



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

August 18, 2022 06:30 PM 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/tZlVf-ipqjlqHNJOFl4eDAU7qdFL3NAaBLtB>

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

7. NEW BUSINESS

A. VIRTUAL MEETINGS

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2022 AUTHORIZING THE DISTRICT TO CONTINUE TO CONDUCT VIRTUAL BOARD AND COMMITTEE MEETINGS

2. PUBLIC COMMENT

3. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION ([SEE SEPARATE AGENDA](#))

4. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING

5. 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 JULY 14, 2022 REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59790 THROUGH 59859 DATED JULY 12, 2022](#) (See purchase journal following this item in packet for details.)

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 59860 THROUGH 59896 DATED JULY 26, 2022](#) (See purchase journal following this item in packet for details.)

D. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 679 DATED JULY 12, 2022](#) (See purchase journal following this item in packet for details.)

E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 680 DATED JULY 26, 2022](#) (See purchase journal following this item in packet for details.)

F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3097 THROUGH 3101 DATED JULY 12, 2022](#) (See purchase journal following this item in packet for details.)

G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3102 DATED JULY 26, 2022](#) (See purchase journal following this item in packet for details.)

6. PUBLIC HEARING

A. [SB 1383 MANDATORY ORDINANCE](#)

1. REPORT FROM STAFF

2. CONDUCT PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF ORDINANCE NO. 2022-137, PROMULGATING GENERAL REGULATION NO. 137 ADOPTING AND ESTABLISHING THE MANDATORY SB 1383 INSPECTION AND ENFORCEMENT PROGRAM.

7. NEW BUSINESS

B. SIGNATURE AUTHORITY LETTER – CONTRA COSTA COUNTY AUDITOR-CONTROLLER

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE SIGNATURE AUTHORITY LETTER REFLECTING THE DISTRICT MANAGER, CFO/ADMINISTRATIVE SERVICES MANAGER, BOARD SECRETARY/EXECUTIVE ASSISTANT, AND BOARD MEMBERS' AUTHORITY TO SIGN WARRANTS AND PAYMENT ORDERS ISSUED BY AND ON BEHALF OF MT. VIEW SANITARY DISTRICT AND AUTHORIZING FUTURE BOARD PRESIDENTS TO EXECUTE THE SIGNATURE AUTHORITY LETTER AS NEEDED DUE TO PERSONNEL CHANGES IN THESE DESIGNATED POSITIONS

C. INTER-FUND TRANSFER FROM FUND 3415 TO FUND 3412 IN THE AMOUNT OF \$5,237,359 FROM THE 2021 INSTALLMENT PURCHASE CONTRACT (2021 IPC) LOAN AND TRANSFER FROM FUND 3412 TO FUND 3409 IN THE AMOUNT OF \$871,133

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2022, AUTHORIZING THE TRANSFER FROM FUND 3415 TO FUND 3412 IN THE AMOUNT OF \$5,237,359 FROM THE 2021 INSTALLMENT PURCHASE CONTRACT (IPC) LOAN; AND, AUTHORIZING THE TRANSFER FROM FUND 3412 TO FUND 3409 IN THE AMOUNT OF \$871,133

8. 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

9. COMMUNICATIONS

A. BANK OF THE WEST MONTHLY STATEMENT

B. LAIF MONTHLY STATEMENT

10. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

11. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR MEETING ON THURSDAY, SEPTEMBER 8, 2022 AT 6:30 P.M.