

MINUTES OF THE SPECIAL MEETING  
OF THE DISTRICT BOARD  
MT. VIEW SANITARY DISTRICT  
January 12, 2022

The District Board of the Mt. View Sanitary District convened a special session of the Mt. View Sanitary District Board of Directors in a virtual meeting online via Zoom at <https://us02web.zoom.us/j/84836664389?pwd=RndZZnhvZEJEK0k0b2pIZC91MWpPdZ09on> on January 12, 2022, at 9:03 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Stanley R. Caldwell, Gregory T. Pyka, Vice President Brian A. Danley, and President David P. Maggi

ABSENT: None

Also Present: STAFF –District Manager Lilia M. Corona, District Engineer Chris D. Elliott, Administrative Services Manager Denise D. Gray, Environmental Services Manager Stacey L. Ambrose, Board Secretary Stephanie L. Seregin, Administrative Assistant Pamela Christopher, and District Legal Counsel J. Daniel Adams

PUBLIC: Jonathan Bash, Julia Halsne, Melody LaBella, David Nash, [Leavitt.Russ@gmail.com](mailto:Leavitt.Russ@gmail.com) "Ernie"

2. PUBLIC COMMENT

None

3. NEW BUSINESS

**A. VIRTUAL MEETING**

1. REPORT FROM STAFF

District Legal Counsel Adams reported that on December 9, 2021, the Board of Directors adopted a resolution making the findings required by AB 361

authorizing Virtual Meetings for 30 days. Because AB 361 allows the findings to be effective for no more than 30 days, it is necessary to adopt a new resolution making the required findings.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1545-2022 AUTHORIZING THE DISTRICT TO CONTINUE TO CONDUCT VIRTUAL BOARD AND COMMITTEE MEETINGS

It was moved by Director Caldwell, seconded by Director Pyka, to adopt Resolution No. 1545-2022, authorizing the District to continue to conduct Virtual Board and Committee meetings.

Motion carried by the following vote:

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

**B. BOARD OF DIRECTORS VACANCY**

1. REPORT FROM STAFF

District Manager Corona reported that with Director Schaal's resignation from the Board effective November 17, 2021, the District must make an appointment within 60 days of the vacancy (January 15, 2022). The appointee will hold office until the December 2022 Regular Board Meeting when the next general election winner is qualified and takes office.

The deadline for Board appointment interest forms was January 7, 2022. The District received Interest forms from the following eligible candidates (listed alphabetically):

1. Jonathan Bash
2. Julia Halsne
3. Melody LaBella
4. David Nash

2. CONDUCT CANDIDATE INTERVIEWS AS PER THE ATTACHED SUGGESTED PROCESS

The candidates were requested to address the Board and the Directors took turns asking the candidates questions.

3. CONDUCT BOARD DISCUSSION/DELIBERATION ON THE SELECTION OF A NEW DIRECTOR

The Board of Directors discussed the qualifications and experience of the candidates. Several Board members stated they were very pleased to have such a qualified pool of candidates to choose from.

4. ENTERTAIN NOMINATION(S) AND DETERMINE THE PREFERRED CANDIDATE AS PER THE SUGGESTED PROCESS

After discussion and a vote of the Directors' preferred candidate(s), Melody LaBella was chosen as the preferred candidate to fill the vacant Directors seat.

5. ADOPT A MOTION APPOINTING THE NEW DIRECTOR

It was moved by President Maggi, seconded by Vice President Danley, to adopt a motion appointing Melody LaBella to fill the Board vacancy.

Motion carried by the following vote:

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

6. ADMINISTER THE NEW DIRECTOR'S OATH OF OFFICE (PERFORMED BY BOARD PRESIDENT MAGGI)

President Maggi administered the Oath of Office prescribed in the California State Constitution to Melody LaBella. Director LaBella was welcomed by the Board of Directors.

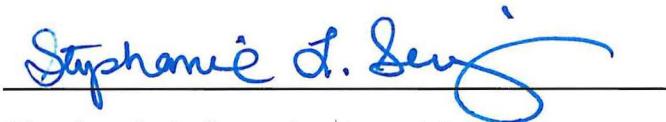
4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

Director Caldwell expressed his desire to seek reappointment to LAFCO's Alternate Special District's seat.

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JANUARY 13, 2022, AT 6:30 P.M.

President Maggi adjourned the meeting at 10:15 a.m. The next scheduled meeting is a regular board meeting on Thursday, January 13, 2022.



Stephanie L. Seregin, Board Secretary