



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

JANUARY 8, 2026, 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 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 the purpose of public comment, question or input may request so through the Board President.

A. APPROVE THE MINUTES OF THE DECEMBER 11, 2025, REGULAR BOARD MEETING

B. APPROVE THE MINUTES OF THE DECEMBER 17, 2025, SPECIAL BOARD MEETING

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63741 THROUGH 63780 DATED DECEMBER 9, 2025 *(See purchase journal following this item in packet for details.)*

D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63781 THROUGH 63817 DATED DECEMBER 22, 2025 *(See purchase journal following this item in packet for details.)*

E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 747 THROUGH 748, DATED DECEMBER 9, 2025 *(See purchase journal following this item in packet for details.)*

- F. **RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 749, DATED DECEMBER 22, 2025** *(See purchase journal following this item in packet for details.)*
- G. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3293 DATED DECEMBER 22, 2025** *(See purchase journal following this item in the packet for details.)*

4. NEW BUSINESS

A. APPOINTMENT OF STANDING COMMITTEES AND ALTERNATES

1. RECEIVE REPORT FROM STAFF
2. THE BOARD PRESIDENT SOLICITS INTEREST AND APPOINTS COMMITTEE MEMBERS AND ALTERNATES TO THE FOLLOWING STANDING COMMITTEES:
 - A. PLANNING COMMITTEE
 - B. ORDINANCE COMMITTEE
 - C. PERSONNEL COMMITTEE
 - D. FINANCE COMMITTEE
 - E. PUBLIC INFORMATION COMMITTEE
3. CONSIDER ADOPTION OF A MOTION CONFIRMING THE BOARD PRESIDENT'S APPOINTMENTS.
4. DIRECT THE BOARD SECRETARY TO POST FAIR POLITICAL PRACTICE COMMISSION FORM 806 TO THE DISTRICT WEBSITE AS REQUIRED BY STATE LAW.

B. SIGNATURE AUTHORITY LETTER FOR CONTRA COSTA COUNTY AUDITOR-CONTROLLER

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE SIGNATURE AUTHORITY LETTER REFLECTING THE GENERAL MANAGER, DEPUTY GENERAL MANAGER, BOARD SECRETARY/EXECUTIVE ASSISTANT, BOARD SECRETARY PRO TEM, AND BOARD MEMBERS' AUTHORITY TO SIGN WARRANTS AND PAYMENT ORDERS ISSUED BY AND ON BEHALF OF MT. VIEW SANITARY DISTRICT AND AUTHORIZING FUTURE BOARD PRESIDENTS TO EXECUTE THE SIGNATURE

AUTHORITY LETTER AS NEEDED DUE TO PERSONNEL CHANGES IN THESE DESIGNATED POSITIONS

5. REPORTS

- R-1. GENERAL MANAGER
- R-2. DEPUTY GENERAL MANAGER
- R-3. DISTRICT ENGINEER
- R-4. WASTEWATER OPERATIONS MANAGER
- R-5. DISTRICT LEGAL COUNSEL
- R-6. BOARD SECRETARY
- R-7. DIRECTORS
 - R 7.01 PRESIDENT JARED RUDDLELL
 - R 7.02 VICE PRESIDENT JULIA HALSNE
 - R 7.03 DIRECTOR BRIAN A. DANLEY
 - R 7.04 DIRECTOR GREGORY PYKA
 - R7.04 DIRECTOR CAITLIN WILEY-WALKER

6. FUTURE BOARD ITEMS

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

7. ADJOURNMENT

- A. THE NEXT SCHEDULED MEETING IS A FINANCE COMMITTEE MEETING ON TUESDAY, FEBRUARY 3, 2026, AT 3:30 P.M. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 12, 2026, AT 3:30 P.M.