

MINUTES OF THE SPECIAL MEETING  
OF THE DISTRICT BOARD  
MT. VIEW SANITARY DISTRICT  
JULY 21, 2015

The District Board of the Mt. View Sanitary District convened in a duly noticed special 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 July 21, 2015, at 9:01 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Stanley R. Caldwell and David P. Maggi, Vice President Elmer J. Schaal, and President Gregory T. Pyka

ABSENT: Director Beverli A. Marshall (excused)

Also Present: STAFF – District Manager Neal B. Allen, Assistant District Manager Lilia M. Corona, and District Legal Counsel J. Daniel Adams, District Engineer Randolph W. Leptien, Secretary Sheri L. Riddle (Excused after roll call) and Consultant Brent Ives of BHI Management Consulting.

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. BOARD ETHICS TRAINING (AB 1234)

1. AB1234 TRAINING CONDUCTED BY BRENT IVES

President Pyka turned the meeting over to Brent Ives who provided the Board and Staff present with the mandatory 2 hour minimum ethics training required by AB 1234.

B. HARASSMENT TRAINING (AB 2053)

1. AB 2053 PREVENTION OF HARASSMENT TRAINING CONDUCTED BY BRENT IVES

Mr. Ives provided the Board and Staff present with the mandatory 2 hour minimum harassment training required by AB 2053.

4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, AUGUST 13, 2015, AT 6:30 P.M.

President Pyka adjourned the meeting at 1:58 p.m. The next scheduled board meeting is a regular board meeting on Thursday, August 13, 2015, at 6:30 p.m.



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Neal B. Allen, District Manager