



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

OCTOBER 8, 3:30 PM PACIFIC TIME
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 AUGUST 13, 2026, REGULAR BOARD MEETING](#)
- B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 63245 DATED JULY 8, 2025](#) (See purchase journal following this item in packet for details.)
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63279 THROUGH 63331 DATED JULY 22, 2025](#) (See purchase journal following this item in packet for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63510 THROUGH 63553 DATED SEPTEMBER 16, 2025](#) (See purchase journal following this item in packet for details.)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 63587 DATED OCTOBER 14, 2025](#) (See purchase journal following this item in packet for details.)

- F. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 63740 DATED DECEMBER 9, 2025](#) (See purchase journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63952 THROUGH 63988 DATED FEBRUARY 17, 2026](#) (See purchase journal following this item in packet for details.)
- H. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 64247 DATED JUNE 9, 2026](#) (See purchase journal following this item in packet for details.)
- I. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 64280 DATED JUNE 23, 2026](#) (See purchase journal following this item in packet for details.)
- J. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64405 THROUGH 64442 DATED AUGUST 4, 2026](#) (See purchase journal following this item in packet for details.)
- K. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64443 THROUGH 64482 DATED AUGUST 18, 2026](#) (See purchase journal following this item in packet for details.)
- L. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64483 THROUGH 64513 DATED SEPTEMBER 1, 2026](#) (See purchase journal following this item in packet for details.)
- M. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64514 THROUGH 64553 DATED SEPTEMBER 15, 2026](#) (See purchase journal following this item in packet for details.)
- N. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64554 THROUGH 64594 DATED SEPTEMBER 29, 2026](#) (See purchase journal following this item in packet for details.)
- O. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 781 THROUGH 783 DATED AUGUST 4, 2026](#) (See purchase journal following this item in packet for details.)
- P. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 784 DATED SEPTEMBER 15, 2026](#) (See purchase journal following this item in packet for details.)
- Q. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3325 DATED AUGUST 18, 2026](#) (See purchase journal following this item in packet for details.)
- R. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3326 DATED SEPTEMBER 1, 2026](#) (See purchase journal following this item in packet for details.)
- S. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3327 THROUGH 3328 DATED SEPTEMBER 15, 2026](#) (See purchase journal following this item in packet for details.)

- T. [RATIFY APPROVAL OF ACH DEBIT PAYMENTS 900066 THROUGH 900101 DATED JULY 1, 2026, THROUGH OCTOBER 7, 2026](#) (See check register report following this item in packet for details.)

4. NEW BUSINESS

A. [SIGNATURE OF AUTHORITY LETTER FOR CONTRA COSTA COUNTY AUDITOR-CONTROLLER](#)

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE SIGNATURE OF AUTHORITY LETTER REFLECTING THE GENERAL MANAGER, DEPUTY GENERAL MANAGER, BOARD SECRETARY/EXECUTIVE ASSISTANT, AND BOARD MEMBERS' AUTHORITY TO SIGN WARRANTS AND PAYMENT ORDERS ISSUED BY AND ON BEHALF OF MT. VIEW SANITARY DISTRICT AND AUTHORIZING FUTURE BOARD PRESIDENTS TO EXECUTE THE SIGNATURE OF AUTHORITY LETTER AS NEEDED DUE TO PERSONNEL CHANGES IN THESE DESIGNATED POSITIONS.

B. [POLICY REVISIONS FOR PUBLIC ACCESS TO DISTRICT PROPERTY, BENEFITS, TEMPORARY RECLASSIFICATION, AUTHORIZED POSITIONS, AND SALARY AND WAGE SCHEDULE](#)

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING THE RECOMMENDED REVISIONS TO POLICIES AND PROCEDURES:
 - a. 3325 – PUBLIC ACCESS TO DISTRICT PROPERTY
 - b. 2015 – BENEFITS
 - c. 2150 – TEMPORARY RECLASSIFICATION
 - d. 2300 – AUTHORIZED POSITION
 - e. 2305 – SALARY AND WAGE SCHEDULE

5. REPORTS

R-1. [GENERAL MANAGER](#)

R-2. [DEPUTY GENERAL MANAGER](#)

R-3. [DISTRICT ENGINEER](#)

R-4. [WASTEWATER OPERATIONS MANAGER](#)

R-5. DISTRICT LEGAL COUNSEL

R-6. BOARD SECRETARY

R-7. DIRECTORS

R 7.01 PRESIDENT JARED RUDDALL

R 7.02 VICE PRESIDENT JULIA HALSNE

R 7.03 DIRECTOR BRIAN A. DANLEY

R 7.04 DIRECTOR GREGORY PYKA

R7.05 DIRECTOR CAITLIN WILEY-WALKER

6. [COMMUNICATIONS](#)

A. [BANK OF THE WEST MONTHLY STATEMENT](#)

B. [LAIF MONTHLY STATEMENT](#)

C. [UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS](#)

7. [FUTURE BOARD ITEMS](#)

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. [ADJOURNMENT](#)

A. THE NEXT SCHEDULED MEETING IS A FINANCE COMMITTEE MEETING ON TUESDAY, OCTOBER 13, 2026, AT 3:30 P.M. THE NEXT SCHEDULED BOARD MEETINGS ARE A SPECIAL BOARD MEETING ON THURSDAY, OCTOBER 22, 2026, AT 8:00 AM AND A REGULAR BOARD MEETING ON THURSDAY, NOVEMBER 12, 2026, AT 3:30 P.M.