



**MINUTES OF THE REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT**

October 10, 2024

The District Board of the Mt. View Sanitary District convened in a regular 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 10, 2024, at 3:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Jared Ruddell, David Maggi, Vice President Gregory T. Pyka, and President Julia R. Halsne
ABSENT: None
Also Present: STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, Board Secretary Stephanie Seregin, and District Legal Counsel J. Daniel Adams.
PUBLIC: None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- A. APPROVE THE MINUTES OF THE AUGUST 8, 2024, REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62213 THROUGH 62248 DATED AUGUST 6, 2024
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62249 THROUGH 62299 DATED AUGUST 6, 2024
- D. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3236 DATED AUGUST 20, 2024

It was moved by Director Danley, seconded by Director Maggi, to approve Consent Calendar Items 3A to 3D.

Motion carried by the following vote:

AYES:	Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES:	None
ABSENT:	None
ABSTAIN:	None

4. CONTINUED PUBLIC HEARING

A. CONTINUED PUBLIC HEARING FOR THE SALE OF BILLBOARD LEASES

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. CONDUCT CONTINUED PUBLIC HEARING

a. OPEN PUBLIC HEARING

President Halsne opened the Public Hearing.

b. RECEIVE PUBLIC TESTIMONY

There was no public testimony.

c. CLOSE PUBLIC HEARING

President Halsne continued the Public Hearing to the November 14, 2024 Regular Board Meeting.

3. CONSIDER ADOPTION OF RESOLUTION NO. 1607-2024, MAKING THE NECESSARY FINDINGS UNDER CALIFORNIA HEALTH AND SAFETY CODE 6514.1 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE ACCELERATE LETTER OF INTENT FOR THE PURCHASE OF THE CLEAR CHANNEL BILLBOARD LEASES AND THE CELL SITE SUBLEASE TO AT&T MOBILITY ON THE MT. VIEW SANITARY DISTRICT PROPERTY AT 3800 ARTHUR RD., MARTINEZ, CA.

It was moved by Director Danley, seconded by Director Maggi, to adopt Resolution No. 1607-2024, making the necessary findings under California Health and Safety Code 6514.1 and authorizing the Board President to execute the Accelerate Letter of Intent for the purchase of the Clear Channel billboard leases and the cell site sublease to AT&T Mobility on the Mt. View Sanitary District property at 3800 Arthur Rd., Martinez, CA.

Motion carried by the following vote:

AYES:	Directors Danley, Maggi, Ruddell, Vice President Pyka, and President Halsne
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. NEW BUSINESS

A. FISCAL YEAR 2023-2024 – 4TH QUARTER BUDGET REPORT AND FISCAL YEAR 2024-2025 – 1ST QUARTER BUDGET REPORT

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. PROVIDE DIRECTION, AS NECESSARY

President Halsne commended staff for their efforts to stay within the budget.

B. BOARD POLICY AND PROCEDURES B-10 THROUGH B-100 REVIEW AND REVISIONS

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. CONSIDER ADOPTION OF A MOTION APPROVING THE RECOMMENDED REVISIONS TO POLICY AND PROCEDURES:

- a. B-20 CONFLICT OF INTEREST AND ETHICS
- b. B-30 BOARD MEMBER COMPENSATION
- c. B-40 BOARD MEMBER BENEFITS
- d. B-50 BOARD MEETINGS
- e. B-60 ELECTION AND DUTIES OF OFFICERS
- f. B-70 APPOINTMENT IN THE EVENT OF BOARD VACANCY
- g. B-80 AGENDA OF BOARD MEETINGS
- h. B-90 MINUTES OF BOARD MEETINGS
- i. B-100 BOARD COMMITTEES

It was moved by Vice President Pyka, seconded by Director Danley, to approve the recommended revisions to Policy and Procedures: B-20 Conflict of Interest and Ethics, B-30 Board Member Compensation, B-40 Board Member Benefits, B-50 Board Meetings, B-60 Election and Duties of Officers, B-70 Appointment in the Event of Board Vacancy, B-80 Agenda of Board Meetings, B-90 Minutes of Board Meetings, and B-100 Board Committees.

Motion carried by the following vote:

AYES:	Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES:	None
ABSENT:	None
ABSTAIN:	None

C. RATIFICATION OF REQUEST FOR VETO LETTERS FOR SENATE BILLS 399 AND 937 AND ASSEMBLY BILL 2561

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. CONSIDER ADOPTION OF A MOTION RATIFYING THE REQUESTED VETO LETTERS FOR S.B. 399, S.B. 937 AND A.B. 2561.

It was moved by Director Danley, seconded by Director Maggi, to adopt a motion ratifying the requested Veto letters for S.B. 399, S.B. 937 and A.B. 2561.

Motion carried by the following vote:

AYES: Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES: None
ABSENT: None
ABSTAIN: None

D. SEWER SYSTEM MANAGEMENT PLAN AUDIT

1. RECEIVE REPORT FROM STAFF SEWER SYSTEM MANAGEMENT PLAN AUDIT

District Engineer Elliott reported.

2. PROVIDE DIRECTION, AS NECESSARY

E. AGREEMENT WITH TJC AND ASSOCIATES, INC. AND TASK ORDER FOR THE PERMANENT MAGNESIUM HYDROXIDE TANK

Item 5E was pulled from the agenda.

F. CONFLICT OF INTEREST CODE – AMENDMENT

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. CONSIDER ADOPTION OF RESOLUTION NO.1608-2024.

It was moved by Director Danley, seconded by Director Ruddell, to adopt Resolution No.1608-2024.

Motion carried by the following vote:

AYES: Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES: None
ABSENT: None
ABSTAIN: None

6. REPORTS

R-1. GENERAL MANAGER

General Manager Corona provided updates on the following items:

- Local Hazard Mitigation Plan (LHMP)
- Consolidation Feasibility Study

R-2. DEPUTY GENERAL MANAGER

Deputy General Manager Ambrose reported on the following items:

- Operator Recruitment
- WaterGator

R-3. DISTRICT ENGINEER

None

R-4. CFO/ADMINISTRATIVE SERVICES MANAGER

None

R-5. WASTEWATER OPERATIONS MANAGER

None

R-6. DISTRICT LEGAL COUNSEL

District Legal Counsel Adams reported he will virtually attend the CASA Attorneys' meeting.

R-7. BOARD SECRETARY

None

R-8. DIRECTORS

R 8.01 PRESIDENT JULIA HALSNE

None

R 8.02 DIRECTOR BRIAN A. DANLEY

None

- R 8.03 DIRECTOR DAVID P. MAGGI
None
- R 8.04 DIRECTOR GREGORY T. PYKA
None
- R 8.05 DIRECTOR JARED RUDELL
None

7. COMMUNICATIONS

- A. BMO MONTHLY STATEMENT
- B. LAIF MONTHLY STATEMENT
- C. MARTINEZ NEWS AND VIEWS - WHO'S RUNNING FOR LOCAL OFFICE IN NOVEMBER
- D. NEW YORK TIMES PFAS ARTICLE
- E. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

8. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
None

9. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, NOVEMBER 14, 2024, AT 3:30 P.M.

President Halsne adjourned the meeting at 4:17 p.m. The next scheduled Board meeting is a regular board meeting on Thursday, November 14, 2024, at 3:30 p.m.



Stephanie L. Seregin, Board Secretary