

MINUTES OF THE REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
AUGUST 10, 2023

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 August 10, 2023, at 6:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors David P. Maggi, Gregory T. Pyka, and Vice President Julia R. Halsne
ABSENT: President Brian A. Danley
Also Present: STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, Board Secretary Stephanie L. Seregin, and District Legal Counsel J. Daniel Adams
PUBLIC: None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- A. APPROVE THE MINUTES OF THE JULY 13, 2023, REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61015 THROUGH 61068 DATED JULY 11, 2023
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61069 THROUGH 61104 DATED JULY 25, 2023
- D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 703 THROUGH 704 DATED JULY 11, 2023
- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3172 THROUGH 3181 DATED JULY 11, 2023
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3182 THROUGH 3185 DATED JULY 25, 2023

It was moved by Director Pyka, seconded by Director Maggi, to approve Consent Calendar Items 3A to 3F.

Motion carried by the following vote:

AYES:	Directors Maggi, and Pyka, and Vice President Halsne
NOES:	None
ABSENT:	President Danley
ABSTAIN:	None

4. NEW BUSINESS

A. ACCEPTANCE OF THE PIPELINE CLEANING & TELEVISIONING PHASE 2

1. REPORT FROM STAFF

District Engineer Elliott reported.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1588-2023 APPROVING AND ACCEPTING AS COMPLETE THE PIPELINE CLEANING & TELEVISIONING PHASE 2 (PROJECT) AND DIRECTING THE BOARD SECRETARY TO FILE A NOTICE OF COMPLETION.

It was moved by Director Maggi, seconded by Director Pyka, to adopt Resolution No. 1588-2023 approving and accepting as complete the Pipeline Cleaning & Televisioning Phase 2 (project) and directing the Board Secretary to file a Notice of Completion.

Motion carried by the following vote:

AYES:	Directors Maggi, and Pyka, and Vice President Halsne
NOES:	None
ABSENT:	President Danley
ABSTAIN:	None

B. RESOLUTION OF ACCEPTANCE - ANNEXATION OF 4815 VENNER ROAD

1. REPORT FROM STAFF

District Engineer Elliott reported.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1589-2023 ACCEPTING THE ANNEXATION

It was moved by Director Maggi, seconded by Director Pyka, to adopt Resolution No. 1589-2023 accepting the annexation.

Motion carried by the following vote:

AYES:	Directors Maggi, and Pyka, and Vice President Halsne
NOES:	None
ABSENT:	President Danley
ABSTAIN:	None

5. REPORTS

R-1. GENERAL MANAGER

General Manager Corona reported on the following items:

- Vacation Schedule
- Employee Appreciation Luncheon Date 10/4
- Board Vacancy
- Performance Metrics
- Draft MSR

R-2. DEPUTY GENERAL MANAGER

Deputy General Manager Ambrose provided the Board with an update on the Republic Services franchise agreement negotiations.

R-3. DISTRICT ENGINEER

District Engineer Elliott provided an update on the Howe Road Negotiations, then responded to questions regarding The Traditions at the Meadows housing development.

R-4. CFO/ADMINISTRATIVE SERVICES MANAGER

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

R-5. WASTEWATER OPERATIONS MANAGER

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

R-6. DISTRICT LEGAL COUNSEL

District Legal Counsel Adams provided an update on the California Voting Rights Act Case - PICO Neighborhood Association.

R-7. BOARD SECRETARY

None

R-8. DIRECTORS

R 8.01 PRESIDENT BRIAN A. DANLEY

Excused

R 8.02 DIRECTOR JULIA HALSNE

Vice President Halsne advised staff she will be on vacation and to text her if we email her District account.

R 8.03 DIRECTOR DAVID P. MAGGI

Director Maggi complimented the new landscaping.

R 8.04 DIRECTOR GREGORY T. PYKA

None

6. COMMUNICATIONS

A. LAIF MONTHLY STATEMENT

B. LAIF QUARTERLY STATEMENT

C. NEW LAFCO COMMISSIONER ANNOUNCEMENT

D. MVSD DEMOGRAPHIC CHARACTERISTICS ANALYSIS

E. RIVER WATCH NOTICE OF VIOLATIONS

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

8. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION (SEE SEPARATE AGENDA)

The Board adjourned to a meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund at 7:03 p.m.

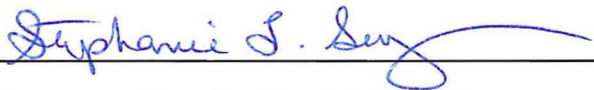
9. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING

The Board reconvened the regular Mt. View Sanitary District Board Meeting at 7:22 p.m.

10. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 14, 2023, AT 6:30 P.M.

Vice President Halsne adjourned the meeting at 7:22 p.m. The next scheduled Board meeting is a regular board meeting on Thursday, September 14, 2023, at 6:30 p.m.



Stephanie L. Seregin, Board Secretary