



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

JUNE 11, 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. **AFFIRMATION OF OFFICES OF DISTRICT LEGAL COUNSEL AND BOARD SECRETARY**

B. **RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64174 THROUGH 64204 DATED MAY 12, 2026** *(See purchase journal following this item in packet for details.)*

C. **RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64205 THROUGH 64246 DATED MAY 26, 2026** *(See purchase journal following this item in packet for details.)*

D. **RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 762 DATED MAY 12, 2026** *(See purchase journal following this item in packet for details.)*

E. **RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 763 THROUGH 764 DATED MAY 26, 2026** *(See purchase journal following this item in packet for details.)*

- F. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3309 DATED MAY 12, 2026** *(See purchase journal following this item in the packet for details.)*
- G. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3310 THROUGH 3311 DATED MAY 26, 2026** *(See purchase journal following this item in the packet for details.)*

4. PUBLIC HEARING

A. COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2026-27 WITH THE GENERAL TAXES

- 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 RESOLUTION NO. ____-2026, OVERRULING OBJECTIONS, ADOPTING THE REPORT OF THE GENERAL MANAGER, AND ORDERING THE COLLECTION OF SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2026-2027 IN THE SAME MANNER, BY THE SAME PERSON AND AT THE SAME TIME TOGETHER WITH THE GENERAL TAXES. (ADOPTION REQUIRES 4 AFFIRMATIVE VOTES-HEALTH AND SAFETY CODE 5473).

5. NEW BUSINESS

A. GREEN BUSINESS COMPLIANCE

- 1. RECEIVE REPORT FROM STAFF.
- 2. CONSIDER ADOPTION OF A MOTION PROVIDING DIRECTION FOR DISTRICT STAFF AND BOARD MEMBERS TO UTILIZE DISTRICT ISSUED LAPTOPS WHEN PARTICIPATING IN BOARD AND COMMITTEE MEETINGS TO IMPROVE EFFICIENCY AND TO REDUCE PAPER, INK, AND CARBON FOOTPRINT, IN LINE WITH THE DISTRICT'S GREEN BUSINESS CERTIFICATION.

B. AMENDMENT OF AGREEMENT WITH GHD INC. AND TASK ORDER FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES FOR THE 888 HOWE ROAD SANITARY SEWER REPLACEMENT AND TRUNK MANHOLES REHABILITATION

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING AMENDMENT NO. 3 TO CONTRACT NO. 26-0007 WITH GHD INC. INCREASING THE TOTAL CONTRACT AMOUNT BY \$40,579 FROM \$294,421 TO \$335,000.
3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 4 TO CONTRACT NO. 26-0007 IN THE AMOUNT OF \$40,579 AUTHORIZING GHD TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES.

C. FINAL FISCAL YEAR 2026-2027 (FY27) BUDGET

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING THE FISCAL YEAR 2026-2027 BUDGET.

D. FY 2026-2027 LEGAL SERVICES TASK ORDER NO. 23 TO PROFESSIONAL LEGAL SERVICES AGREEMENT (AMENDED AGREEMENT 11-0002) WITH TURNER, HUGUET, ADAMS, AND FARR

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 23 TO THE AMENDED AGREEMENT FOR PROFESSIONAL LEGAL SERVICES (AGREEMENT NO. 11-0002) WITH TURNER, HUGUET, ADAMS, AND FARR FOR DISTRICT LEGAL COUNSEL SERVICES, EFFECTIVE JULY 1, 2026, NOT-TO-EXCEED \$179,679.36 FOR ROUTINE DISTRICT LEGAL COUNSEL SERVICES FOR FISCAL YEAR 2026-2027 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE TASK ORDER.

E. 2026 GENERAL ELECTION

1. RECEIVE REPORT FROM STAFF.

2. CONSIDER ADOPTION OF RESOLUTION NO. _____-2026 CALLING FOR THE GENERAL ELECTION AND DIRECTING THE BOARD SECRETARY TO PROVIDE REQUESTED DOCUMENTS TO THE COUNTY.

F. DELEGATION OF DISTRICT TREASURER DUTIES

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION REAFFIRMING RESOLUTION 1533-2021, AUTHORIZING THE CONTRA COSTA COUNTY TREASURER TO A ONE-YEAR DELEGATION WITH AN AUTO-RENEW EACH SUBSEQUENT YEAR UNTIL SUCH DELEGATION IS REVOKED.

G. GARDENS AT HEATHER FARM PROFESSIONAL SERVICES AGREEMENT

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 27-0001 AND TASK ORDER NO. 1 WITH GARDENS AT HEATHER FARM AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT 27-0001 AND TASK ORDER NO. 1, BOTH WITH A 3-YEAR NOT-TO-EXCEED LIMIT OF \$120,000.

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

8. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

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

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

11. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JULY 9, 2026, AT 3:30 P.M.