AGENDA DATE: 11/12/2026

AGENDA ITEM: 3B

MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD MT. VIEW SANITARY DISTRICT OCTOBER 22, 2026

The District Board of the Mt. View Sanitary District convened in a special session at its regular place of meeting, Mt. View Sanitary District Board Room, 3800 Arthur Road, Martinez, County of Contra Costa, State of California, on October 22, 2026, at 8:30 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT:	Directors Brian A. Danley, Caitlin Wiley-Walker, Vice President Julia R. Halsne, and President Jared Ruddell
ABSENT:	Director Gregory T. Pyka
Also Present:	STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, Wastewater Operations Manager Scott Biocic, Board Secretary Pamela Christopher
PUBLIC:	Rob Parolek and Carol Mishler

2. PUBLIC COMMENT

None

3. STRATEGIC PLANNING SESSION FOR THE MT. VIEW SANITARY DISTRICT

A. STATE OF THE DISTRICT AND STRATEGIC PLAN UPDATE

1. RECEIVE REPORT FROM STAFF

Deputy General Manager Ambrose reported.

2. PROVIDE DIRECTION

None

C. CAPITAL IMPROVEMENT PROGRAM REVISION

1. RECEIVE REPORT FROM STAFF

District Engineer Elliott reported.

2. CONSIDER ADOPTION OF A MOTION APPROVING THE REVISED CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2025-26 UPDATE

It was moved by Vice President Julia Halsne, seconded by Director Wiley-Walker, to adopt a motion approving the Revised Capital Improvement Program Fiscal Year 2025-26 update. Agenda Item 3C was taken out of original order and presented after item 3A.

Motion carried by the following Vote:

AYES:	Directors Danley, Wiley-Walker, Vice President Halsne, and President Ruddell
NOES:	None
ABSENT:	Director Pyka
ABSTAIN:	None

B. PHASE III COLLECTIONS SYSTEM REPORT

1. RECEIVE REPORT FROM STAFF

District Engineer Elliott reported.

2. PROVIDE FEEDBACK / INPUT

The Board provided feedback on the collection system risk model presentation and provided direction concerning the collection system capital improvement program.

4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None.

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A PUBLIC INFORMATION COMMITTEE MEETING ON WEDNESDAY, OCTOBER 28, 2026, AT 3:30 P.M. THE NEXT REGULAR BOARD MEETING IS NOVEMBER 12, 2026, AT 3:30 P.M.

President Ruddell adjourned the meeting at 11:27 a.m. The next scheduled Board Meeting is a Public Information Committee Meeting on Wednesday, October 28th, 2026, at 3:30 P.M. The next Regular Board meeting is on Thursday, November 12, 2026, at 3:30 p.m.

Pamela L. Christopher, Board Secretary