

MINUTES OF THE SPECIAL MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
NOVEMBER 29, 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 29, 2023, at 4:00 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors David P. Maggi and Gregory T. Pyka, Vice President Julia R. Halsne, and President Brian A. Danley

ABSENT: None

Also Present: STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, CFO/Administrative Services Manager Denise D. Gray, Board Secretary Pro Tem, and District Legal Counsel J. Daniel Adams

PUBLIC: Consultant Justin Levitt of National Demographics Corpora

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 reported. Mr. Adams then introduced Consultant Justin Levitt of National Demographics Corporation. Mr. Levitt presented the Board with the draft service area maps for consideration.

Mr. Levitt responded to questions from the Board.

2. PUBLIC HEARING

a) OPEN PUBLIC HEARING

President Danley opened the Public Hearing.

b) RECEIVE PUBLIC TESTIMONY

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 reccomendaiton.

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

4. OLD BUSINESS

A. DISTRICT CLAIM AGAINST CITY OF MARTINEZ

1. RECEIVE REPORT FROM STAFF

District Legal Counsel Adams reported.

2. CONSIDER ADOPTION OF A MOTION DIRECTING THE WITHDRAWAL OF THE CLAIM AND APPROVING THE TRANSMITTAL LETTER TO THE CITY OF MARTINEZ

It was moved by Vice President Halsne, seconded by Director Pyka, to adopt a motion directing the withdrawal of the claim and approving the transmittal letter to the City of Martinez.

Motion carried by the following vote:

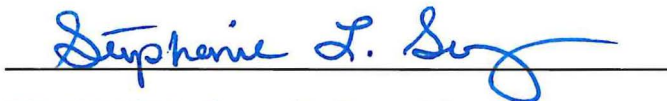
AYES:	Directors Maggi and Pyka, Vice President Halsne, and President Danley
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

6. ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY, DECEMBER 14, 2023, AT 3:30 P.M.

President Danley adjourned the meeting at 11:50 a.m. The next scheduled Board meeting is a regular board meeting on Thursday, December 14, 2023, at 3:30 p.m.



Stephanie L. Seregin, Board Secretary