



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

APRIL 10, 2025, 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 the 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 MARCH 13, 2025, REGULAR BOARD MEETING](#)
- B. [APPROVE THE MINUTES OF THE MAY 4, 2023, ADJOURNED REGULAR BOARD MEETING](#)
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62924 THROUGH 62963 DATED MARCH 18, 2025](#) *(See purchase journal following this item in packet for details.)*
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62964 THROUGH 62990 DATED APRIL 1, 2025](#) *(See purchase journal following this item in packet for details.)*
- E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 727 THROUGH 728, DATED MARCH 18, 2025](#)
- F. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 729, DATED APRIL 1, 2025](#)

- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3248 THROUGH 3249 DATED MARCH 18, 2025](#) *(See purchase journal following this item in the packet for details.)*
- H. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3250 DATED APRIL 1, 2025](#) *(See purchase journal following this item in the packet for details.)*

4. PUBLIC HEARING

A. PUBLIC HEARING – BOARD MEMBER COMPENSATION

1. RECEIVE REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING ON CONSIDERATION OF AN INCREASE OF BOARD MEMBER COMPENSATION FOR EACH DAY'S SERVICE NOT EXCEEDING A TOTAL OF SIX (6) DAYS IN ANY CALENDAR MONTH AND CHANGES TO BOARD MEMBER EXPENSE REIMBURSEMENT.
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC COMMENT
 - c. CLOSE PUBLIC HEARING
3. CONSIDER ADOPTION OF ORDINANCE NO. 2025-145, ADOPTING GENERAL REGULATION NO. 145 INCREASING THE COMPENSATION TO BE PAID TO MEMBERS OF THE BOARD OF DIRECTORS FOR A DAY'S SERVICES AS A DIRECTOR FOR EACH DAY'S SERVICE NOT EXCEEDING A TOTAL OF SIX (6) DAYS IN ANY CALENDAR MONTH TO BE EFFECTIVE JULY 1, 2025.

5. NEW BUSINESS

A. DISTRICT COST OF LIVING ADJUSTMENT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING A 2.763% COST OF LIVING ADJUSTMENT TO ALL DISTRICT POSITIONS AND;
3. PROVIDE DIRECTION TO REVISE THE DISTRICT POLICY AND PROCEDURE 2305 – SALARY & WAGE SCHEDULES.

B. CALL FOR PUBLIC HEARING - DISTRICT ANNUAL CHARGES AND FEES FOR FISCAL YEAR 2025-2026

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION CONFIRMING THE PREVIOUSLY APPROVED INCREASE IN SEWER SERVICE CHARGES AS PRESENTED FOR FISCAL YEAR 2025-2026 AND INTENT TO INCREASE OTHER FEES AND CHARGES OF THE DISTRICT BY THE DISTRICT INFLATION FACTOR OF 2.763%
3. BY CONSENSUS, DIRECT STAFF TO PREPARE THE DOCUMENTATION, CALL FOR A PUBLIC HEARING ON MAY 8, 2025, AND FOLLOW THE REQUIRED PROCEDURES NECESSARY FOR THE BOARD OF DIRECTORS TO CONSIDER ADOPTION OF THE PREVIOUSLY APPROVED INCREASE IN THE RESIDENTIAL DWELLING UNIT SEWER SERVICE CHARGE TO \$999 PER YEAR, THE PREVIOUSLY APPROVED APARTMENT-MOBILE HOME UNITS TO \$789 PER YEAR, AND UP TO A 2.763 PERCENT INCREASE TO ALL OTHER CHARGES AND FEES OF THE DISTRICT TO BE EFFECTIVE JULY 1, 2025.

C. DRAFT FISCAL YEAR 2025-2026 BUDGET

1. RECEIVE REPORT FROM STAFF.
2. PROVIDE DIRECTION

D. RATIFICATION OF SENATE BILL (SB) 496 AND ASSEMBLY BILL (AB) 259 SUPPORT LETTERS

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION RATIFYING THE SB 496 AND AB 259 SUPPORT LETTERS.

E. DISTRICT VISION

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING THE REVISED DISTRICT VISION.

6. 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 GREGORY T. PYKA
 - R 8.02 VICE PRESIDENT JARED RUDDELL
 - R 8.03 DIRECTOR BRIAN A. DANLEY
 - R 8.04 DIRECTOR JULIA HALSNE
 - R 8.05 DIRECTOR MARJAN JAVADI

7. COMMUNICATIONS

- A. [BMO MONTHLY STATEMENT](#)
- B. [LAIF MONTHLY STATEMENT](#)
- C. [UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS](#)

8. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. CLOSED SESSION

- A. REAL PROPERTY NEGOTIATIONS-NEGOTIATORS: CHRIS ELLIOTT AND J. DANIEL ADAMS, PROPERTY: 888 HOWE ROAD, MARTINEZ CA, OWNER BARRY THOMPSON
- B. PERSONNEL MATTERS – PUBLIC EMPLOYMENT – GOVERNMENT CODE SECTION 54957 - TITLE: GENERAL MANAGER’S ANNUAL EVALUATION

C. REPORT OUT OF CLOSED SESSION

10. ADJOURNMENT

A. THE NEXT SCHEDULED MEETING IS AN ORDINANCE COMMITTEE MEETING ON APRIL 17, 2025 AT 1:00 P.M. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MAY 8, 2025, At 3:30 P.M.