



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

MAY 14, 2026, 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 the 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 the purpose of public comment, question, or input may request so through the Board President.

A. APPROVE THE MINUTES OF THE APRIL 9, 2026, REGULAR BOARD MEETING

B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64066 THROUGH 64099 DATED MARCH 31, 2026 *(See purchase journal following this item in packet for details.)*

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64100 THROUGH 64140 DATED APRIL 14, 2026 *(See purchase journal following this item in packet for details.)*

D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64141 THROUGH 64173 DATED APRIL 28, 2026 *(See purchase journal following this item in packet for details.)*

E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 754 THROUGH 758 DATED MARCH 31, 2026 *(See purchase journal following this item in packet for details.)*

- F. **RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 759 THROUGH 761 DATED APRIL 14, 2026** *(See purchase journal following this item in packet for details.)*
- G. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3302 DATED MARCH 31, 2026** *(See purchase journal following this item in the packet for details.)*
- H. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3303 THROUGH 3308 DATED APRIL 14, 2026** *(See purchase journal following this item in the packet for details.)*

4. PUBLIC HEARING

A. AB 2561 PUBLIC HEARING

1. RECEIVE REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING ON AB 2561
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE THE PUBLIC HEARING
3. PROVIDE DIRECTION, AS NECESSARY.

B. PUBLIC HEARING - BOARD MEMBER COMPENSATION

1. RECEIVE REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE THE PUBLIC HEARING
3. CONSIDER ADOPTION OF ORDINANCE NO. 2026-151, ADOPTING GENERAL REGULATION NO. 151 INCREASING THE COMPENSATION TO BE PAID TO MEMBERS OF THE BOARD OF DIRECTORS FOR EACH DAY'S SERVICE NOT EXCEEDING A TOTAL OF SIX (6) DAYS IN ANY CALENDAR MONTH TO BE EFFECTIVE JULY 13, 2026.

5. NEW BUSINESS

A. FUND 3415 DEBT SERVICE BUDGET AMENDMENT

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2026 APPROVING THE PROPOSED FUND 3415 BUDGET AMENDMENT FOR DEBT SERVICE PRINCIPAL INSTALLMENTS.

B. POLICY REVISIONS FOR WORK SCHEDULES, TIMEKEEPING, SICK LEAVE, AND STANDARDS OF CONDUCT

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING THE RECOMMENDED REVISIONS TO POLICIES AND PROCEDURES:
 - a. 2005 – WORK SCHEDULES
 - b. 2007 – TIMEKEEPING
 - c. 2040 – SICK LEAVE
 - d. 3120 – STANDARDS OF CONDUCT

C. DISTRICT POSITIONS AND SUCCESSION PLAN

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING THE DISTRICT SUCCESSION PLAN, INCLUDING PROMOTION OF THE DEPUTY GENERAL MANAGER AMBROSE, TO GENERAL MANAGER UPON THE RETIREMENT OF THE CURRENT GENERAL MANAGER CORONA.

D. COST OF LIVING ADJUSTMENT (COLA)

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING AN INCREASE OF 3.000% FOR THE COST OF LIVING ADJUSTMENT (COLA) TO ALL DISTRICT POSITIONS, AND;

3. CONSIDER ADOPTION OF A MOTION APPROVING DISTRICT POLICY AND PROCEDURE 2305 – SALARY & WAGE SCHEDULES REFLECTING AN INCREASE OF 3.000% FOR THE COLA, OR PROVIDE ALTERNATE DIRECTION.

E. FISCAL YEAR 2026-2027 (FY27) DRAFT BUDGET

1. RECEIVE REPORT FROM STAFF.
2. PROVIDE DIRECTION, AS APPROPRIATE.

F. RATIFICATION OF ADVANCED CLEAN FLEETS 15-DAY COMMENT PERIOD LETTER

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION RATIFYING THE ADVANCED CLEAN FLEETS 15-DAY COMMENT PERIOD LETTER.

G. FISCAL YEAR 2025-2026 (FY26) 3RD QUARTER BUDGET REPORT

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

H. ADOPT RESOLUTION AUTHORIZING DISBURSEMENT OF RESERVE FUNDS FOR PENSION LIABILITY PREFUNDING

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2026 AUTHORIZING THE DISBURSEMENT OF \$3,000,000 IN RESERVE FUNDS, ALLOCATED AS FOLLOWS:
 - a. \$1,500,000 DISCRETIONARY PAYMENT TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) TOWARD THE DISTRICT'S UNFUNDED ACCRUED LIABILITY (UAL); AND
 - b. \$1,500,000 CONTRIBUTION TO THE DISTRICT'S CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) ACCOUNT.

I. INTER-FUND TRANSFER OF AD VALOREM FROM FUND 3409 TO FUND 3410

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2026, AUTHORIZING A TRANSFER OF AD VALOREM TAXES FROM FUND 3409 TO FUND 3410 IN THE AMOUNT OF \$517,000.

J. CALL FOR PUBLIC HEARING FOR COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2026-2027 WITH THE GENERAL TAXES

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION DECLARING THE INTENTION OF THE DISTRICT TO COLLECT SEWER SERVICE CHARGES (SSC) WITH THE GENERAL TAXES FOR FISCAL YEAR 2026-2027, SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2026-2027 WITH THE GENERAL TAXES FOR JUNE 11, 2026, AND DIRECTING PUBLICATION OF NOTICE OF THE PUBLIC HEARING.

6. 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

7. COMMUNICATIONS

- A. BMO MONTHLY STATEMENT
- B. LAIF MONTHLY STATEMENT
- C. LAIF MONTHLY QUARTERLY STATEMENT
- D. MARTINEZ NEWS AND VIEWS APRIL 20, 2026 ARTICLE
- E. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

8. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 11, 2026, AT 3:30 P.M.