

MINUTES OF THE SPECIAL MEETING  
OF THE DISTRICT BOARD  
MT. VIEW SANITARY DISTRICT  
AUGUST 5, 2013

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 August 5, 2013, at 5:35 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Gregory T. Pyka, Elmer J. Schaal and Randell E. Williams,  
Vice President Stanley R. Caldwell, and President David P. Maggi

ABSENT: None

Also Present: STAFF – District Manager Michael D. Roe, Assistant District Manager  
Neal B. Allen, and District Counsel J. Daniel Adams and Consultant  
Brent Ives of BHI Management Consulting.

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. BOARD ETHICS TRAINING (AB 1234)

1. AB1234 TRAINING CONDUCTED BY BRENT IVES

President Maggi turned the meeting over to Brent Ives who provided the Board and Staff present with the mandatory 2 hour minimum ethics training required by AB 1234

4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, AUGUST 8, 2013, AT 6:30 P.M.

Business having been concluded, President Maggi adjourned the meeting at 7:47 p.m. The next scheduled board meeting is a regular board meeting on Thursday, August 8, 2013, at 6:30 p.m.



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Neal B. Allen, Assistant District Manager