



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

SEPTEMBER 14, 2023, 6:30 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. BOARD OF DIRECTORS PLANT TOUR

A. ADJOURN TO TOUR OF PLANT

B. RECONVENE REGULAR BOARD MEETING IN THE MEETING ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

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 purpose of public comment, question or input may request so through the Board President

A. [APPROVE THE MINUTES OF THE AUGUST 10, 2023, REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61105 THROUGH 61151 DATED AUGUST 8, 2023](#) *(See purchase journal following this item in packet for details.)*

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61172 THROUGH 61204 DATED AUGUST 22, 2023](#) *(See purchase journal following this item in packet for details.)*

- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61205 THROUGH 61247 DATED SEPTEMBER 5, 2023](#) *(See purchase journal following this item in packet for details.)*
- E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3186 THROUGH 3187 DATED AUGUST 22, 2023](#) *(See purchase journal following this item in packet for details.)*

4. OLD BUSINESS

A. [CALIFORNIA VOTING RIGHTS ACT](#)

1. RECEIVE REPORT FROM STAFF
2. ADOPT A MOTION SCHEDULING A PUBLIC HEARING FOR OCTOBER 12, 2023 AND DIRECTING THE BOARD SECRETARY TO PROPERLY NOTICE IT AND PUBLISH THE NOTICE.

5. NEW BUSINESS

A. [CALL FOR MARCH 5, 2024 ELECTION FOR VACANT BOARD POSITION](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2023 CALLING FOR THE GENERAL ELECTION AND DIRECT THE SECRETARY TO PROVIDE REQUESTED DOCUMENTS TO THE COUNTY

B. [4TH QUARTER BUDGET REVIEW](#)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION AS NECESSARY

C. [CONSIDERATION OF SURPLUS EQUIPMENT](#)

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION DECLARING THE 2001 DODGE RAM 1500 (UNIT 5) AS SURPLUS PROPERTY AND DIRECTING DISTRICT STAFF TO DISPOSE OF IT PER DISTRICT CODE SECTION 2.12.

D. LEASE AGREEMENT WITH VERIZON WIRELESS FOR CELL TOWER ON DISTRICT PREMISES

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION:
 - a. CALL FOR A PUBLIC HEARING AND AUTHORIZE NOTICE OF THE DISTRICT'S INTENT TO ENTER INTO A COMMUNICATIONS SITE LEASE AGREEMENT WITH VERIZON WIRELESS
 - b. PROVIDE DIRECTION TO INVESTIGATE SELLING THE CELL TOWER LEASE AGREEMENTS AT PUBLIC BID.

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 BRIAN A. DANLEY
 - R 8.02 DIRECTOR JULIA HALSNE
 - R 8.03 DIRECTOR DAVID P. MAGGI
 - R 8.04 DIRECTOR GREGORY T. PYKA

7. COMMUNICATIONS

- A. BANK OF THE WEST MONTHLY STATEMENT

B. [LAIF MONTHLY STATEMENT](#)

8. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, OCTOBER 12, 2023, At 6:30 P.M.