

MINUTES OF THE REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
JULY 13, 2023

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 July 13, 2023, at 6:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors David P. Maggi, and Gregory T. Pyka, Vice President
Julia Halsne, and President Brian A. Danley.
ABSENT: None
Also Present: STAFF – General Manager Lilia M. Corona, District Engineer
Chris D. Elliott, Board Secretary Stephanie L. Seregin, and
District Legal Counsel J. Daniel Adams
PUBLIC: Residents Patricia Auila of 4238 Cabrillo Drive, Denise Elsen of
160 Camino Del Sol, and Stacey DeShasier of 4093 Via De
Flores

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- A. APPROVE THE MINUTES OF THE JUNE 19, 2023, ADJOURNED REGULAR BOARD MEETING
- B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60942 THROUGH 60975 DATED JUNE 13, 2023
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60976 THROUGH 61014 DATED JUNE 27, 2023
- D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 699 DATED JUNE 13, 2023
- E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 700 THROUGH 702 DATED JUNE 27, 2023

- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3163 THROUGH 3165 DATED JUNE 13, 2023
- G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3166 THROUGH 3171 DATED JUNE 27, 2023

It was moved by President Danley, seconded by Director Pyka, to approve Consent Calendar Items 3A to 3G.

Motion carried by the following vote:

AYES:	Directors Maggi, and Pyka, Vice President Halsne, and President Danley
NOES:	None
ABSENT:	None
ABSTAIN:	None

4. NEW BUSINESS

A. DISBANDING OF GENERAL MANAGER CONTRACT NEGOTIATORS

1. REPORT FROM STAFF

General Manager Corona reported.

2. CONSIDER ADOPTION OF A MOTION FINDING THAT THE GENERAL MANAGER CONTRACT NEGOTIATORS HAVE FULFILLED THEIR PURPOSE AND THAT THE NEGOTIATORS BE DISBANDED.

It was moved by Vice President Halsne, seconded by Director Pyka, to adopt a motion finding that the General Manager contract negotiators have fulfilled their purpose and that the negotiators be disbanded.

Motion carried by the following vote:

AYES:	Directors Maggi, and Pyka, Vice President Halsne, and President Danley
NOES:	None
ABSENT:	None
ABSTAIN:	None

B. REPUBLIC GARBAGE FRANCHISE COMPLAINTS

1. REPORT FROM STAFF

General Manager Corona reported.

Resident Denise Elsen addressed the Board regarding her inconsistent garbage and recycling pickup. She informed the Board she would like to see Republic Services' reports on this subject. Ms. Elsen also inquired how long before the County takes over our franchise and how residents would be informed of the change.

Ms. Elsen also advised the Board she had attended many field trips over the years in Moorhen Marsh and is very proud of what the District does and appreciates the environmental message we promote.

Resident Stacey DeShasier spoke regarding the Republic Services rate increase and requested the District advocate on behalf of residents to oppose this increase. Ms. DeShasier asked how Republic Services could cut service and charge higher rates.

Resident Patricia Auila reported to the Board that Republic Services frequently misses her garbage pickup. Their service is terrible and inconsistent, but they provide reliable service in higher-income areas.

2. PROVIDE DIRECTION

The Board advised staff to continue pursuing transferring the garbage franchise over to the County.

C. GARDENS AT HEATHER FARM PROFESSIONAL SERVICES AGREEMENT

1. REPORT FROM STAFF

General Manager Corona reported.

2. COMMENT AND PROVIDE DIRECTION AS MAY BE REQUIRED

3. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 23-0004 AND TASK ORDER NO 1 WITH GARDENS AT HEATHER FARM AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT 23-0004

WITH A NOT-TO-EXCEED LIMIT OF \$210,000 AND TASK ORDER NO. 01
WITH A NOT-TO-EXCEED LIMIT OF \$70,000 FOR FISCAL YEAR 2023-2024

It was moved by Vice President Halsne, seconded by Director Pyka, to adopt a motion approving Agreement 23-0004 and Task Order No. 1 with Gardens at Heather Farm and authorizing the Board President to execute Agreement 23-0004 with a not-to-exceed limit of \$210,000 and Task Order No. 01 with a not-to-exceed limit of \$70,000 for Fiscal Year 2023-2024.

Motion carried by the following vote:

AYES:	Directors Maggi, and Pyka, Vice President Halsne, and President Danley
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. REPORTS

R-1. GENERAL MANAGER

General Manager Corona reported on the following items:

- Updated Vacation Schedule
- Possible change to have Board Meetings During Business Hours
- 3rd Quarter Metrics
- Verizon Negotiations
- Correspondence to Councilmember Satinder Malhi

R-2. DEPUTY GENERAL MANAGER

The Board offered positive comments regarding the new landscaping.

R-3. DISTRICT ENGINEER

Director Maggi commended Engineer Elliott for doing "a good job" handling the Howe Road Negotiations.

R-4. CFO/ADMINISTRATIVE SERVICES MANAGER

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

R-5. WASTEWATER OPERATIONS MANAGER

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

R-6. DISTRICT LEGAL COUNSEL

None

R-7. BOARD SECRETARY

Secretary Seregin advised Director Maggi, Vice President Halsne, and President Danley she had items requiring their signatures and that DMS EEF President Halsne, along with DMS EEF Secretary Maggi, are required to complete a new signature card at the Bank of the West.

R-8. DIRECTORS

R 8.01 PRESIDENT BRIAN A. DANLEY

President Danley reported his attendance at the Annual CASA Conference in August.

R 8.02 DIRECTOR JULIA HALSNE

Vice President Halsne thanked staff for providing the DMS EEF meeting minutes promptly. Ms. Halsne then inquired about the status of the Feasibility Study.

R 8.03 DIRECTOR DAVID P. MAGGI

None

R 8.04 DIRECTOR GREGORY T. PYKA

Director Pyka discussed an article from the Daily Republic, addressing possible cuts to infrastructure funding grants approved in 2021.

6. COMMUNICATIONS

A. BANK OF THE WEST JUNE STATEMENT

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

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

The Board adjourned to a meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund at 7:47 p.m.

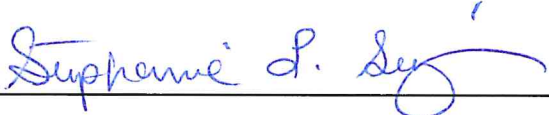
9. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING

The Board reconvened the regular Mt. View Sanitary District Board Meeting at 7:47 p.m.

10. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, AUGUST 10, 2023, At 6:30 P.M.

President Danley adjourned the meeting at 7:48 p.m. The next scheduled Board meeting is a regular board meeting on Thursday, August 10, 2023, at 6:30 p.m.



Stephanie L. Seregin, Board Secretary