

**ADMINISTRATION**

*PAUL M. SENSIBAUGH*  
**General Manager**

*MICHAEL F. MCGREW*  
**Counsel**

*MIMI DUZENSKI*  
**Secretary**



**MOUNTAIN HOUSE**  
COMMUNITY SERVICES DISTRICT

**BOARD MEMBERS**

*ANDY SU*  
**President**

*ERIC PAYNE*  
**Vice President**

*JIM LAMB*

*BERNICE KING TINGLE*

**BOARD OF DIRECTORS**

July 14, 2010

7:00 pm  
Board Room  
230 S. Sterling Drive  
Mountain House, California

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**AGENDA**

Call to Order  
PLEDGE OF ALLEGIANCE  
Roll Call

Board Appointment

1. Appointment of Board Member to Fill Vacant Board of Directors Position

Public Comments

If a member of the audience wishes to address the Board of Directors during the Public Comment portion of the agenda, no action or discussion shall be taken on any item raised during Public Comment, except that Board members or staff members may briefly respond to statements or questions. Public Comment forms are located on the table at the back of the Board Room. If a member of the public wants to comment on an agenda item, Public Comment forms must be submitted prior to the time the item is announced. Please turn off all cell phones and pagers.

Recognition, Announcements, or Presentations – President

1. Sheriff's Team of Active Retired Seniors (S.T.A.R.S.) – Mary Ann Dahl and Rev. Lewis

Scheduled Items

1. Public Hearing – Consolidated Landscape Maintenance Assessment District No. 2008-1, Questa Neighborhood Zone 1 (Resolution)

Action Items

1. Resolution Adopting Rules for Standing Committees that Contain Public Members (Resolution)
2. Mission Statement Direction – (Board Order)
3. Approval of Community Events Calendar – (Board Order)

Consent Calendar – (Motion)

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member or interested party may request removal of an item from the consent calendar for discussion.

1. Award of Contract for Wastewater Treatment Plant NPDES Permit – (RBI) (Agreement)
2. Award of Professional Services Contracts to Carollo Engineers for the Mountain House Community Services District for Chloramines Conversion Related Services, Support services for UV Disinfection System and On-Call Engineering Services
3. Award of Professional Services Contract to Harris & Associates to provide Inspection and Construction Management Services for the Mountain House Community Services District
4. Approve the Minutes of the Board of Directors' Meeting of June 9, 2010

Discussion Items

1. Events Boards Discussion

Committee Reports

1. Parks and Recreation, Special Events and Youth Programs Committee – President Su
2. Public Communications Committee – Director Lamb
3. Youth Action Committee Report – Director Tingle

Board CommentsGeneral Manager Comments**Adjourn to July 26, 2010, at 6:00 pm (Closed Session)**

**Note:** If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board of Directors at (209) 831-2300 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2 (a). Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the MHCSD Offices at 230 S. Sterling Drive, during normal business hours.