



**MT. VIEW SANITARY DISTRICT  
BOARD OF DIRECTOR  
ADJOURNED REGULAR BOARD MEETING  
AGENDA**

**May 27, 2020 11:30 AM Pacific Time (US and Canada)**

**Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board 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/tZ0lcuqpqzMtEtbrA7lqLnhjZV16XvMHtQ7d>**

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. PUBLIC HEARING
  - A. BOARD MEMBER COMPENSATION
    1. REPORT FROM STAFF

2. CONDUCT PUBLIC HEARING ON PROPOSED INCREASE OF BOARD MEMBER COMPENSATION FROM \$235.00 BY UP TO \$7.00 TO UP TO \$242.00
    - a) OPEN PUBLIC HEARING
    - b) RECEIVE PUBLIC TESTIMONY
    - c) CLOSE PUBLIC HEARING
  3. CONSIDER ADOPTION OF ORDINANCE NO. 2020-129 ADOPTING GENERAL REGULATION NO. 129 INCREASING THE COMPENSATION TO BE PAID MEMBERS OF THE BOARD OF DIRECTORS FOR A DAY'S SERVICES AS A DIRECTOR FROM \$235.00 TO NOT GREATER THAN \$242.00 TO BE EFFECTIVE JULY 1, 2020
4. NEW BUSINESS
- A. [ADVANCEMENT OF WASTEWATER OPERATIONS MANAGER JEFFREY GREER](#)
    1. REPORT FROM STAFF
    2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ADVANCEMENT FROM STEP 1 TO STEP 2 OF THE WASTEWATER OPERATIONS MANAGER JEFFREY GREER EFFECTIVE JULY 1, 2020
  - B. [BENEFITS POLICY 2015 DENTAL/VISION ROLLOVER](#)
    1. REPORT FROM STAFF
    2. CONSIDER ADOPTION OF A MOTION AUTHORIZING A ONE-TIME EXTENSION OF THE BENEFITS POLICY 2015 AS IT RELATES TO THE DENTAL/EYE BENEFIT TO ALLOW THE FISCAL YEAR 2017-2018 ALLOWANCE BALANCE CARRY OVER TO EXTEND THROUGH DECEMBER 31, 2020 FOR ACTIVE EMPLOYEES
5. COMMUNICATIONS
- A. [CLAIM FORM PRESENTED TO THE CITY OF MARTINEZ CLAIM – APRIL 8, 2020](#)
  - B. [CITY OF MARTINEZ RESPONSE TO CLAIM - MAY 8, 2020](#)
6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. CLOSED SESSION

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

B. REPORT OUT OF CLOSED SESSION

8. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS REGULAR BOARD MEETING ON  
THURSDAY, JUNE 11, 2020 AT 6:30 P.M.