

**MINUTES OF THE REGULAR MEETING  
OF THE DISTRICT BOARD  
MT. VIEW SANITARY DISTRICT  
FEBRUARY 12, 2026**

The District Board of the Mt. View Sanitary District convened in a regular 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 February 12, 2026, at 3:35 p.m.

**1. ROLL CALL OF DIRECTORS**

**PRESENT:** Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, and Vice President Julia R. Halsne.

**ABSENT:** President Jared Ruddell

**Also Present:** STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, Board Secretary Stephanie L. Seregin, POAS Robin Mitchell, District Legal Counsel J. Daniel Adams.

**PUBLIC:** Ira Summer of TrueComp (remote attendance), and Tommy Pavletic of Pavletic Consulting, LLC (remote attendance).

**2. PUBLIC COMMENT**

None

General Manager Corona requested that the Board take New Business Items 4A and 4B out of turn to accommodate the representatives from TrueComp and Pavletic Consulting. The Board agreed and proceeded to Item 4A.

**4. NEW BUSINESS**

**A. TRUECOMP PRESENTATION ON PREFUNDING PENSION LIABILITY**

**1. RECEIVE PRESENTATION FROM CONSULTANT**

General Manager Corona introduced Ira Summer of TrueComp. Mr. Summer provided a Presentation on Prefunding Pension Liability to the Board.

2. PROVIDE DIRECTION AS NECESSARY

The Board thanked Mr. Summer for his presentation and provided direction to the General Manager to proceed with the establishment of a CEPPT account. Mr. Summer thanked the Board and left the meeting.

**B. CALL FOR PUBLIC HEARING, AND APPROVE NOTICE OF INTENT TO ADOPT SCHEDULE OF FEES AND CHARGES FOR FISCAL YEARS 2026-2027 THROUGH 2027-2028**

1. RECEIVE REPORT FROM STAFF.

General Manager Corona introduced Tommy Pavletic of Pavletic Consulting, LLC. Mr. Pavletic provided a Presentation on the 2026 Sewer Services Charges Study to the Board.

2. PROVIDE DIRECTION TO THE GENERAL MANAGER.

**OR**

3. OR ADOPT A MOTION ACCEPTING THE 2026 RATE STUDY.

It was moved by Director Pyka, seconded by Vice President Halsne, to adopt a motion accepting the 2026 Rate Study.

Motion carried by the following vote:

AYES:	Directors Danley, Pyka, Wiley-Walker, Vice President Halsne
NOES:	None
ABSENT:	President Ruddell
ABSTAIN:	None

**AND**

4. ADOPT RESOLUTION 1629 - 2026 CALLING FOR A PUBLIC HEARING TO BE HELD APRIL 9, 2026, AND PROVIDING NOTICE OF INTENT TO ADOPT A SCHEDULE OF DISTRICT SEWER SERVICE CHARGES AND FEES FOR THE FISCAL YEARS 2026-2027 THROUGH 2027-2028; AND DIRECTING THE SECRETARY TO MAIL WRITTEN NOTICE AS REQUIRED BY PROPOSITION 218.

It was moved by Director Pyka, seconded by Vice President Halsne, to adopt Resolution No. 1629 - 2026 calling for a public hearing to be held April 9, 2026, and providing notice of intent to adopt a schedule of District Sewer

Service Charges and Fees for the Fiscal Years 2026-2027 through 2027-2028; and directing the secretary to mail written notice as required by Proposition 218.

Motion carried by the following vote:

AYES:	Directors Danley, Pyka, Wiley-Walker, Vice President Halsne
NOES:	None
ABSENT:	President Ruddell
ABSTAIN:	None

The Board thanked Mr. Pavletic for his presentation, and he departed the meeting.

### 3. CONSENT CALENDAR

- A. APPROVE THE MINUTES OF THE JANUARY 8, 2026, REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63818 THROUGH 63844 DATED JANUARY 6, 2026
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63845 THROUGH 63910 DATED JANUARY 20, 2026
- D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 750, DATED JANUARY 6, 2026
- E. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3294 THROUGH 3296 DATED JANUARY 20, 2026

It was moved by Director Danley, seconded by Vice President Halsne, to approve Consent Calendar Items 3A to 3E.

Motion carried by the following vote:

AYES:	Directors Danley, Pyka, Wiley-Walker, Vice President Halsne
NOES:	None
ABSENT:	President Ruddell
ABSTAIN:	None

4. NEW BUSINESS

**C. SELECTION OF GENERAL MANAGER'S 2026 EVALUATION REVIEW INSTRUMENT**

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE GENERAL MANAGER'S RECOMMENDATION TO CONDUCT THE MANAGER'S ANNUAL EVALUATION DURING THE REGULAR BOARD MEETING ON APRIL 9, 2026, AGREEING TO THE USE OF THE ATTACHED GENERAL MANAGER'S EVALUATION FORM AS THE METHOD OF EVALUATION AND ADOPTING THE EVALUATION PROCESS DESCRIBED ON THE ATTACHED DOCUMENT ENTITLED "**PROPOSED APRIL 2026 GENERAL MANAGER'S EVALUATION PROCEDURE**".

It was moved by Director Danley, seconded by Vice President Halsne, to adopt a motion accepting the General Manager's recommendation to conduct the Manager's annual evaluation during the Regular Board Meeting on April 9, 2026, agreeing to the use of the General Manager's evaluation form as the method of evaluation and adopting the evaluation process described on the document entitled "Proposed April 2026 General Manager's Evaluation Procedure".

