MINUTES OF THE REGULAR MEETING OF THE DISTRICT BOARD MT. VIEW SANITARY DISTRICT MAY 14, 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 May 14, 2026, at 3:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT:	Directors Brian A. Danley, Gregory T. Pyka, and President Jared Ruddell.
ABSENT:	Director Caitlin Wiley-Walker, Vice President Julia R. Halsne,
Also Present:	STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, Board Secretary Stephanie L. Seregin, Outreach and Administrative Services Supervisor Robin Mitchell, Grants and Contracts Administrator Kyle Pickett, District Legal Counsel J. Daniel Adams.
PUBLIC:	None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR
   A. APPROVE THE MINUTES OF THE APRIL 9, 2026, REGULAR BOARD MEETING
   B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64066 THROUGH 64099 DATED MARCH 31, 2026
   C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64100 THROUGH 64140 DATED APRIL 14, 2026
   D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64141 THROUGH 64173 DATED APRIL 28, 2026
   E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 754 THROUGH 758 DATED MARCH 31, 2026
   F. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 759 THROUGH 761 DATED APRIL 14, 2026

G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3302 DATED MARCH 31, 2026

H. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3303 THROUGH 3308 DATED APRIL 14, 2026

It was moved by Director Pyka, seconded by Director Danley, to approve Consent Calendar Items 3A to 3H.

Motion carried by the following vote:

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

4. <u>PUBLIC HEARING</u>

A. AB 2561 PUBLIC HEARING

1. RECEIVE REPORT FROM STAFF

   Deputy General Manager Ambrose reported.

2. CONDUCT PUBLIC HEARING ON AB 2561

   a. OPEN PUBLIC HEARING

      President Ruddell opened the public hearing.

   b. RECEIVE PUBLIC TESTIMONY

      There was no public testimony.

   c. CLOSE THE PUBLIC HEARING

      President Ruddell closed the Public Hearing.

3. PROVIDE DIRECTION, AS NECESSARY.

   By Consensus the Board directed to proceed as planned.

B. PUBLIC HEARING - BOARD MEMBER COMPENSATION

1. RECEIVE REPORT FROM STAFF

Deputy General Manager Ambrose reported.

2. CONDUCT PUBLIC HEARING

a. OPEN PUBLIC HEARING

President Ruddell opened the public hearing.

b. RECEIVE PUBLIC TESTIMONY

There was no public testimony.

c. CLOSE THE PUBLIC HEARING

President Ruddell closed the Public Hearing.

3. CONSIDER ADOPTION OF ORDINANCE NO. 2026-151, ADOPTING GENERAL REGULATION NO. 151 INCREASING THE COMPENSATION TO BE PAID TO MEMBERS OF THE BOARD OF DIRECTORS FOR EACH DAY'S SERVICE NOT EXCEEDING A TOTAL OF SIX (6) DAYS IN ANY CALENDAR MONTH TO BE EFFECTIVE JULY 13, 2026.

It was moved by Director Danley, seconded by Director Pyka, to adopt Ordinance No. 2026-151, adopting General Regulation No. 151 increasing the compensation to be paid to members of the Board of Directors to $295.00 for each day's service not exceeding a total of six (6) days in any calendar month, to be effective July 13, 2026.

Motion carried by the following vote:

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

5. <u>NEW BUSINESS</u>

A. FUND 3415 DEBT SERVICE BUDGET AMENDMENT

1. RECEIVE REPORT FROM STAFF.

General Manager Corona reported.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1633-2026 APPROVING THE PROPOSED FUND 3415 BUDGET AMENDMENT FOR DEBT SERVICE PRINCIPAL INSTALLMENTS.

It was moved by Director Pyka, seconded by Director Danley, to adopt Resolution No. 1633-2026 approving the proposed Fund 3415 budget amendment for debt service principal installments.

