



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

March 10, 2022 06:30 PM Pacific Time (US and Canada)

Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board and Committee Meetings online until further notice.

**You may attend this virtual meeting via a Zoom meeting by calling
(253) 215-8782 or (929) 205-6099**

You may register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZcsdumopzwrHdZtmAb-m3hVGik368dt62a0>

After registering, you will receive a confirmation email containing information about joining the meeting.

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 10, 2022 REGULAR BOARD MEETING

- B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59223 THROUGH 59270 DATED FEBRUARY 8, 2022 \(See purchase journal following this item in packet for details.\)](#)
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59271 THROUGH 59307 DATED FEBRUARY 22, 2022 \(See purchase journal following this item in packet for details.\)](#)
- D. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 669 DATED FEBRUARY 8, 2022 \(See purchase journal following this item in packet for details.\)](#)
- E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 670 DATED FEBRUARY 22, 2022 \(See purchase journal following this item in packet for details.\)](#)
- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3066 THROUGH 3067 DATED FEBRUARY 8, 2022 \(See purchase journal following this item in packet for details.\)](#)
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3068 THROUGH 3070 DATED FEBRUARY 22, 2022 \(See purchase journal following this item in packet for details.\)](#)

4. NEW BUSINESS

A. [**CALL FOR PUBLIC HEARING - DISTRICT CHARGES AND FEES FOR FISCAL YEAR 2022-2023**](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION CONFIRMING THE PREVIOUSLY APPROVED INCREASE IN SEWER SERVICE CHARGES AS PRESENTED FOR FISCAL YEAR 2022-2023 AND INTENT TO INCREASE OTHER FEES AND CHARGES OF THE DISTRICT BY THE DISTRICT INFLATION FACTOR OF 3.211%
3. BY CONSENSUS, DIRECT STAFF TO PREPARE THE DOCUMENTATION, CALL FOR A PUBLIC HEARING ON APRIL 14, 2022, AND FOLLOW THE REQUIRED PROCEDURES NECESSARY FOR THE BOARD OF DIRECTORS TO CONSIDER ADOPTION OF THE PREVIOUSLY APPROVED INCREASE IN THE RESIDENTIAL DWELLING UNIT SEWER SERVICE CHARGE TO \$814.20 PER YEAR, THE PREVIOUSLY APPROVED APARTMENT-MOBILE HOME UNITS TO \$652.20 PER YEAR, AND UP TO A 3.211 PERCENT INCREASE TO ALL OTHER CHARGES AND FEES OF THE DISTRICT TO BE EFFECTIVE JULY 1, 2022

5. REPORTS

- R-1. [DISTRICT MANAGER](#)
- R-2. [DISTRICT ENGINEER](#)
- R-3. [CFO/ADMINISTRATIVE SERVICES MANAGER](#)
- R-4. [ENVIRONMENTAL SERVICES MANAGER](#)
- R-5. [WASTEWATER OPERATIONS MANAGER](#)
- 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 STANLEY R. CALDWELL

6. COMMUNICATIONS

- A. [BANK OF THE WEST MONTHLY STATEMENT](#)
- B. [LAIF MONTHLY STATEMENT](#)
- C. [MARCH 1, 2022 CORRESPONDENCE FROM CONTRA COSTA HEALTH SERVICES "RECOMMENDATIONS FOR SAFELY HOLDING PUBLIC MEETINGS."](#)

7. FUTURE BOARD ITEMS

- A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

8. CLOSED SESSION

- A. REAL PROPERTY NEGOTIATIONS - NEGOTIATORS: CHRIS ELLIOTT AND STEVE CASTAELLANO ARWS - PROPERTY: 888 HOWE ROAD, MARTINEZ CA, OWNER BARRY THOMPSON

B. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS AN ADJOURNED SPECIAL MEETING ON SATURDAY, MARCH 12, 2022 AT 8:30 A.M. THE NEXT MEETING IS A FINANCE COMMITTEE MEETING TUESDAY, MARCH 15, 2022 AT 10:00 A.M.