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

AUGUST 13, 2026, 3:30 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 the 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 the purpose of public comment, question, or input may request so through the Board President.

A. APPROVE THE MINUTES OF THE JULY 9, 2026, REGULAR BOARD MEETING

B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64321 THROUGH 64366 DATED JULY 7, 2026 *(See purchase journal following this item in packet for details.)*

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64367 THROUGH 64404 DATED JULY 21, 2026 *(See purchase journal following this item in packet for details.)*

D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 773 THROUGH 778 DATED JULY 7, 2026 *(See purchase journal following this item in packet for details.)*

E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 779 THROUGH 780 DATED JULY 21, 2026 *(See purchase journal following this item in packet for details.)*

F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3318 THROUGH 3321 DATED JULY 7, 2026 *(See purchase journal following this item in the packet for details.)*

G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3322 THROUGH 3324 DATED JULY 21, 2026 *(See purchase journal following this item in the packet for details.)*

4. NEW BUSINESS

A. SIXTH AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT

1. RECEIVE REPORT FROM STAFF.
2. IN OPEN SESSION, CONSIDER THE PROPOSED SIXTH AMENDMENT TO THE GENERAL MANAGER EMPLOYMENT AGREEMENT AND, IF ACCEPTABLE, ADOPT A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE AMENDMENT AND PRESENT IT TO THE GENERAL MANAGER FOR EXECUTION.
3. PROVIDE DIRECTION TO REVISE THE DISTRICT POLICY AND PROCEDURE 2305—SALARY & WAGE SCHEDULES TO INCLUDE THE APPROVED GENERAL MANAGER'S COMPENSATION.
4. PROVIDE DIRECTION TO THE DISTRICT LEGAL COUNSEL, IF APPLICABLE.

B. DISBANDING OF GENERAL MANAGER CONTRACT NEGOTIATORS

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION FINDING THAT THE GENERAL MANAGER CONTRACT NEGOTIATORS HAVE FULFILLED THEIR PURPOSE AND THAT THE NEGOTIATORS TEAM APPOINTMENT BE DISBANDED.

C. UPDATE TO CERBT DELEGATION OF AUTHORITY

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING THE UPDATED CERBT DELEGATION OF AUTHORITY TO REFLECT THE DISTRICT'S ORGANIZATIONAL TITLES.

D. RATIFICATION OF SUPPORT FOR H.R. 2677

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION RATIFYING THE DISTRICT'S SUPPORT FOR PASSAGE OF H.R. 2677 ADVANCED CLEAN FLEETS 15-DAY COMMENT PERIOD LETTER.

E. REVISED INTERNAL CONTROLS POLICY

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION TO APPROVE THE REVISIONS TO POLICY AND PROCEDURE NO. 4100.

F. FISCAL YEAR 2025-2026 (FY26) 4TH QUARTER BUDGET REPORT

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

G. AFFIRMATION OF OFFICE OF BOARD SECRETARY

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION AFFIRMING PAMELA CHRISTOPHER, PRO TEM, TO THE OFFICE OF BOARD SECRETARY.

H. LYSTEK 3-YEAR CONTRACT RENEWAL FOR BIOSOLIDS BENEFICIAL REUSE

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION APPROVING THE AGREEMENT BETWEEN MT. VIEW SANITARY DISTRICT AND LYSTEK INTERNATIONAL LIMITED (LYSTEK) AND AUTHORIZING THE BOARD TO EXECUTE THE DOCUMENT.

I. OUT-OF-SERVICE ASSET LIQUIDATION

1. RECEIVE REPORT FROM STAFF.

2. CONSIDER ADOPTION OF A MOTION APPROVING LIQUIDATION OF OUT-OF-SERVICE EQUIPMENT.

J. AGREEMENT WITH RH BORDEN AND COMPANY LLC AND TASK ORDER FOR THE INFLOW & INFILTRATION REDUCTION INVESTIGATIONS

1. RECEIVE REPORT FROM STAFF.

2. CONSIDER ADOPTION OF A MOTION APPROVING CONTRACT NO. 27-0003 WITH RH BORDEN AND COMPANY LLC (RH BORDEN) WITH A TOTAL CONTRACT AMOUNT OF $97,299.

3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 1 TO CONTRACT 27-0003 IN THE AMOUNT OF $97,299 AUTHORIZING RH BORDEN TO PROVIDE INFLOW & INFILTRATION (I&I) REDUCTION INVESTIGATIONS.

5. REPORTS

R-1. GENERAL MANAGER

R-2. DEPUTY GENERAL MANAGER

R-3. DISTRICT ENGINEER

R-4. WASTEWATER OPERATIONS MANAGER

R-5. DISTRICT LEGAL COUNSEL

R-6. BOARD SECRETARY

R-7. DIRECTORS

R 7.01 PRESIDENT JARED RUDDELL

R 7.02 VICE PRESIDENT JULIA HALSNE

R 7.03 DIRECTOR BRIAN A. DANLEY

R 7.04 DIRECTOR GREGORY PYKA

R7.05 DIRECTOR CAITLIN WILEY-WALKER

6. COMMUNICATIONS

A. BMO MONTHLY STATEMENT

B. LAIF MONTHLY & QUARTERLY STATEMENT
C. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

7. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. ADJOURNMENT

A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 10, 2026, AT 3:30 P.M.