



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

MAY 4, 2023, 06:30 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." 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 APRIL 13, 2023, REGULAR BOARD MEETING](#)

4. PUBLIC HEARING

A. [CONTINUED PUBLIC HEARING TO CONSIDER INCREASE IN SEWER SERVICE CHARGE FOR FISCAL YEARS 2023-2024 THROUGH 2025-2026](#)

1. REPORT FROM STAFF

2. CONDUCT CONTINUED PUBLIC HEARING

A. OPEN CONTINUED PUBLIC HEARING

B. RECEIVE PUBLIC COMMENT

C. CLOSE CONTINUED PUBLIC HEARING

3. DETERMINE WHETHER A VALID PROTEST EXISTS IN ACCORDANCE WITH CALIFORNIA CONSTITUTION ARTICLE XIII. D. SEC. 6, (2).

And:

4. CONSIDER ADOPTION OF A MOTION APPROVING THE 5-YEAR SEWER SERVICE CHARGE SCHEDULE AS RECOMMENDED IN THE FINAL 2023 SEWER SERVICE CHARGE STUDY DATED March 2023.
5. CONSIDER ADOPTION OF ORDINANCE NO. 2023-140, PROMULGATING GENERAL REGULATION NO. 140, ADOPTING AND ESTABLISHING A 3-YEAR SCHEDULE OF SEWER SERVICE CHARGES FOR FISCAL YEARS 2023-2024 THROUGH 2025-2026

Or Alternately (to 4 and 5):

6. Provide direction to the General Manager for an alternative approach.

5. REPORTS

- R-1. GENERAL MANAGER
- R-2. DISTRICT ENGINEER
- R-3. CFO/ADMINISTRATIVE SERVICES MANAGER
- R-4. DEPUTY GENERAL MANAGER
- R-5. WASTEWATER OPERATIONS MANAGER
- R-6. DISTRICT LEGAL COUNSEL
- R-7. BOARD SECRETARY
- R-8. DIRECTORS

- R 8.01 PRESIDENT BRIAN A. DANLEY
- R 8.02 DIRECTOR DAVID P. MAGGI
- R 8.03 DIRECTOR GREGORY T. PYKA
- R 8.04
- R 8.05 DIRECTOR JULIA HALSNE

6. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MAY 11, 2023, At 6:30 P.M.