



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

FEBRUARY 12, 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 JANUARY 8, 2026, REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63818 THROUGH 63844 DATED JANUARY 6, 2026 *(See purchase journal following this item in packet for details.)*
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63845 THROUGH 63910 DATED JANUARY 20, 2026 *(See purchase journal following this item in packet for details.)*
- D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 750, DATED JANUARY 6, 2026 *(See purchase journal following this item in packet for details.)*

- E. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3294 THROUGH 3296 DATED JANUARY 20, 2026** *(See purchase journal following this item in the packet for details.)*

4. NEW BUSINESS

A. TRUECOMP PRESENTATION ON PREFUNDING PENSION LIABILITY

1. RECEIVE PRESENTATION FROM CONSULTANT
2. PROVIDE DIRECTION AS NECESSARY

B. CALL FOR PUBLIC HEARING, AND APPROVE NOTICE OF INTENT TO ADOPT SCHEDULE OF FEES AND CHARGES FOR FISCAL YEARS 2026-2027 THROUGH 2027-2028

1. RECEIVE REPORT FROM STAFF.
2. PROVIDE DIRECTION TO THE GENERAL MANAGER.
OR
3. OR ADOPT A MOTION ACCEPTING THE 2026 RATE STUDY.
AND
4. ADOPT RESOLUTION ____ - 2026 CALLING FOR A PUBLIC HEARING TO BE HELD APRIL 14, 2026, AND PROVIDING NOTICE OF INTENT TO ADOPT A SCHEDULE OF DISTRICT SEWER SERVICE CHARGES AND FEES FOR THE FISCAL YEARS 2026-2027 THROUGH 2027-2028; AND DIRECTING THE SECRETARY TO MAIL WRITTEN NOTICE AS REQUIRED BY PROPOSITION 218.

C. SELECTION OF GENERAL MANAGER'S 2026 EVALUATION REVIEW INSTRUMENT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE GENERAL MANAGER'S RECOMMENDATION TO CONDUCT THE MANAGER'S ANNUAL EVALUATION DURING THE REGULAR BOARD MEETING ON APRIL 9, 2026, AGREEING TO THE USE OF THE ATTACHED GENERAL MANAGER'S EVALUATION FORM AS THE METHOD OF EVALUATION AND ADOPTING THE EVALUATION PROCESS DESCRIBED ON THE ATTACHED DOCUMENT ENTITLED "**PROPOSED APRIL 2026 GENERAL MANAGER'S EVALUATION PROCEDURE**".

D. DESIGNATION OF LABOR NEGOTIATOR(S)

1. RECEIVE PRESENTATION FROM CONSULTANT
2. APPOINT ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS AS ITS NEGOTIATOR(S) FOR THE PURPOSE OF NEGOTIATIONS WITH THE GENERAL MANAGER REGARDING COMPENSATION. RECENT PRACTICE OF THE DISTRICT HAS BEEN THAT THE BOARD PRESIDENT AND VICE PRESIDENT HAVE BEEN APPOINTED AS THE NEGOTIATORS; HOWEVER, THE BOARD MAY DESIGNATE UP TO ALL MEMBERS OF THE BOARD AS NEGOTIATORS.

E. CONFLICT OF INTEREST CODE – AMENDMENT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE TRANSMISSION OF CORRESPONDENCE TO THE CONTRA COSTA COUNTY CLERK OF THE BOARD OF SUPERVISORS REGARDING THE ANTICIPATED AMENDMENT OF THE CONFLICT OF INTEREST CODE FOR THE MT. VIEW SANITARY DISTRICT.
3. CONSIDER ADOPTION OF RESOLUTION ____-2026 DIRECTING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND NOTICE OF INTENT TO AMEND THE MT. VIEW SANITARY DISTRICT CONFLICT OF INTEREST CODE AND SETTING OF A PUBLIC HEARING FOR APRIL 9, 2026.

F. ADMINISTRATIVE POLICY FOR PROVISION OF SEWER SERVICE TO AFFORDABLE HOUSING DEVELOPMENTS (GOVERNMENT CODE SECTION 65589.7)

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION CONTINUING THE ENFORCEMENT OF THE ADMINISTRATIVE POLICY FOR PROVISION OF SEWER SERVICE TO AFFORDABLE HOUSING DEVELOPMENTS (GOVERNMENT CODE SECTION 65589.7).

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. LAIF MONTHLY STATEMENT

C. LAIF QUARTERLY STATEMENT

D. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

7. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MARCH 12, 2026, AT 3:30 P.M.