



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

**November 10, 2022, 06:30 Pacific Time (US and Canada)**

**Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board and Committee Meetings online until further notice.**

**You may attend this virtual meeting via a Zoom meeting by calling  
(253) 215-8782 or (929) 205-6099**

**You may register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tZcudeuqz0uHd2OPeC8XhKomJYtEjDCoBsQ>

**After registering, you will receive a confirmation email containing information about joining the meeting.**

**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 OCTOBER 13, 2022 REGULAR BOARD MEETING

- B. [RATIFY APPROVAL OF GENERAL FUND 3409 VOIDED CHECK NUMBER 60075 DATED SEPTEMBER 28, 2022](#) (see purchase journal following this item in packet for details.)
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60076 THROUGH 60116 DATED OCTOBER 4, 2022](#) (see purchase journal following this item in packet for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60117 THROUGH 60162 DATED OCTOBER 18, 2022](#) (see purchase journal following this item in packet for details.)
- E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 682 DATED OCTOBER 18, 2022](#) (See purchase journal following this item in packet for details.)
- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3110 THROUGH 3113 DATED OCTOBER 4, 2022](#) (see purchase journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3114 THROUGH 3115 DATED OCTOBER 18, 2022](#) (see purchase journal following this item in packet for details.)

#### 4. NEW BUSINESS

##### **A. FISCAL YEAR 2021-2022 FINANCIAL AUDIT**

1. REPORT STAFF
2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE FISCAL YEAR 2021-2022 FINANCIAL AUDIT REPORT
3. DIRECT THE DISTRICT MANAGER TO MAKE THE REPORT AVAILABLE TO THE PUBLIC ON THE DISTRICT WEBSITE

##### **B. CENTRAL SAN SOURCE CONTROL AND POLLUTION PREVENTION SUPPORT CONTRACT**

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING THE AMENDMENT TO THE SOURCE CONTROL AND POLLUTION PREVENTION SUPPORT SERVICES AGREEMENT BETWEEN MT. VIEW SANITARY DISTRICT AND CENTRAL SAN, EXTENDING THE EXPIRATION DATE TO JUNE 30, 2025, AND MODIFYING SECTION 6A (FINANCIAL) TO INCORPORATE THE FY22-23 OVERHEAD MULTIPLIER, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE AMENDMENT

**C. CONSIDERATION OF SURPLUS EQUIPMENT**

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DECLARING THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY AND DIRECTING DISTRICT STAFF TO DISPOSE OF IT PER DISTRICT CODE SECTION 2.12.
  - a) 1984 FORD DUMP TRUCK
  - b) 1996 GMC SAFARI VAN,
  - c) 1996 GEHL TURBO SKID STEER UNIT,
  - d) 1996 MQ WISPERWATT TRAILER MOUNTED GENERATOR,
  - e) 1996 GMC 1-TON TRUCK,
  - f) 1998 VACTOR UNIT
  - g) 6-ICH DIESEL POWERED GORMAN RUPP TRASH PUMP
3. CONSIDER ADOPTION OF A MOTION DECLARING THE BONEYARD TRAILER AS SURPLUS PROPERTY AND APPROVING THE BESTOWMENT TO A DISTRICT EMPLOYEE

**D. VIRTUAL MEETINGS**

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION 1569-2022 AUTHORIZING THE DISTRICT TO CONTINUE TO CONDUCT VIRTUAL BOARD AND COMMITTEE MEETINGS

**5. REPORTS**

- R-1. DISTRICT MANAGER
- R-2. DISTRICT ENGINEER
- R-3. CFO/ADMINISTRATIVE SERVICES MANAGER
- R-4. ENVIRONMENTAL SERVICES MANAGER
- R-5. WASTEWATER OPERATIONS SUPERVISOR'S

R-6. [DISTRICT LEGAL COUNSEL](#)

R-7. BOARD SECRETARY

R-8. DIRECTORS

R 8.01 DIRECTOR BRIAN A. DANLEY

R 8.02 DIRECTOR DAVID P. MAGGI

R 8.03 DIRECTOR GREGORY T. PYKA

R 8.04 DIRECTOR STANLEY R. CALDWELL

R 8.05 DIRECTOR MELODY LABELLA

6. [COMMUNICATIONS](#)

A. [BANK OF THE WEST MONTHLY STATEMENT](#)

B. [LAIF MONTHLY STATEMENT](#)

C. [CSRMA 2023 EXECUTIVE BOARD ELECTIONS](#)

7. [FUTURE BOARD ITEMS](#)

A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

8. [ADJOURNMENT](#)

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR MEETING ON THURSDAY, DECEMBER 8, 2022, AT 6:30 P.M.