



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

APRIL 9, 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 the 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 MARCH 12, 2026, REGULAR BOARD MEETING

B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63989 THROUGH 64023 DATED MARCH 3, 2026 *(See purchase journal following this item in packet for details.)*

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64024 THROUGH 64065 DATED MARCH 17, 2026 *(See purchase journal following this item in packet for details.)*

D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 753 DATED MARCH 17, 2026 *(See purchase journal following this item in packet for details.)*

E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3299 THROUGH 3300 DATED MARCH 3, 2026 *(See purchase journal following this item in the packet for details.)*

- F. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3301 DATED MARCH 17, 2026** *(See purchase journal following this item in the packet for details.)*

4. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER INCREASE IN SEWER SERVICE CHARGE FOR FISCAL YEARS 2026-2027 THROUGH 2027-2028

1. RECEIVE REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE THE PUBLIC HEARING
3. DETERMINE WHETHER A VALID PROTEST EXISTS IN ACCORDANCE WITH CALIFORNIA CONSTITUTION ARTICLE XIII. D. SEC. 6,(2).

AND:

4. CONSIDER ADOPTION OF A MOTION APPROVING THE 2-YEAR SEWER SERVICE CHARGE SCHEDULE AS RECOMMENDED IN THE 2026 SEWER SERVICE CHARGES STUDY, DATED FEBRUARY 2026.
5. CONSIDER ADOPTION OF ORDINANCE NO. 2026-149 PROMULGATING GENERAL REGULATION NO. 149, ADOPTING AND ESTABLISHING A 2-YEAR SCHEDULE OF SEWER SERVICE CHARGES FOR FISCAL YEARS 2026-2027 THROUGH 2027-2028.

OR ALTERNATELY (TO 4 AND 5):

6. CONSIDER ADOPTION OF A MOTION TO APPROVE THE UPDATE OF DISTRICT CODE TABLE 7.1 TO REFLECT THE FISCAL YEAR 2026-2027 SEWER SERVICE CHARGES APPROVED BY THE BOARD AT THIS REGULAR APRIL 9, 2026 BOARD MEETING AND TO UPDATE DISTRICT CODE TABLES 7.2 AND 7.3 TO REFLECT THE INCREASE IN OTHER FEES AND CHARGES BY THE FISCAL YEAR 2026-2027 DISTRICT INFLATION INDEX OF 3.036% THAT WAS APPROVED BY THE BOARD AT THE REGULAR MARCH 12, 2026 BOARD MEETING.

Or Alternately (to 4-6):

7. PROVIDE DIRECTION TO THE GENERAL MANAGER FOR AN ALTERNATIVE APPROACH.

B. CONFLICT OF INTEREST CODE – AMENDMENT

1. RECEIVE REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE THE PUBLIC HEARING
3. CONSIDER ADOPTION OF ORDINANCE NO. 2026- 150(GENERAL REGULATION NO. 150), AN ORDINANCE OF THE MT. VIEW SANITARY DISTRICT BOARD OF DIRECTORS ADOPTING GENERAL REGULATION NO. 150 AMENDING THE CONFLICT OF INTEREST CODE

C. APPROVAL OF ADDITIONAL GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS

1. RECEIVE REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE THE PUBLIC HEARING
3. CONSIDER ADOPTION OF RESOLUTION _____-2026 MAKING THE NECESSARY FINDINGS UNDER CALIFORNIA HEALTH AND SAFETY CODE 6514.1 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE COMMUNICATIONS SITE ADDITIONAL GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC ON THE MT. VIEW SANITARY DISTRICT PROPERTY AT 3800 ARTHUR RD., MARTINEZ, CA

5. NEW BUSINESS

A. SOURCE CONTROL NOTICES OF VIOLATIONS (NOV)

1. RECEIVE REPORT FROM STAFF.

2. PROVIDE DIRECTION TO STAFF AS NECESSARY.

B. AB 2561 CALL FOR PUBLIC HEARING

1. RECEIVE REPORT FROM STAFF.
2. PROVIDE DIRECTION TO CALL FOR A PUBLIC HEARING ON AB 2561 AT THE MAY 14, 2026, BOARD MEETING.

6. 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
 - R7.05 DIRECTOR CAITLIN WILEY-WALKER

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

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

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

12. CLOSED SESSION

A. PERSONNEL MATTERS – PUBLIC EMPLOYMENT – GOVERNMENT CODE SECTION 54957 - TITLE: DISTRICT LEGAL COUNSEL ANNUAL REVIEW

B. PERSONNEL MATTERS – PUBLIC EMPLOYMENT – GOVERNMENT CODE SECTION 54957 - TITLE: GENERAL MANAGER'S ANNUAL EVALUATION

C. REPORT OUT OF CLOSED SESSION

13. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MAY 14, 2026, AT 3:30 P.M.