARY STEP 3 TO STEP 4 TO BE EFFECTIVE MARCH 16, 2020

B. ADVANCEMENT OF OPERATOR II ERVIN QUEJADO

- 1. REPORT FROM STAFF
- 2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ADVANCEMENT OF OPERATOR II ERVIN QUEJADO FROM STEP 1 TO STEP 2 EFFECTIVE APRIL 1ST, 2020.
- 3. CONSIDER ADOPTION OF A MOTION TO RETAIN ERVIN QUEJADO AT THE END OF HIS FIRST TWELVE MONTHS OF SERVICE AND GRANT HIM REGULAR EMPLOYEE STATUS ACCORDING TO DISTRICT POLICY AND PROCEDURE NO. 2091

C. DETERMINATION OF DISTRICT INFLATION INDEX

1. REPORT FROM STAFF
2. PROVIDE DIRECTION AS NECESSARY

D. SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP) – UPRR BRIDGE REPLACEMENT

1. REPORT FROM STAFF
2. PROVIDE DIRECTION AS NECESSARY

E. MOORHEN MARSH PHASE B CHANGE ORDER NO. 27 R1

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CHANGE ORDER NO. 27 R1 FOR PHASE B OF THE MOORHEN MARSH WESTERN POND TURTLE HABITAT ENHANCEMENT PROJECT (PROJECT) AUTHORIZING A TOTAL NOT TO EXCEED \$200,695.20 INCREASE TO THE CONTRACT AMOUNT, AND SUPERSEDING CHANGE ORDER NO. 27

F. AB 2093 OPPOSITION LETTER

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION RATIFYING THE DISTRICT AB 2093 OPPOSITION LETTER (GLORIA) DATED FEBRUARY 19, 2020, WRITTEN TO BILL AUTHOR ASSEMBLY MEMBER TODD GLORIA

G. SSC REBATE ASSISTANCE PROGRAM

1. REPORT FROM STAFF
2. PROVIDE DIRECTION AS NECESSARY

5. REPORTS

R-1. DISTRICT MANAGER

R-2. DISTRICT ENGINEER

R-3. CFO/ADMINISTRATIVE SERVICES MANAGER

R-4. WASTEWATER OPERATIONS 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. LETTER OF APPRECIATION FOR MOORHEN MARSH FROM CONTRA COSTA RESOURCE CONSERVATION DISTRICT

B. LETTER FROM RESIDENT LISA GORRELL REGARDING MOORHEN MARSH

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 (c) OF GOVERNMENT CODE SECTION 54956.9 (one case)

9. ADJOURNMENT

- A. THE NEXT SCHEDULED MEETING IS A SPECIAL BOARD MEETING ON SATURDAY, MARCH 21, 2020 At 8:00 A.M.