



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

January 11, 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. CONSENT CALENDAR

Consent Calendar items are typically routine 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. APPROVE THE MINUTES OF THE NOVEMBER 15, 2023, SPECIAL BOARD MEETING
- B. APPROVE THE MINUTES OF THE NOVEMBER 29, 2023, SPECIAL BOARD MEETING
- C. APPROVE THE MINUTES OF THE DECEMBER 14, 2023, REGULAR BOARD MEETING
- D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61478 THROUGH 61521 DATED DECEMBER 12, 2023 *(See purchase journal following this item in packet for details.)*
- E. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61522 THROUGH 61551 DATED DECEMBER, 21 2023 *(See purchase journal following this item in packet for details.)*
- F. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 706 THROUGH 707 DATED DECEMBER 12, 2023 *(See purchase journal following this item in packet for details.)*

- G. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 708 DATED DECEMBER 21, 2023 *(See purchase journal following this item in packet for details.)*
- H. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3202 THROUGH 3205 DATED DECEMBER 12, 2023 *(See purchase journal following this item in packet for details.)*
- I. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3206 DATED DECEMBER 21, 2023 *(See purchase journal following this item in packet for details.)*

4. NEW BUSINESS

A. APPOINTMENT OF STANDING COMMITTEES AND ALTERNATES

1. REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING THE BOARD PRESIDENT SOLICITS INTEREST AND APPOINTMENTS COMMITTEE MEMBERS AND ALTERNATES TO THE FOLLOWING STANDING COMMITTEES:
 - d) PLANNING COMMITTEE
 - b) ORDINANCE COMMITTEE
 - c) PERSONNEL COMMITTEE
 - d) FINANCE COMMITTEE
 - e) PUBLIC INFORMATION COMMITTEE
3. ADOPT A MOTION CONFIRMING THE BOARD PRESIDENT'S APPOINTMENTS.
4. DIRECT BOARD SECRETARY TO POST FAIR POLITICAL PRACTICE COMMISSION FORM 806 TO THE DISTRICT WEBSITE AS REQUIRED BY STATE LAW.

B. RESULTS OF THE PUBLIC BID FOR DISTRICT LEASES

1. RECEIVE REPORT FROM STAFF.
2. DETERMINE THE ACCEPTABLE BID OR IN THE ALTERNATIVE PROVIDE DIRECTION.
3. IF APPLICABLE, ADOPT RESOLUTION NO. _____ -2024, DIRECTING THE GENERAL MANAGER TO TAKE ALL STEPS NECESSARY TO

SUCCESSFULLY SELL MVSD'S INTEREST IN THE LEASES TO THE PREFERRED BIDDER.

C. BOARD VACANCY

1. REPORT FROM STAFF
2. DIRECT STAFF TO PUBLISH THE VACANCY FOR AREA 1 ON THE DISTRICT'S WEBSITE AND INVITE APPLICATIONS.
3. PROVIDE DIRECTION TO PLACE THE APPOINTMENT OF A DIRECTOR FOR AREA 1 ON THE FEBRUARY 8, 2024 REGULAR BOARD MEETING AGENDA AND INVITE CANDIDATE(S) TO ATTEND.

5. 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 R. HALSNE
 - R 8.02 VICE PRESIDENT GREGORY T. PYKA
 - R 8.03 DIRECTOR DAVID P. MAGGI
 - R 8.04 DIRECTOR BRIAN A. DANLEY

6. COMMUNICATIONS

- A. BMOQ MONTHLY STATEMENT
- B. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. CLOSED SESSION

A. REAL PROPERTY NEGOTIATIONS-NEGOTIATORS: CHRIS ELLIOTT AND STEVE CASTAELLANO ARWS-PROPERTY: 888 HOWE ROAD, MARTINEZ CA, OWNER: BARRY THOMPSON

B. REPORTS OUT OF CLOSED SESSION

9. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 8, 2024, AT 3:30 P.M.