



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

JANUARY 9, 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 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. NEW DIRECTOR OATH OF OFFICE

A. RECEIVE STAFF REPORT

B. ADMINISTER THE NEW DIRECTOR'S OATH OF OFFICE (ADMINISTERED BY THE BOARD PRESIDENT) FOR MARJAN JAVADI

3. PUBLIC COMMENT

4. 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 NOVEMBER 14, 2024, REGULAR BOARD MEETING

B. APPROVE THE MINUTES OF THE DECEMBER 12, 2024, REGULAR BOARD MEETING

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62572 THROUGH 62619 DATED DECEMBER 10, 2024 (See purchase journal following this item in packet for details.)

- D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62620 THROUGH 62651 DATED DECEMBER 19, 2024 *(See purchase journal following this item in packet for details.)*
- E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 723, DATED DECEMBER 10, 2024
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3245 DATED DECEMBER 10, 2024 *(See purchase journal following this item in the packet for details.)*

5. CONTINUED PUBLIC HEARING

A. HOLD AND CONTINUE THE PUBLIC HEARING FOR THE SALE OF THE BILLBOARD LEASES AND ASSIGN EASEMENT TO ACCELERATE

- 1. RECEIVE REPORT FROM STAFF
- 2. CONDUCT CONTINUED PUBLIC HEARING
 - a. OPEN CONTINUED PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CONTINUE PUBLIC HEARING TO FEBRUARY 13, 2025.

6. NEW BUSINESS

A. APPOINTMENT OF STANDING COMMITTEES AND ALTERNATES

- 1. REPORT FROM STAFF
- 2. THE BOARD PRESIDENT SOLICITS INTEREST AND APPOINTS COMMITTEE MEMBERS AND ALTERNATES TO THE FOLLOWING STANDING COMMITTEES:
 - a. PLANNING COMMITTEE
 - b. ORDINANCE COMMITTEE
 - c. PERSONNEL COMMITTEE
 - d. FINANCE COMMITTEE
 - e. PUBLIC INFORMATION COMMITTEE
- 3. ADOPT A MOTION CONFIRMING THE BOARD PRESIDENT'S APPOINTMENTS.

4. DIRECT BOARD SECRETARY TO POST FAIR POLITICAL PRACTICE COMMISSION FORM 806 TO THE DISTRICT WEBSITE AS REQUIRED BY STATE LAW.

B. CONFLICT OF INTEREST CODE – AMENDMENT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF ORDINANCE AND GENERAL REGULATION 2025-144.

7. 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 DIRECTOR JARED RUDDELL
 - R 8.03 DIRECTOR BRIAN A. DANLEY
 - R 8.04 DIRECTOR JULIA HALSNE
 - R 8.05 DIRECTOR MARJAN JAVADI

8. COMMUNICATIONS

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

9. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

10. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 13, 2025, At 3:30 P.M.