



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

MARCH 13, 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 FEBRUARY 3, 2025, SPECIAL BOARD MEETING](#)

B. [APPROVE THE MINUTES OF THE FEBRUARY 13, 2025, REGULAR BOARD MEETING](#)

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62825 THROUGH 62877 DATED FEBRUARY 13, 2025](#) *(See purchase journal following this item in packet for details.)*

D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62878 THROUGH 62923 DATED MARCH 4, 2025](#) *(See purchase journal following this item in packet for details.)*

E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3247 DATED MARCH 4, 2025](#) *(See purchase journal following this item in the packet for details.)*

4. NEW BUSINESS

A. ANNUAL REVIEW OF BOARD MEMBER COMPENSATION AND BENEFITS

1. RECEIVE REPORT FROM STAFF
2. REVIEW AND DETERMINE THE FOLLOWING:
 - a) WHETHER THE DISTRICT'S CURRENT BOARD MEMBER COMPENSATION FOR EACH DAY'S ATTENDANCE AT MEETINGS AND/OR SERVICES RENDERED, BOARD MEMBER HEALTH CARE INSURANCE COSTS AND BENEFITS, BOARD MEMBER PENSION/DEFERRED COMPENSATION BENEFITS, AND BOARD MEMBER EXPENSE REIMBURSEMENTS ARE REASONABLE, IN LINE WITH THOSE OF OTHER SPECIAL DISTRICTS, AND WHETHER ANY CHANGES SHOULD BE MADE; AND,
 - b) WHETHER THE DISTRICT'S CURRENT POLICY ON BOARD MEMBER PARTICIPATION ON "OTHER" BOARDS REQUIRES ANY CHANGE
3. PROVIDE DIRECTION AS NECESSARY OR, IN THE ALTERNATIVE, ADOPT A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER COMPENSATION FOR EACH DAY'S ATTENDANCE AT MEETINGS AND/OR SERVICES RENDERED IS REASONABLE.
4. PROVIDE DIRECTION AS NECESSARY OR, IN THE ALTERNATIVE, ADOPT A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER HEALTH CARE INSURANCE COSTS AND BENEFITS ARE REASONABLE.
5. PROVIDE DIRECTION AS NECESSARY OR, IN THE ALTERNATIVE, ADOPT A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER PENSION/DEFERRED COMPENSATION BENEFITS ARE REASONABLE.
6. PROVIDE DIRECTION AS NECESSARY OR, IN THE ALTERNATIVE, ADOPT A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER EXPENSE REIMBURSEMENT STANDARDS ARE REASONABLE.

7. PROVIDE DIRECTION AS NECESSARY OR, IN THE ALTERNATIVE, ADOPT A MOTION CONTINUING THE DISTRICT'S CURRENT POLICY ON BOARD MEMBER PARTICIPATION ON "OTHER" BOARDS.
8. DETERMINE IF THE BOARD WANTS TO INCREASE BOARD MEMBER COMPENSATION OR BENEFITS, AND IF SO, PROVIDE DIRECTION TO CALL FOR A PUBLIC HEARING ON THE MATTER.

B. HAZARD MITIGATION PLAN ANNEX ADOPTION

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____-2025, ADOPTING THE MT. VIEW SANITARY DISTRICT ANNEX TO THE CONTRA COSTA COUNTY 2024 HAZARD MITIGATION PLAN.

C. DISTRICT CODE AMENDMENTS-CALL FOR PUBLIC HEARING

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION CALLING FOR A PUBLIC HEARING FOR MAY 8, 2025, TO AMEND THE DISTRICT CODE AND DIRECT THE BOARD SECRETARY TO PROPERLY NOTICE AND PUBLISH THE NOTICE

D. PRIVATE METER AGREEMENT FOR DIVERSION WITH MARTINEZ UNIFIED SCHOOL DISTRICT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____-2025, APPROVING A PRIVATE METER AGREEMENT FOR DIVERSION WITH MARTINEZ UNIFIED SCHOOL DISTRICT

E. DISTRICT VISION

1. RECEIVE REPORT FROM STAFF
2. PARTICIPATE IN A VISION WORKSHOP AND PROVIDE DIRECTION.

F. DISTRICT RESERVES AND FUNDING PLAN

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION

G. DETERMINATION OF DISTRICT INFLATION INDEX

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION IF APPLICABLE

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

6. COMMUNICATIONS

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

7. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. CLOSED SESSION

- A. REAL PROPERTY NEGOTIATIONS-NEGOTIATORS: CHRIS ELLIOTT AND J. DANIEL ADAMS, PROPERTY: 888 HOWE ROAD, MARTINEZ CA, OWNER BARRY THOMPSON
- B. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, APRIL 10, 2025, At 3:30 P.M.