Motion carried by the following vote:

AYES:	Directors Danley, Pyka, Wiley-Walker, Vice President Halsne
NOES:	None
ABSENT:	President Ruddell
ABSTAIN:	None

**D. DESIGNATION OF LABOR NEGOTIATOR(S)**

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. APPOINT ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS AS ITS NEGOTIATOR(S) FOR THE PURPOSE OF NEGOTIATIONS WITH THE GENERAL MANAGER REGARDING COMPENSATION. RECENT PRACTICE OF THE DISTRICT HAS BEEN THAT THE BOARD PRESIDENT AND VICE PRESIDENT

HAVE BEEN APPOINTED AS THE NEGOTIATORS; HOWEVER, THE BOARD MAY DESIGNATE UP TO ALL MEMBERS OF THE BOARD AS NEGOTIATORS.

After discussion, Vice President Halsne determined to continue with the Board's recent practice and appointed the Board President and Vice President as the negotiators.

**E. CONFLICT OF INTEREST CODE – AMENDMENT**

1. RECEIVE REPORT FROM STAFF

Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE TRANSMISSION OF CORRESPONDENCE TO THE CONTRA COSTA COUNTY CLERK OF THE BOARD OF SUPERVISORS REGARDING THE ANTICIPATED AMENDMENT OF THE CONFLICT OF INTEREST CODE FOR THE MT. VIEW SANITARY DISTRICT.

3. CONSIDER ADOPTION OF RESOLUTION 1630-2026 DIRECTING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND NOTICE OF INTENT TO AMEND THE MT. VIEW SANITARY DISTRICT CONFLICT OF INTEREST CODE AND SETTING OF A PUBLIC HEARING FOR APRIL 9, 2026.

It was moved by Director Pyka, seconded by Vice President Halsne, to adopt a motion authorizing the transmission of correspondence to the Contra Costa County Clerk of the Board of Supervisors regarding the anticipated Amendment of the Conflict of Interest Code for the Mt. View Sanitary District; and, adopt Resolution No. 1630-2026 directing the publication of a Notice of Public Hearing and Notice of Intent to amend the Mt. View Sanitary District Conflict of Interest Code and setting of a Public Hearing for April 9, 2026.

Motion carried by the following vote:

AYES:	Directors Danley, Pyka, Wiley-Walker, Vice President Halsne
NOES:	None
ABSENT:	President Ruddell
ABSTAIN:	None

**F. ADMINISTRATIVE POLICY FOR PROVISION OF SEWER SERVICE TO AFFORDABLE HOUSING DEVELOPMENTS (GOVERNMENT CODE SECTION 65589.7)**

1. RECEIVE REPORT FROM STAFF

District Legal Counsel Adams reported.

2. CONSIDER ADOPTION OF A MOTION CONTINUING THE ENFORCEMENT OF THE ADMINISTRATIVE POLICY FOR PROVISION OF SEWER SERVICE TO AFFORDABLE HOUSING DEVELOPMENTS (GOVERNMENT CODE SECTION 65589.7).

It was moved by Director Pyka, seconded by Director Wiley-Walker, to adopt a motion continuing the enforcement of the Administrative Policy for Provision of Sewer Service to Affordable Housing Developments (Government Code Section 65589.7).

Motion carried by the following vote:

AYES:	Directors Danley, Pyka, Wiley-Walker, Vice President Halsne
NOES:	None
ABSENT:	President Ruddell
ABSTAIN:	None

5. REPORTS

R-1. GENERAL MANAGER

The General Manager provided an update on the Feasibility Study and planned upcoming meetings.

R-2. DEPUTY GENERAL MANAGER

The Deputy General Manager advised the Board that she recently received a letter from a resident praising the assistance provided by Collections Maintenance Lead, Keith Raynor, and Operator Matt Johnston.

R-3. DISTRICT ENGINEER

His written report was referenced, and there were no questions.

R-4. WASTEWATER OPERATIONS MANAGER

His written report was referenced, and there were no questions.

R-5. DISTRICT LEGAL COUNSEL

None

R-6. BOARD SECRETARY

Secretary Seregin advised that she had items for Vice President Halsne to sign. She then requested that the Board continue to update her on their vacation schedules. Lastly, she reminded the Board of the upcoming deadline for filing their Form 700's.

R-7. DIRECTORS

R 7.01 PRESIDENT JARED RUDELL

Excused.

R 7.02 VICE PRESIDENT JULIA HALSNE

None

R 7.03 DIRECTOR BRIAN A. DANLEY

Director Danley reported to the Board of his attendance at the 2026 CASA Conference.

R 7.04 DIRECTOR GREGORY PYKA

Done

R7.04 DIRECTOR CAITLIN WILEY-WALKER

Director Wiley-Walker advised Secretary Seregin that she will provide dates for rescheduling her plant tour.

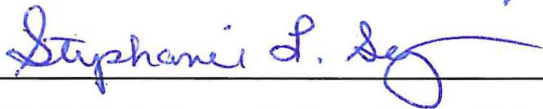
6. FUTURE BOARD ITEMS

- A. BMO MONTHLY STATEMENT
- B. LAIF MONTHLY STATEMENT
- C. LAIF QUARTERLY STATEMENT
- D. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

7. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, MARCH 12, 2026, AT 3:30 P.M.

Vice President Halsne adjourned the meeting at 5:10 p.m. The next scheduled Meeting is a Regular Board Meeting on Thursday, March 12, 2026, at 3:30 p.m.



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Stephanie L. Seregin, Board Secretary