Motion carried by the following vote:

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

B. POLICY REVISIONS FOR WORK SCHEDULES, TIMEKEEPING, SICK LEAVE, AND STANDARDS OF CONDUCT

1. RECEIVE REPORT FROM STAFF.

   Deputy General Manager Ambrose reported

2. CONSIDER ADOPTION OF A MOTION APPROVING THE RECOMMENDED REVISIONS TO POLICIES AND PROCEDURES:

   a. 2005 – WORK SCHEDULES
   b. 2007 – TIMEKEEPING
   c. 2040 – SICK LEAVE
   d. 3120 – STANDARDS OF CONDUCT

It was moved by President Ruddell, seconded by Director Danley, to adopt a motion approving the recommended revisions to Policies and Procedures 2005 – Work Schedules, 2007 – Timekeeping, 2040 – Sick Leave, and 3120 – Standards of Conduct.

Motion carried by the following vote:

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

C. DISTRICT POSITIONS AND SUCCESSION PLAN

1. RECEIVE REPORT FROM STAFF.

   Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF A MOTION APPROVING THE DISTRICT SUCCESSION PLAN, INCLUDING PROMOTION OF THE DEPUTY GENERAL MANAGER AMBROSE TO GENERAL MANAGER UPON THE RETIREMENT OF THE CURRENT GENERAL MANAGER CORONA.

It was moved by Director Pyka, seconded by Director Danley, to adopt a motion approving the District Succession Plan, including promotion of the Deputy General Manager Ambrose to General Manager upon the retirement of the current General Manager, Corona.

Motion carried by the following vote:

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

D. COST OF LIVING ADJUSTMENT (COLA)

1. RECEIVE REPORT FROM STAFF.

   Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF A MOTION APPROVING AN INCREASE OF 3.000% FOR THE COST OF LIVING ADJUSTMENT (COLA) TO ALL DISTRICT POSITIONS, AND;

3. CONSIDER ADOPTION OF A MOTION APPROVING DISTRICT POLICY AND PROCEDURE 2305 – SALARY & WAGE SCHEDULES REFLECTING AN INCREASE OF 3.000% FOR THE COLA, OR PROVIDE ALTERNATE DIRECTION.

It was moved by Director Pyka, seconded by President Ruddell, to adopt a motion approving an increase of 3.000% for the cost of living adjustment (COLA) to all district positions, and a motion approving District Policy and Procedure 2305 – Salary & Wage Schedules reflecting an increase of 3.000% for the COLA, or provide alternate direction.

Motion carried by the following vote:

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

E. FISCAL YEAR 2026-2027 (FY27) DRAFT BUDGET

1. RECEIVE REPORT FROM STAFF.

   Deputy General Manager Ambrose reported

2. PROVIDE DIRECTION, AS APPROPRIATE.

   The Board thanked Ms. Ambrose for her hard work.

F. RATIFICATION OF ADVANCED CLEAN FLEETS 15-DAY COMMENT PERIOD LETTER

1. RECEIVE REPORT FROM STAFF.

   Deputy General Manager Ambrose reported

2. CONSIDER ADOPTION OF A MOTION RATIFYING THE ADVANCED CLEAN FLEETS 15-DAY COMMENT PERIOD LETTER.

It was moved by President Ruddell, seconded by Director Danley, to adopt a motion ratifying the Advanced Clean Fleets 15-day comment period letter.

Motion carried by the following vote:

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

G. FISCAL YEAR 2025-2026 (FY26) 3RD QUARTER BUDGET REPORT

1. RECEIVE REPORT FROM STAFF.

   Deputy General Manager Ambrose reported

2. PROVIDE DIRECTION, AS NECESSARY.

   The Board thanked Ms. Ambrose for a job well done.

