

MINUTES OF THE SPECIAL MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
NOVEMBER 15, 2023

The District Board of the Mt. View Sanitary District convened in a special 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 November 15, 2023, at 4:00 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Director David P. Maggi, Vice President Julia R. Halsne, and President Brian A. Danley
ABSENT: Director Gregory T. Pyka
Also Present: STAFF – General Manager Lilia M. Corona, Board Secretary Stephanie L. Seregin, District Legal Counsel J. Daniel Adams, and Deputy General Manager Stacey Ambrose (remotely attended)
PUBLIC: Consultant Justin Levitt of National Demographics Corporation

2. PUBLIC COMMENT

None

3. PUBLIC HEARING

A. COMPOSITION OF THE BOARD MEMBER ELECTION DISTRICTS WITHIN THE DISTRICT

1. RECEIVE REPORT FROM STAFF

District Legal Counsel Adams introduced Consultant Justin Levitt of National Demographics Corporation. Mr. Levitt presented the Board with the process and timeline of districting MVSD's service area.

Mr. Levitt responded to questions from the Board.

2. PUBLIC HEARING

a) OPEN PUBLIC HEARING

President Danley opened the Public Hearing.

b) RECEIVE PUBLIC COMMENT

There was no public testimony.

c) CLOSE PUBLIC HEARING

President Danley closed the Public Hearing.

3. PROVIDE DIRECTION AS APPROPRIATE

By consensus, the Board directed staff to proceed with the districting recommendation.

District Legal Counsel Adams thanked Mr. Levitt for his presentation and attendance.

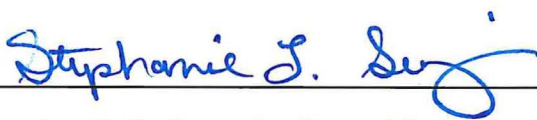
4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

5. ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A SPECIAL BOARD MEETING ON WEDNESDAY, NOVEMBER 29, 2023, AT 4:00 P.M. THE NEXT SCHEDULED MEETING THEREAFTER IS A REGULAR BOARD MEETING ON THURSDAY, DECEMBER 14, 2023, AT 3:30 P.M.

President Danley adjourned the meeting at 4:32 p.m. The next scheduled meeting is a Special Board meeting on Wednesday, November 29, 2023, at 4:00 p.m. The next scheduled meeting thereafter is a Regular Board meeting on Thursday, December 14, 2023, at 3:30 p.m.



Stephanie L. Seregina, Board Secretary