AGENDA DATE: 8/13/2026
AGENDA ITEM: 3A

MINUTES OF THE REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
July 9, 2026

The District Board of the Mt. View Sanitary District convened in a regular 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 July 9, 2026, at 3:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Julia R. Halsne, and President Jared Ruddell.

ABSENT: None

Also Present: STAFF – General Manager Corona, District Engineer Elliott, Board Secretary Pro Tem Christopher, Outreach and Administrative Services Supervisor Robin Mitchell, Grants and Contracts Administrator Kyle Pickett, District Legal Counsel Adams.

PUBLIC: None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

A. APPROVE THE MINUTES OF THE MAY 14, 2026, REGULAR BOARD MEETING

B. APPROVE THE MINUTES OF THE JUNE 11, 2026, REGULAR BOARD MEETING

C. RATIFY APPROVAL OF GENERAL FUND #3409 CHECK NUMBERS 64248 THROUGH 64279 DATED JUNE 9, 2026

D. RATIFY APPROVAL OF GENERAL FUND #3409 CHECK NUMBERS 64281 THROUGH 64320 DATED JUNE 23, 2026

E. RATIFY APPROVAL OF GENERAL FUND #3410 CHECK NUMBERS 765 THROUGH 772, DATED JUNE 23, 2026

F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND #3412 PAYMENT ORDER NUMBERS 3312 THROUGH 3313 DATED JUNE 9, 2026

G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND #3412 PAYMENT ORDER NUMBERS 3314 THROUGH 3317 DATED JUNE 23, 2026

It was moved by Director Danley, seconded by Director Halsne, to approve Consent Calendar Items 3A to 3G.

Motion carried by the following vote:

AYES:	Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Julia R. Halsne, and President Jared Ruddell.
NOES:	None
ABSENT:	None
ABSTAIN:	None

4. NEW BUSINESS

A. CONSIDERATION OF CHANGING CERBT INVESTMENT STRATEGY FROM STRATEGY 1 TO STRATEGY 3

1. RECEIVE REPORT FROM STAFF

   General Manager reported.

1. CONSIDER ADOPTION OF A MOTION APPROVING THE TRANSFER OF THE DISTRICT'S CERBT ASSETS FROM STRATEGY 1 TO STRATEGY 3.

It was moved by Director Halsne, seconded by Director Danley, to adopt a motion to transfer the District's CERBT assets from Strategy 1 to Strategy 3.

Motion carried by the following vote:

AYES:	Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Julia R. Halsne, and President Jared Ruddell.
NOES:	None
ABSENT:	None
ABSTAIN:	None

B. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS, BAY AREA NETWORK, SEAT C ELECTION

1. RECEIVE REPORT FROM STAFF

   General Manager reported.

2. DETERMINE THE PREFERRED CANDIDATE BY CONSENSUS AND ADOPT A MOTION VOTING FOR THE PREFERRED CANDIDATE TO FILL CSDA BOARD OF DIRECTORS, BAY AREA NETWORK, SEAT C FOR THE 2027-2029 TERM.

By consensus, the Board authorized Board Secretary Pro Tem, Christopher, to cast a vote electronically on behalf of the District for the preferred CSDA Board of Directors Candidate, Antonio Martinez. It was moved by Director Danley, seconded by Director Pyka, to adopt a motion to appoint the preferred candidate to fill Seat C on the CSDA Board of Directors, Bay Area Network, for the 2027-2029 term.

Motion carried by the following vote:

AYES:	Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Julia R. Halsne, and President Jared Ruddell.
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. REPORTS

R-1. GENERAL MANAGER

General Manager Corona provided updates from the Ad Hoc Committee on behalf of Director Halsne's request detailing MVSD Employee rights, compensation, and benefits. The board noted that this information is essential to support informed decision-making regarding any potential consolidation. Key areas requiring further analysis and evaluation include the anticipated benefits of consolidation for each agency's ratepayers, identifying potential structures that account for consolidation-related expenses, and evaluating employee-related issues, including staff and integration plans, to ensure that employee compensation and benefits are maintained throughout any consolidation process.

R-2. DEPUTY GENERAL MANAGER

General Manager Corona reported on behalf of Deputy General Ambrose and responded to questions from the board regarding Congressman DeSaulnier and his staff's visit and the visit from Supervisor Shanelle Scales Preston and staff.

R-3. DISTRICT ENGINEER

District Engineer responded to questions from the board regarding the Trunk Manholes Rehabilitation Project and the City of Martinez Project. In addition, it was mentioned that the new project, I&I, will be moving forward.

R-4. WASTEWATER OPERATIONS MANAGER

His written report was referenced, and there were no questions.

R-5. DISTRICT LEGAL COUNSEL

None

R-6. BOARD SECRETARY

None

R-7. DIRECTORS

R 7.01 PRESIDENT JARED RUDDELL

President Ruddell advised the Board that he will not be in attendance for the September 10, 2026, Board Meeting.

R 7.02 VICE PRESIDENT JULIA HALSNE

Vice President Halsne advised the Board of her upcoming attendance at the CSDA Special District Leadership Academy, July 19^{th} through July 22^{nd}.

R 7.03 DIRECTOR BRIAN A. DANLEY

Director Danley advised the Board of his upcoming attendance at the CASA Annual Conference.

R 7.04 DIRECTOR GREGORY PYKA

Director Pyka advised the Board of his upcoming attendance at the CASA Annual Conference.

R7.04 DIRECTOR CAITLIN WILEY-WALKER

None

6. COMMUNICATIONS

   A. BMO MONTHLY STATEMENT
   B. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

7. FUTURE BOARD ITEMS

   None

8. ADJOURNMENT

   A. THE NEXT SCHEDULED MEETING IS A PUBLIC INFORMATION COMMITTEE MEETING ON THURSDAY, JULY 30, 2026, AT 3:00 P.M. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, AUGUST 13, 2026, AT 3:30 P.M.

President Ruddell adjourned the meeting at 3:59 p.m. The next scheduled Meeting is a Regular Board meeting on August 13, 2026, at 3:30 p.m.

Pam Christopher, Board Secretary Pro Tem