



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

MAY 9, 2024, 3:30 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." The 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 the purpose of public comment, question or input may request so through the Board President

A. [APPROVE THE MINUTES OF THE APRIL 11, 2024, REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61852 THROUGH 61891 DATED APRIL 2, 2024](#) *(See purchase journal following this item in the packet for details.)*

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61892 THROUGH 61922 DATED APRIL 16, 2024](#) *(See purchase journal following this item in the packet for details.)*

D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61923 THROUGH 61955 DATED APRIL 30, 2024](#) *(See purchase journal following this item in the packet for details.)*

E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 713 DATED APRIL 2, 2024](#) *(See purchase journal following this item in the packet for details.)*

- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3221 DATED APRIL 2, 2024 (See purchase journal following this item in the packet for details.)
- G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3222 THROUGH 3223 DATED APRIL 16, 2024 (See purchase journal following this item in packet for details.)

4. CONTINUED PUBLIC HEARING

A. CONTINUED PUBLIC HEARING FOR THE SALE OF BILLBOARD LEASES

1. RECEIVE REPORT FROM STAFF
2. CONDUCT CONTINUED PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC COMMENT
 - c. CLOSE PUBLIC HEARING
3. CONSIDER ADOPTION OF RESOLUTION NO. _____-2024, MAKING THE NECESSARY FINDINGS UNDER CALIFORNIA HEALTH AND SAFETY CODE 6514.1 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE VERTICAL BRIDGE LETTER OF INTENT FOR THE PURCHASE OF THE CLEAR CHANNEL BILLBOARD LEASES AND THE CELL SITE SUBLEASE TO AT&T MOBILITY ON THE MT. VIEW SANITARY DISTRICT PROPERTY AT 3800 ARTHUR RD., MARTINEZ, CA

5. NEW BUSINESS

A. CALL FOR PUBLIC HEARING FOR COLLECTION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2024-2025 WITH THE GENERAL TAXES

1. RECEIVE 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 2024-2025, SETTING TIME AND PLACE FOR A PUBLIC HEARING ON THE PRELIMINARY REPORT FOR JUNE 13, 2024, AND DIRECTING PUBLICATION OF NOTICE OF THE PUBLIC HEARING.

B. SIGNATURE AUTHORITY LETTER – CONTRA COSTA COUNTY AUDITOR-CONTROLLER

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE SIGNATURE AUTHORITY LETTER REFLECTING THE GENERAL MANAGER, DEPUTY GENERAL MANAGER, CFO/ADMINISTRATIVE SERVICES MANAGER, BOARD SECRETARY/EXECUTIVE ASSISTANT, BOARD SECRETARY PRO TEM, AND BOARD MEMBERS' AUTHORITY TO SIGN WARRANTS AND PAYMENT ORDERS ISSUED BY AND ON BEHALF OF MT. VIEW SANITARY DISTRICT AND AUTHORIZING FUTURE BOARD PRESIDENTS TO EXECUTE THE SIGNATURE AUTHORITY LETTER AS NEEDED DUE TO PERSONNEL CHANGES IN THESE DESIGNATED POSITIONS

C. REQUEST FOR PROPOSALS (RFP) FOR THE FEASIBILITY STUDY RE: CONSOLIDATION WITH CENTRAL SAN

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION

D. FISCAL YEAR 2023-2024 – 3RD QUARTER BUDGET REPORT

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION

E. DRAFT FISCAL YEAR 2024-2025 BUDGET

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION

6. 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 JULIA HALSNE

R 8.02 DIRECTOR BRIAN A. DANLEY

R 8.03 DIRECTOR DAVID P. MAGGI

R 8.04 DIRECTOR GREGORY T. PYKA

R 8.05 DIRECTOR JARED RUDELL

7. [COMMUNICATIONS](#)

A. [BMO MONTHLY STATEMENT](#)

B. [LAIF MONTHLY AND QUARTERLY STATEMENTS](#)

C. [UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS](#)

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

B. PERSONNEL MATTERS – PUBLIC EMPLOYMENT – GOVERNMENT CODE SECTION 54957 - TITLE: GENERAL MANAGER'S ANNUAL EVALUATION

10. [ADJOURNMENT](#)

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 13, 2024, At 3:30 P.M.