



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

DECEMBER 12, 2024, 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." The 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. REORGANIZATION OF THE BOARD
 - A. REPORT FROM STAFF
 - B. NOMINATE AND ELECT THE BOARD PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 12, 2024 (CONDUCTED BY PRESIDENT HALSNE)
 - C. NOMINATE AND ELECT THE BOARD VICE PRESIDENT FOR THE PERIOD COMMENCING DECEMBER 12, 2024 (CONDUCTED BY THE NEWLY ELECTED BOARD PRESIDENT)
4. 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. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62440 THROUGH 62489 DATED OCTOBER 30, 2024 *(See purchase journal following this item in packet for details.)*

- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62491 THROUGH 62529 DATED NOVEMBER 12, 2024 *(See purchase journal following this item in packet for details.)*
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62531 THROUGH 62571 DATED NOVEMBER 21, 2024 *(See purchase journal following this item in packet for details.)*
- D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 722, DATED NOVEMBER 12, 2024
- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDERS NUMBER 3240 THROUGH 3243 DATED OCTOBER 30, 2024 *(See purchase journal following this item in the packet for details.)*
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3244 DATED NOVEMBER 21, 2024 *(See purchase journal following this item in the packet for details.)*

5. CONTINUED PUBLIC HEARINGS

A. CONFLICT OF INTEREST CODE – AMENDMENT

- 1. RECEIVE REPORT FROM STAFF
- 2. CONDUCT CONTINUED PUBLIC HEARING
 - a. OPEN CONTINUED PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE THE PUBLIC HEARING
- 3. CONSIDER ADOPTION OF RESOLUTION ____-2024

B. FINALIZE THE SALE OF THE BILLBOARD LEASES AND ASSIGN EASEMENT TO ACCELERATE

- 1. RECEIVE REPORT FROM STAFF
- 2. CONDUCT CONTINUED PUBLIC HEARING
 - a. OPEN CONTINUED PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE THE PUBLIC HEARING OR CONTINUE PUBLIC HEARING TO JANUARY 9, 2025.

3. CONSIDER ADOPTION OF RESOLUTION ____-2024 APPROVING AND AUTHORIZING PRESIDENT TO EXECUTE THE PURCHASE AND SALE AGREEMENT OF NEW EASEMENT AND LEASE ASSIGNMENT

6. NEW BUSINESS

A. HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY (HHWCF) ANNUAL REPORT PRESENTATION BY CENTRAL CONTRA COSTA SANITARY DISTRICT (CCCSD)

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

B. FISCAL YEAR 2023-2024 FINANCIAL AUDIT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE FISCAL YEAR 2023-2024 FINANCIAL AUDIT REPORT; AND
3. DIRECT THE GENERAL MANAGER TO MAKE THE REPORT AVAILABLE TO THE PUBLIC ON THE DISTRICT WEBSITE.

C. AWARD OF CONSTRUCTION CONTRACT FOR THE PIPELINE CLEANING & TELEVISIONING PHASE 3

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2024, AWARDED CONTRACT 24-1 FOR THE PIPELINE CLEANING & TELEVISIONING PHASE 3 (PROJECT) TO SUBTRONIC CORPORATION IN THE AMOUNT OF \$355,254.40, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE CONTRACT.

D. HYDRO-VAC VEHICLE REPLACEMENT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING THE PURCHASE OF A REPLACEMENT HYDRO-VAC VEHICLE

E. RESOLUTION RECOGNIZING DAVID P. MAGGI FOR TWENTY-FOUR YEARS OF SERVICE TO MT. VIEW SANITARY DISTRICT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ – 2024 RECOGNIZING DAVID P. MAGGI FOR TWENTY-FOUR YEARS OF SERVICE TO MT. VIEW SANITARY DISTRICT.

7. REPORTS

- R-1. GENERAL MANAGER
- R-2. DEPUTY GENERAL MANAGER
- R-3. DISTRICT ENGINEER
- R-4. CFO/ADMINISTRATIVE SERVICES MANAGER
- R-5. WASTEWATER OPERATIONS MANAGER
- R-6. DISTRICT LEGAL COUNSEL
- R-7. BOARD SECRETARY
- R-8. DIRECTORS
 - R 8.01 PRESIDENT JULIA HALSNE
 - R 8.02 DIRECTOR BRIAN A. DANLEY
 - R 8.03 DIRECTOR GREGORY T. PYKA
 - R 8.04 DIRECTOR JARED RUDELL

8. COMMUNICATIONS

- A. BMO MONTHLY STATEMENTS
- B. LAIF MONTHLY STATEMENTS
- C. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

9. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION ([SEE SEPARATE AGENDA](#))

11. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING

12. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JANUARY 9, 2025, At 3:30 P.M.