



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

October 30, 2024

The District Board of the Mt. View Sanitary District convened in a special 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 30, 2024, at 3:00 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, CFO/ Administrative Services Manager Denise D. Gray, Board Secretary Stephanie L. Seregin, and District Legal Counsel J. Daniel Adams.

PUBLIC: None

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. NOMINATION FOR VACANCY ON THE BOARD OF DIRECTORS

1. REPORT FROM STAFF

General Manager Corona reported.

2. USING THE SUGGESTED PROCESS, RECEIVE CANDIDATE COMMENTS AND ADDRESS QUESTION(S) FROM THE BOARD, IF ANY.

3. CONDUCT BOARD DISCUSSION/DELIBERATIONS AND DETERMINE IF THERE IS A CONSENSUS.

4. ENTERTAIN A MOTION(S) NOMINATING A CANDIDATE FOR THE DIRECTOR VACANCY.
5. PROVIDE DIRECTION TO THE BOARD SECRETARY TO INFORM THE COUNTY ADMINISTRATOR'S OFFICE OF THE MVSD BOARD'S NOMINATION.

After discussion and deliberation, it was moved by Vice President Pyka, seconded by Director Danley, to nominate candidate Marjan Javadi to fill the vacancy on the Board of Directors and direct the Board Secretary to inform the County Administrator's Office of the MVSD Board's nomination.

Motion carried by the following vote:

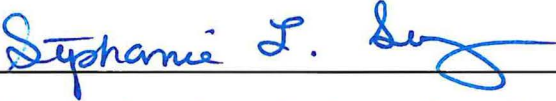
AYES:	Directors Danley, Maggi, Ruddell, Vice President Pyka, and President Halsne
NOES:	None
ABSENT:	None
ABSTAIN:	None

4. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
None

6. ADJOURNMENT – 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 3:10 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