



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

AUGUST 8, 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 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 the purpose of public comment, question or input may request so through the Board President

A. [APPROVE THE MINUTES OF THE JULY 1, 2024, SPECIAL BOARD MEETING](#)

B. [APPROVE THE MINUTES OF THE JULY 11, 2024, REGULAR BOARD MEETING](#)

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62120 THROUGH 62171 DATED JULY 10, 2024](#) *(See purchase journal following this item in packet for details.)*

D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62177 THROUGH 62212 DATED JULY 24, 2024](#) *(See purchase journal following this item in packet for details.)*

E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 717 DATED JULY 10, 2024](#) *(See purchase journal following this item in packet for details.)*

F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3231 THROUGH 3225 DATED JULY 24, 2024](#) *(See purchase journal following this item in the packet for details.)*

4. NEW BUSINESS

A. BILLBOARD LEASE SALE

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION
 - a. CALL FOR A PUBLIC HEARING ON SEPTEMBER 12, 2024, AND PROVIDE NOTICE OF THE DISTRICT'S INTENT TO SELL THE BILLBOARD LEASES
 - b. OR PROVIDE ALTERNATE DIRECTION

B. REVISION OF POLICY 2997 – PREVENTION OF WORKPLACE VIOLENCE

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING THE RECOMMENDED REVISIONS TO POLICY AND PROCEDURES 2997 – PREVENTION OF WORKPLACE VIOLENCE

C. CONSIDERATION OF RAFTELIS PROPOSAL FOR CONSOLIDATION STUDY

1. RECEIVE REPORT FROM STAFF
2. SUBJECT TO CONSIDERATION OF THE AD HOC COMMITTEE'S RECOMMENDATION, CONSIDER ADOPTION OF A MOTION APPROVING ACCEPTANCE OF THE RAFTELIS PROPOSAL AND RECOMMENDING THAT CENTRAL SAN CONTRACT WITH RAFTELIS FOR THE STUDY

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 HALSNE

R 8.02 DIRECTOR BRIAN A. DANLEY

R 8.03 DIRECTOR DAVID P. MAGGI

R 8.04 DIRECTOR GREGORY T. PYKA

R 8.05 DIRECTOR JARED RUDDALL

6. COMMUNICATIONS

A. BMO MONTHLY STATEMENT

B. [LAIF QUARTERLY STATEMENT](#)

C. [UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS](#)

D. [MARTINEZ NEWS AND VIEWS - WASTEWATER DISCHARGE ARTICLE](#)

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. CLOSED SESSION

A. REAL PROPERTY NEGOTIATIONS-NEGOTIATORS: CHRIS ELLIOTT AND J. DANIEL ADAMS, PROPERTY: 888 HOWE ROAD, MARTINEZ CA, OWNER BARRY THOMPSON

B. REPORTS OUT OF CLOSED SESSION

9. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 12, 2024, At 3:30 P.M.