



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

JULY 13, 2023, 6:30 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." 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 JUNE 19, 2023, ADJOURNED REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60942 THROUGH 60975 DATED JUNE 13, 2023](#) *(See purchase journal following this item in packet for details.)*

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60976 THROUGH 61014 DATED JUNE 27, 2023](#) *(See purchase journal following this item in packet for details.)*

D. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 699 DATED JUNE 13, 2023](#) *(See purchase journal following this item in packet for details.)*

E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 700 THROUGH 702 DATED JUNE 27, 2023](#) *(See purchase journal following this item in packet for details.)*

- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3163 THROUGH 3165 DATED JUNE 13, 2023](#) *(See purchase journal following this item in packet for details.)*
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3166 THROUGH 3171 DATED JUNE 27, 2023](#) *(See purchase journal following this item in packet for details.)*

4. [NEW BUSINESS](#)

A. [DISBANDING OF GENERAL MANAGER CONTRACT NEGOTIATORS](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION FINDING THAT THE GENERAL MANAGER CONTRACT NEGOTIATORS HAVE FULFILLED THEIR PURPOSE AND THAT THE NEGOTIATORS BE DISBANDED.

B. [REPUBLIC GARBAGE FRANCHISE COMPLAINTS](#)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

C. [GARDENS AT HEATHER FARM PROFESSIONAL SERVICES AGREEMENT](#)

1. REPORT FROM STAFF
2. COMMENT AND PROVIDE DIRECTION AS MAY BE REQUIRED
3. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 23-0004 AND TASK ORDER NO 1 WITH GARDENS AT HEATHER FARM AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT 23-0004 WITH A NOT-TO-EXCEED LIMIT OF \$210,000 AND TASK ORDER NO. 01 WITH A NOT-TO-EXCEED LIMIT OF \$70,000 FOR FISCAL YEAR 2023-2024

5. [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 BRIAN A. DANLEY
 - R 8.02 DIRECTOR JULIA HALSNE
 - R 8.03 DIRECTOR DAVID P. MAGGI
 - R 8.04 DIRECTOR GREGORY T. PYKA

- 6. [COMMUNICATIONS](#)
 - A. [BANK OF THE WEST JUNE STATEMENT](#)

- 7. [FUTURE BOARD ITEMS](#)
 - A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

- 8. [ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION](#) ([SEE SEPARATE AGENDA](#))

- 9. [RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING](#)

- 10. [ADJOURNMENT](#)
 - A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, AUGUST 10, 2023, At 6:30 P.M.