H. ADOPT RESOLUTION AUTHORIZING DISBURSEMENT OF RESERVE FUNDS FOR PENSION LIABILITY PREFUNDING

1. RECEIVE REPORT FROM STAFF.

   General Manager Corona reported.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1634-2026 AUTHORIZING THE DISBURSEMENT OF $3,000,000 IN RESERVE FUNDS, ALLOCATED AS FOLLOWS:

   a. $1,500,000 DISCRETIONARY PAYMENT TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) TOWARD THE DISTRICT'S UNFUNDED ACCRUED LIABILITY (UAL); AND

   b. $1,500,000 CONTRIBUTION TO THE DISTRICT'S CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) ACCOUNT.

It was moved by Director Danley, seconded by President Ruddell, to adopt resolution no. 1634-2026 authorizing the disbursement of $3,000,000 in reserve funds, allocated as follows: $1,500,000 discretionary payment to the California Public Employees' Retirement System (CalPERS) toward the District's Unfunded Accrued Liability (UAL); and $1,500,000 contribution to the District's California Employers' Pension Prefunding Trust (CEPPT) account.

Motion carried by the following vote:

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

I. INTER-FUND TRANSFER OF AD VALOREM FROM FUND 3409 TO FUND 3410

1. RECEIVE REPORT FROM STAFF.

   General Manager Corona reported.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1635-2026, AUTHORIZING A TRANSFER OF AD VALOREM TAXES FROM FUND 3409 TO FUND 3410 IN THE AMOUNT OF $517,000.

It was moved by Director Danley, seconded by Director Pyka, to adopt Resolution No. 1635-2026, authorizing a transfer of Ad Valorem taxes from Fund 3409 to Fund 3410 in the amount of $517,000.

Motion carried by the following vote:

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

J. CALL FOR PUBLIC HEARING FOR COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2026-2027 WITH THE GENERAL TAXES

1. RECEIVE REPORT FROM STAFF.

   General Manager Corona reported.

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 2026-2027, SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2026-2027 WITH THE GENERAL TAXES FOR JUNE 11, 2026, AND DIRECTING PUBLICATION OF NOTICE OF THE PUBLIC HEARING.

It was moved by Director Danley, seconded by Director Pyka, to adopt a motion declaring the intention of the District to collect Sewer Service Charges (SSC) with the General Taxes for Fiscal Year 2026-2027, setting time and place for a public hearing for the collection of Sewer Service Charges for Fiscal Year 2026-2027 with the General Taxes for June 11, 2026, and directing publication of notice of the public hearing.

Motion carried by the following vote:

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

6. REPORTS

R-1. GENERAL MANAGER

General Manager Corona provided updates on the Feasibility Study and Grant application submissions.

R-2. DEPUTY GENERAL MANAGER

Deputy General Manager Ambrose provided updates on:

- MVSD Climate Event
- 5 NOV's issued

R-3. DISTRICT ENGINEER

District Engineer Elliott provided an update on the completion of the 888 Howe Road project.

R-4. WASTEWATER OPERATIONS MANAGER

His written report was referenced, and there were no questions.

R-5. DISTRICT LEGAL COUNSEL

None

R-6. BOARD SECRETARY

None

R-7. DIRECTORS

R 7.01 PRESIDENT JARED RUDDELL

None

R 7.02 VICE PRESIDENT JULIA HALSNE

Excused

R 7.03 DIRECTOR BRIAN A. DANLEY

None

R 7.04 DIRECTOR GREGORY PYKA

None

R7.05 DIRECTOR CAITLIN WILEY-WALKER

Excused

7. COMMUNICATIONS

A. BMO MONTHLY STATEMENT
B. LAIF MONTHLY STATEMENT
C. LAIF MONTHLY QUARTERLY STATEMENT
D. MARTINEZ NEWS AND VIEWS APRIL 20, 2026 ARTICLE
E. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

8. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

9. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 11, 2026, AT 3:30 P.M.

President Ruddell adjourned the meeting at 4:29 p.m. The next scheduled Meeting is a Regular Board Meeting on Thursday, May 14, 2026, at 3:30 p.m.

Pamela Carr for

Stephanie L. Seregin, Board Secretary