

**MINUTES OF THE REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
MARCH 12, 2026**

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 March 12, 2026, at 3:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Caitlin Wiley-Walker, and President Jared Ruddell.

ABSENT: Director Gregory T. Pyka and Vice President Julia R. Halsne

Also Present: STAFF – Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, Board Secretary Stephanie L. Seregin, Outreach and Administrative Services Supervisor Robin Mitchell, District Legal Counsel J. Daniel Adams.

PUBLIC: None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- A. APPROVE THE MINUTES OF THE FEBRUARY 12, 2026, REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63911 THROUGH 63951 DATED FEBRUARY 3, 2026
- C. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 751 THROUGH 752, DATED FEBRUARY 3, 2026
- D. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3297 DATED FEBRUARY 3, 2026

It was moved by Director Danley, seconded by President Ruddell, to approve Consent Calendar Items 3A to 3D.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

4. NEW BUSINESS

A. ANNUAL REVIEW OF BOARD MEMBER COMPENSATION AND BENEFITS

1. RECEIVE REPORT FROM STAFF.

Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF 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 OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.

It was moved by Director Danley, seconded by President Ruddell, to adopt a motion directing the Board Secretary to prepare and publish, as necessary, the documentation calling for a public hearing, for the proposal to increase the compensation for each day's attendance at meetings and/or services rendered.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

3. CONSIDER ADOPTION OF 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 OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.

It was moved by President Ruddell, seconded by Director Danley, declaring that the Board has conducted its annual review and determined that

the current Board Member Health Care Insurance Costs and Benefits are reasonable.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

4. CONSIDER ADOPTION OF A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER PENSION/DEFERRED COMPENSATION BENEFITS ARE REASONABLE OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.

It was moved by Director Danley, seconded by Director Wiley-Walker, declaring that the Board has conducted its annual review and determined that the current Board Member Pension/Deferred Compensation Benefits are reasonable.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

5. CONSIDER ADOPTION OF A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER EXPENSE REIMBURSEMENT STANDARDS ARE REASONABLE OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.

It was moved by Director Wiley-Walker, seconded by President Ruddell, declaring that the Board has conducted its annual review and determined that the current Board Member Expense Reimbursement Standards are reasonable.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

6. CONSIDER ADOPTION OF A MOTION CONTINUING THE DISTRICT'S CURRENT POLICY ON BOARD MEMBER PARTICIPATION ON "OTHER" BOARDS OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.

It was moved by Director Danley, seconded by Director Wiley-Walker, to adopt a motion continuing the District's current policy on Board Member participation on "other" Boards.

Motion carried by the following vote:

AYES:	Directors Danley, Wiley-Walker, and President Ruddell
NOES:	None
ABSENT:	Director Pyka, Vice President Halsne
ABSTAIN:	None

B. FISCAL YEAR 2025-2026 (FY26) 2ND QUARTER BUDGET REPORT

1. RECEIVE REPORT FROM STAFF.

Deputy General Manager Ambrose reported.

2. PROVIDE DIRECTION AS NECESSARY.

C. APPROVAL OF PENSION LIABILITY FUNDING STRATEGY, INCLUDING CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) PARTICIPATION AND RESERVE ALLOCATION

1. RECEIVE REPORT FROM STAFF.

Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1631-2026 AUTHORIZING PARTICIPATION IN THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) AND AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE CEPPT ACCOUNT.

It was moved by President Ruddell, seconded by Director Wiley-Walker, to adopt Resolution No. 1631-2026 authorizing participation in the California Employers' Pension Prefunding Trust (CEPPT) and authorizing the General Manager or designee to execute all necessary documents to establish and administer the CEPPT account.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

3. CONSIDER ADOPTION OF RESOLUTION NO. 1632- 2026 DELEGATING AUTHORITY TO THE GENERAL MANAGER AND/OR DEPUTY GENERAL MANAGER TO REQUEST DISBURSEMENTS FROM THE CEPPT ACCOUNT IN ACCORDANCE WITH CALPERS REQUIREMENTS.

It was moved by Director Danley, seconded by Director Wiley-Walker, to adopt Resolution No. 1632- 2026 delegating authority to the General Manager and/or Deputy General Manager to request disbursements from the CEPPT account in accordance with CalPERS requirements.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

4. AUTHORIZE THE ALLOCATION OF \$3,000,000 IN RESERVES AS FOLLOWS:

- \$1,500,000 DISCRETIONARY PAYMENT DIRECTLY TO CALPERS TO REDUCE THE DISTRICT'S UNFUNDED ACCRUED LIABILITY (UAL); AND
- \$1,500,000 CONTRIBUTION TO THE CEPPT 115 TRUST

It was moved by President Ruddell, seconded by Director Wiley-Walker, to authorize the allocation of \$3,000,000 in reserves as follows: \$1,500,000 discretionary payment directly to CalPERS to reduce the District's unfunded accrued liability (UAL) and annual payments; and \$1,500,000 contribution to the CEPPT 115 trust.

