

MINUTES OF THE SPECIAL BOARD MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT

NOVEMBER 2, 2017

The District Board of the Mt. View Sanitary District convened in a duly Noticed 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 2, 2017, at 11:30 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Stanley R. Caldwell, Gregory T. Pyka, and Elmer J. Schaal, Vice President Brian A. Danley, and President David P. Maggi
ABSENT: None
Also Present: STAFF –District Manager Neal B. Allen, Assistant District Manager Lilia M. Corona, Board Secretary Sheri L. Riddle
PUBLIC: None

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. RESOLUTION NO. 1464-2017, RECOGNIZING MICHAEL J. RODERICK FOR OVER TWENTY-NINE YEARS OF SERVICE TO MT. VIEW SANITARY DISTRICT

1. REPORT FROM STAFF

District Manager Allen reviewed the proposed resolution recognizing Michael J. Roderick's years of service and recommended its approval.

2. CONSIDER ADOPTION OF A RESOLUTION NO. 1464-2017, RECOGNIZING MICHAEL J. RODERICK FOR OVER TWENTY-NINE YEARS OF SERVICE TO MT. VIEW SANITARY DISTRICT

It was moved by Director Schaal, seconded by Director Caldwell, to adopt Resolution No. 1464-2017, recognizing Michael J. Roderick for over twenty-nine years of service to Mt. View Sanitary District.

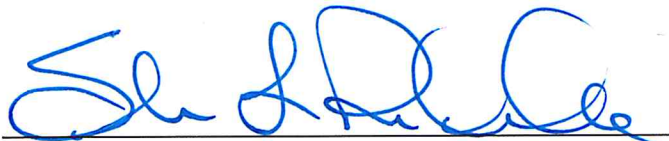
Motion carried by the following vote:

AYES:	Directors Caldwell, Pyka, and Schaal, Vice President Danley and President Maggi
NOES:	None
ABSENT:	None
ABSTAIN:	None

4. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, NOVEMBER 9, 2017 AT 6:30 P.M.

President Maggi adjourned the meeting at 11:32 a.m. The next scheduled meeting is a regular board meeting on Thursday, November 9, 2017 at 6:30 p.m.



Sheri L. Riddle, Board Secretary