



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

AUGUST 10, 2023, 6:30 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 purpose of public comment, question or input may request so through the Board President*

A. [APPROVE THE MINUTES OF THE JULY 13, 2023, REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61015 THROUGH 61068 DATED JULY 11, 2023](#) *(See purchase journal following this item in packet for details.)*

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61069 THROUGH 61104 DATED JULY 25, 2023](#) *(See purchase journal following this item in packet for details.)*

D. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 703 THROUGH 704 DATED JULY 11, 2023](#) *(See purchase journal following this item in packet for details.)*

E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3172 THROUGH 3181 DATED JULY 11, 2023](#) *(See purchase journal following this item in packet for details.)*

F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3182 THROUGH 3185 DATED JULY 25, 2023](#) *(See purchase journal following this item in packet for details.)*

4. NEW BUSINESS

**A. ACCEPTANCE OF THE PIPELINE CLEANING & TELEVISIONING PHASE 2**

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2023 APPROVING AND ACCEPTING AS COMPLETE THE PIPELINE CLEANING & TELEVISIONING PHASE 2 (PROJECT) AND DIRECTING THE BOARD SECRETARY TO FILE A NOTICE OF COMPLETION.

**B. RESOLUTION OF ACCEPTANCE - ANNEXATION OF 4815 VENNER ROAD**

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2023 ACCEPTING THE ANNEXATION

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

6. COMMUNICATIONS

- A. LAIF MONTHLY STATEMENT
- B. LAIF QUARTERLY STATEMENT
- C. NEW LAFCO COMMISSIONER ANNOUNCEMENT
- D. MVSD DEMOGRAPHIC CHARACTERISTICS ANALYSIS
- E. RIVER WATCH NOTICE OF VIOLATIONS

7. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION (SEE SEPARATE AGENDA)

9. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING

10. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 14, 2023, At 6:30 P.M.