



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

**September 8, 2022, 06:30 Pacific Time (US and Canada)**

**Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board and Committee Meetings online until further notice.**

**You may attend this virtual meeting via a Zoom meeting by calling  
(253) 215-8782 or (929) 205-6099**

**You may register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZYsdu6uqzloHNQlsyP6P8ZTZOfo0EIMr2Ulc>**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

**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." 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. PUBLIC COMMENT

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. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59897 THROUGH 59940 DATED AUGUST 9, 2022](#) (See purchase journal following this item in packet for details.)

- B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59941 THROUGH 59986 DATED AUGUST 23, 2022](#) (See purchase journal following this item in packet for details.)
  - C. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 681 DATED AUGUST 9, 2022](#) (See purchase journal following this item in packet for details.)
  - D. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3103 DATED AUGUST 23, 2022](#) (See purchase journal following this item in packet for details.)
  - E. [CONSIDER ADOPTION OF RESOLUTION 1565-2022 AUTHORIZING THE DISTRICT TO CONTINUE TO CONDUCT VIRTUAL BOARD AND COMMITTEE MEETINGS](#)
  - F. [APPROVE THE MINUTES OF THE AUGUST 18, 2022 REGULAR BOARD MEETING](#)
4. [NEW BUSINESS](#)
- A. [PUBLIC HEARING CONFLICT OF INTEREST CODE – AMENDMENT](#)
    - 1. REPORT FROM STAFF
    - 2. CONDUCT THE PUBLIC HEARING
      - a. OPEN PUBLIC HEARING
      - b. RECEIVE PUBLIC COMMENT
      - c. CLOSE PUBLIC HEARING
    - 3. CONSIDER ADOPTION OF ORDINANCE NO. 2022 - 138 (GENERAL REGULATION NO. 138), AN ORDINANCE OF THE BOARD OF DIRECTORS OF MT. VIEW SANITARY DISTRICT (MVSD) ADOPTING GENERAL REGULATION NO. 138 AMENDING THE CONFLICT OF INTEREST CODE FOR THE DISTRICT.
  - B. [888 HOWE RD. SANITARY SEWER REPLACEMENT – PROJECT STATUS UPDATE](#)
    - 1. REPORT FROM ASSOCIATE ENGINEER AND DISTRICT ENGINEER
  - C. [FISCAL YEAR 2021-2022 – 4<sup>TH</sup> QUARTER BUDGET REPORT](#)
    - 1. REPORT FROM STAFF AND PROVIDE DIRECTION, AS NECESSARY.
  - D. [COLLECTION OF UNPOSTED SEWER SERVICE CHARGES](#)

1. REPORT FROM STAFF

2. PROVIDE DIRECTION TO STAFF TO SCHEDULE A PUBLIC HEARING AND NOTIFY ALL AFFECTED PROPERTY OWNERS OF THE RIGHT TO APPEAR AND ADDRESS THE BOARD REGARDING THE COLLECTION OF UNPOSTED SEWER SERVICE CHARGES RELATED TO THEIR PROPERTY.

**E. ACCEPTANCE OF SANITARY SEWER MAINLINE IMPROVEMENTS AND EASEMENTS IN SUBDIVISION 9358, TRADITIONS AT THE MEADOW**

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2022 APPROVING AND ACCEPTING MAINLINE SANITARY SEWER IMPROVEMENTS FOR SUBDIVISION 9358, TRADITIONS AT THE MEADOW.
3. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_\_-2022 APPROVING AND ACCEPTING OFFER OF DEDICATION OF PERMANENT SANITARY SEWER EASEMENTS IN SUBDIVISION 9358, TRADITIONS AT THE MEADOW.

**F. ORDINANCE RE. MANDATORY SB 1383 INSPECTION AND ENFORCEMENT PROGRAM**

1. REPORT FROM STAFF
2. BY MOTION, DIRECT THE BOARD SECRETARY TO PUBLISH THE NOTICE OF ADOPTION OF THE ORDINANCE ESTABLISHING THE MANDATORY SB 1383 INSPECTION AND ENFORCEMENT PROGRAM

5. REPORTS

- R-1. DISTRICT MANAGER
- R-2. DISTRICT ENGINEER
- R-3. CFO/ADMINISTRATIVE SERVICES MANAGER
- R-4. ENVIRONMENTAL SERVICES MANAGER

R-5. [WASTEWATER OPERATIONS MANAGER](#)

R-6. DISTRICT LEGAL COUNSEL

R-7. BOARD SECRETARY

R-8. DIRECTORS

R 8.01 DIRECTOR BRIAN A. DANLEY

R 8.02 DIRECTOR DAVID P. MAGGI

R 8.03 DIRECTOR GREGORY T. PYKA

R 8.04 DIRECTOR STANLEY R. CALDWELL

R 8.05 DIRECTOR MELODY LABELLA

6. [COMMUNICATIONS](#)

A. [BANK OF THE WEST MONTHLY STATEMENT](#)

B. [LAIF MONTHLY STATEMENT](#)

7. [FUTURE BOARD ITEMS](#)

A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

8. [ADJOURNMENT](#)

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR MEETING ON THURSDAY, OCTOBER 13, 2022, AT 6:30 P.M.