Motion carried by the following vote:

AYES: Directors Danley, Wiley-Walker, and President Ruddell
NOES: None
ABSENT: Director Pyka, Vice President Halsne
ABSTAIN: None

OR ALTERNATIVELY,

5. Provide direction.

**D. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS:
CALL FOR NOMINATIONS (SEAT C) BAY AREA NETWORK**

1. RECEIVE REPORT FROM STAFF.

Deputy General Manager Ambrose reported.

2. DETERMINE WHETHER TO NOMINATE A CANDIDATE AND, IF SO, COMPLETE THE RESOLUTION BY FILLING IN THE CANDIDATE'S NAME AND ADOPT RESOLUTION NO. _____ - 2026 NOMINATING THE CANDIDATE FOR ELECTION TO CSDA BOARD OF DIRECTORS SEAT C, BAY AREA NETWORK FOR THE 2027-2029 TERM.
3. PROVIDE DIRECTION TO THE BOARD SECRETARY TO CAST THE ELECTRONIC BALLOT IN FAVOR OF THE BOARD'S NOMINEE ON BEHALF OF THE DISTRICT.

By consensus of the Board, no action was taken.

E. DETERMINATION OF DISTRICT INFLATION INDEX

1. RECEIVE REPORT FROM STAFF.

Deputy General Manager Ambrose reported.

2. PROVIDE DIRECTION IF APPLICABLE.

The Board directed staff to proceed with General Manager Corona's recommendation.

**F. CALL FOR A PUBLIC HEARING –NEW CINGULAR WIRELESS PCS, LLC
ADDITIONAL GROUND LEASE AGREEMENT FOR A BACKUP POWER
GENERATOR**

1. RECEIVE REPORT FROM STAFF.

Deputy General Manager Ambrose reported.

2. CALL FOR A PUBLIC HEARING TO BE HELD APRIL 9, 2026, AND DIRECT THE BOARD SECRETARY TO PUBLISH NOTICE OF THE PUBLIC HEARING DECLARING THE DISTRICT'S INTENT TO ENTER INTO AN ADDITIONAL GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC (TENANT), SO THEY CAN INSTALL A BACKUP POWER GENERATOR.

It was moved by President Ruddell, seconded by Director Wiley-Walker, to call for a public hearing to be held April 9, 2026, and direct the Board Secretary to publish Notice of the Public Hearing declaring the District's intent to enter into an additional ground lease agreement with New Cingular Wireless PCS, LLC (tenant), so they can install a backup power generator.

Motion carried by the following vote:

AYES:	Directors Danley, Wiley-Walker, and President Ruddell
NOES:	None
ABSENT:	Director Pyka, Vice President Halsne
ABSTAIN:	None

5. REPORTS

R-1. GENERAL MANAGER

Her Written Report was referenced.

R-2. DEPUTY GENERAL MANAGER

Her written report was referenced, and she responded to questions from the Board.

R-3. DISTRICT ENGINEER

His written report was referenced, and he responded to questions from the Board.

R-4. WASTEWATER OPERATIONS MANAGER

His written report was referenced, and DGM Ambrose responded to questions from the Board.

R-5. DISTRICT LEGAL COUNSEL

District Legal Counsel Adams advised the Board of his upcoming travel schedule.

R-6. BOARD SECRETARY

Secretary Seregin provided updates on the following:

- SB 587 Financial Training Webinar
- Closed Session Item email from GM

- Ethics Training and Form 700 submission deadline
- Documents for Signature
- Updating Vacation Schedules

R-7. DIRECTORS

R 7.01 PRESIDENT JARED RUDELL

None

R 7.02 VICE PRESIDENT JULIA HALSNE

Excused.

R 7.03 DIRECTOR BRIAN A. DANLEY

None

R 7.04 DIRECTOR GREGORY PYKA

Excused.

R7.04 DIRECTOR CAITLIN WILEY-WALKER

None

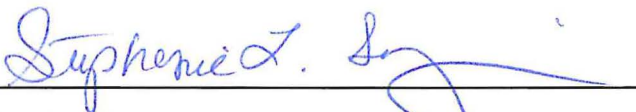
6. FUTURE BOARD ITEMS

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

7. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, APRIL 9, 2026, AT 3:30 P.M.

President Ruddell adjourned the meeting at 4:00 p.m. The next scheduled Meeting is a Regular Board Meeting on Thursday, April 9, 2026, at 3:30 p.m.



Stephanie L. Seregin, Board Secretary