



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

MARCH 9, 2023, 06:30 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." 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. [APPROVE THE MINUTES OF THE FEBRUARY 9, 2023, REGULAR BOARD MEETING](#)
- B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60462 THROUGH 60544 DATED FEBRUARY 7, 2023](#) (See purchase journal following this item in packet for details.)
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 60545 THROUGH 60573 DATED FEBRUARY 21, 2023](#) (See purchase journal following this item in packet for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 691 DATED FEBRUARY 7, 2023](#) (See purchase journal following this item in packet for details.)
- E. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3137 THROUGH 3138 DATED FEBRUARY 7, 2023](#) (See purchase journal following this item in packet for details.)

- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3139 THROUGH 3140 DATED FEBRUARY 21, 2023](#) (See purchase journal following this item in packet for details.)

4. NEW BUSINESS

A. BOARD OF DIRECTORS VACANCY

- 1. REPORT FROM STAFF
- 2. RECEIVE CANDIDATE COMMENTS AND ADDRESS QUESTION(S) FROM THE BOARD, IF ANY
- 3. CONDUCT BOARD DISCUSSION/DELIBERATION AND DETERMINE IF THERE IS A CONSENSUS
- 4. ENTERTAIN A MOTION(S) APPOINTING A CANDIDATE AS THE NEW DIRECTOR
- 5. ADMINISTER THE DIRECTOR'S OATH OF OFFICE (ADMINISTERED BY THE BOARD PRESIDENT)

5. PUBLIC HEARING

A. PUBLIC HEARING-BOARD MEMBER COMPENSATION

- 1. REPORT FROM STAFF
- 2. CONDUCT PUBLIC HEARING ON PROPOSED INCREASE OF BOARD MEMBER COMPENSATION FROM \$255.00 TO UP TO A MAXIMUM OF \$267.75 FOR EACH DAY'S SERVICE NOT EXCEEDING A TOTAL OF SIX (6) DAYS IN A CALENDAR MONTH
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
- 3. CONSIDER ADOPTION OF ORDINANCE NO. 2023-139, AND CONSIDER ADOPTION OF GENERAL RESOLUTION NO.139 INCREASING THE COMPENSATION TO BE PAID TO MEMBERS OF THE BOARD OF DIRECTORS FOR A DAY'S SERVICE AS A DIRECTOR FROM \$255.00 TO NOT GREATER THAN \$267.75 FOR EACH DAY'S SERVICE NOT EXCEEDING

A TOTAL OF SIX (6) DAYS IN ANY CALENDAR MONTH TO BE EFFECTIVE
JULY 1, 2023

4. NEW BUSINESS

B. FISCAL YEAR 2022-2023-2ND QUARTER BUDGET REVIEW

1. REPORT FROM STAFF
2. PROVIDE DIRECTION, AS NECESSARY

C. DETERMINATION OF DISTRICT INFLATION INDEX

1. REPORT FROM STAFF
2. PROVIDE DIRECTION TO THE GENERAL MANAGER

D. CSDA BOARD OF DIRECTORS: CALL FOR NOMINATIONS (SEAT C) BAY AREA NETWORK

1. REPORT FROM STAFF
2. DETERMINE WHETHER TO NOMINATE A CANDIDATE AND, IF SO, COMPLETE THE RESOLUTION BY FILLING IN THE CANDIDATE'S NAME
3. CONSIDER ADOPTION OF RESOLUTION NO. ____-2023 NOMINATING THE CANDIDATE FOR ELECTION TO CSDA BOARD OF DIRECTORS SEAT C, BAY AREA NETWORK FOR THE 2024-2026 TERM
4. PROVIDE DIRECTION TO CAST THE ELECTRONIC BALLOT IN FAVOR OF THE BOARD'S NOMINEE ON BEHALF OF THE DISTRICT

E. SELECTION OF GENERAL MANAGER'S EVALUATION REVIEW INSTRUMENT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION CHOOSING AND APPROVING THE GENERAL MANAGER'S 2023 EVALUATION REVIEW INSTRUMENT

F. CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION ANNOUNCEMENT OF SPECIAL ELECTION TO FILL A SPECIAL DISTRICT VACANCY, CALL FOR NOMINATIONS, AND FOR NAMES OF VOTING DELEGATES

1. REPORT FROM STAFF
2. DISCUSS AND CONSIDER THE NOMINATION OF CANDIDATE (S) TO FILL ONE SPECIAL DISTRICT ALTERNATE SEAT ON CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO)
3. CONSIDER ADOPTION OF RESOLUTION NO. ____-2023 NOMINATING A CANDIDATE TO FILL THE SPECIAL DISTRICT ALTERNATE SEAT ON LAFCO
4. CONSIDER ADOPTION OF A MOTION DESIGNATING A DIRECTOR AS THE INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE (ISDSC) REPRESENTATIVE AND ANOTHER AS MVSD'S ALTERNATE TO THE LAFCO (ISDSC)

6. REPORTS

- R-1. GENERAL MANAGER
- R-2. DISTRICT ENGINEER
- R-3. CFO/ADMINISTRATIVE SERVICES MANAGER
- R-4. ENVIRONMENTAL SERVICES MANAGER
- R-5. WASTEWATER OPERATIONS SUPERVISOR'S
- R-6. DISTRICT LEGAL COUNSEL
- R-7. BOARD SECRETARY
- R-8. DIRECTORS
 - R 8.01 PRESIDENT BRIAN A. DANLEY
 - R 8.02 DIRECTOR DAVID P. MAGGI
 - R 8.03 DIRECTOR GREGORY T. PYKA
 - R 8.04 DIRECTOR MELODY LABELLA

7. COMMUNICATIONS

- A. [BANK OF THE WEST MONTHLY STATEMENT](#)
- B. [PROPOSITION 218 PROTESTS; 6 PROTESTS AS OF 3/2/23](#)

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, APRIL 13, 2023, At 6:30 P.M.