



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

May 12, 2022 06:30 PM Pacific Time (US and Canada)

Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board and Committee Meetings online until further notice.

**You may attend this virtual meeting via a Zoom meeting by calling
(253) 215-8782 or (929) 205-6099**

You may register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZEvc-Gqaj4uGtWnvtfhJdpRwDmXplCjtM5D>

After registering, you will receive a confirmation email containing information about joining the meeting.

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." 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 purpose of public comment, question or input may request so through the Board President

A. [APPROVE THE MINUTES OF THE MARCH 10, 2022 REGULAR BOARD MEETING](#)

B. [APPROVE THE MINUTES OF THE APRIL 14, 2022 REGULAR BOARD MEETING](#)

- C. [RECEIVE THE MINUTES FROM THE FEBRUARY 24, 2022 PERSONNEL COMMITTEE MEETING](#)
- D. [RATIFY APPROVAL OF VOIDED CHECKS FROM GENERAL FUND 3409 CHECK NUMBERS 59415 THROUGH 59469 DATED APRIL 5, 2022](#)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59470 THROUGH 59522 DATED APRIL 5, 2022](#)
- F. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59523 THROUGH 59563 DATED APRIL 19, 2022](#)
- G. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59564 THROUGH 59605 DATED MAY 3, 2022](#)
- H. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3075 THROUGH 3077 DATED APRIL 5, 2022](#) (See purchase journal following this item in packet for details.)
- I. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3078 DATED APRIL 19, 2022](#) (See purchase journal following this item in packet for details.)
- J. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3079 THROUGH 3080 DATED MAY 3, 2022](#) (See purchase journal following this item in packet for details.)
- K. [CONSIDER ADOPTION OF RESOLUTION NO. 1554-2022 AUTHORIZING THE DISTRICT TO CONTINUE TO CONDUCT VIRTUAL BOARD AND COMMITTEE MEETINGS](#)

4. [PUBLIC HEARING](#)

A. [PUBLIC HEARING FOR CONSIDERATION OF ORDINANCE AND GENERAL REGULATION ADOPTING AND ESTABLISHING SCHEDULE OF CHARGES AND FEES FOR THE FISCAL YEAR 2022-2023](#)

1. REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE PUBLIC HEARING
3. CONSIDER ADOPTION OF ORDINANCE NO. 2022-136, PROMULGATING GENERAL REGULATION NO. 136 ADOPTING AND ESTABLISHING a SCHEDULE OF CHARGES AND FEES FOR FISCAL YEAR 2022-2023.

5. NEW BUSINESS

A. CALL FOR PUBLIC HEARING FOR COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2022-2023 WITH THE GENERAL TAXES

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION DECLARING THE INTENTION OF THE DISTRICT TO COLLECT SEWER SERVICE CHARGES (SSC) WITH THE GENERAL TAXES FOR FISCAL YEAR 2022-2023, SETTING TIME AND PLACE FOR A PUBLIC HEARING ON THE PRELIMINARY REPORT FOR JUNE 9, 2022, AND DIRECTING PUBLICATION OF NOTICE OF THE PUBLIC HEARING

B. FISCAL YEAR 2021-2022 – 3RD QUARTER BUDGET REPORT

1. REPORT FROM STAFF
2. PROVIDE DIRECTION, AS NECESSARY

C. DRAFT FISCAL YEAR 2022-2023 BUDGET

1. REPORT FROM STAFF
2. PROVIDE DIRECTION AS NECESSARY

D. MT. VIEW SANITARY DISTRICT MISSION STATEMENT, VISION, AND CORE VALUES

1. REPORT FROM STAFF
2. CONSIDER REVISIONS TO THE MT. VIEW SANITARY DISTRICT MISSION STATEMENT, VISION, AND VALUES
3. DIRECT THE DISTRICT MANAGER TO AMEND AND REDISTRIBUTE THE DISTRICT STRATEGIC PLAN WITH THE REVISED MISSION STATEMENT, VISION, AND OR VALUES, DISTRIBUTE TO STAFF, AND UPDATE THE DISTRICT WEBSITE

6. REPORTS

R-1. [DISTRICT MANAGER](#)

R-2. [DISTRICT ENGINEER](#)

R-3. [CFO/ADMINISTRATIVE SERVICES MANAGER](#)

R-4. [ENVIRONMENTAL SERVICES MANAGER](#)

R-5. [WASTEWATER OPERATIONS MANAGER](#)

R-6. DISTRICT LEGAL COUNSEL

R-7. BOARD SECRETARY

R-8. DIRECTORS

R 8.01 DIRECTOR BRIAN A. DANLEY

R 8.02 DIRECTOR DAVID P. MAGGI

R 8.03 DIRECTOR GREGORY T. PYKA

R 8.04 DIRECTOR STANLEY R. CALDWELL

R 8.05 DIRECTOR MELODY LABELLA

7. COMMUNICATIONS

A. [BANK OF THE WEST MONTHLY STATEMENT](#)

B. [LAIF QUARTERLY STATEMENT](#)

C. [CORRESPONDENCE FROM HOUSE REPRESENTATIVE MIKE THOMPSON](#)

D. [NOTICE OF PROPOSED CIVIL PENALTY FOR NOTICE OF VIOLATION](#)

E. [RESULTS OF INDEPENDENT SPECIAL DISTRICT ELECTION – LAFCO COMMISSION](#)

8. FUTURE BOARD ITEMS

A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

9. CLOSED SESSION

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

10. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS REGULAR MEETING ON THURSDAY, JUNE 9, 2022 AT 6:30 P.M. THE NEXT SCHEDULED MEETING IS A PERSONNEL COMMITTEE MEETING ON MAY 18, 2022 AT 1:00 P.M.