



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

MARCH 12, 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 FEBRUARY 12, 2026, REGULAR BOARD MEETING

B. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 63911 THROUGH 63951 DATED FEBRUARY 3, 2026 *(See purchase journal following this item in packet for details.)*

C. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 751 THROUGH 752, DATED FEBRUARY 3, 2026 *(See purchase journal following this item in packet for details.)*

D. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3297 DATED FEBRUARY 3, 2026 *(See purchase journal following this item in the packet for details.)*

4. NEW BUSINESS

A. ANNUAL REVIEW OF BOARD MEMBER COMPENSATION AND BENEFITS

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER COMPENSATION FOR EACH DAY'S ATTENDANCE AT MEETINGS AND/OR SERVICES RENDERED IS REASONABLE OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.
3. CONSIDER ADOPTION OF A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER HEALTH CARE INSURANCE COSTS AND BENEFITS ARE REASONABLE OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.
4. CONSIDER ADOPTION OF A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER PENSION/DEFERRED COMPENSATION BENEFITS ARE REASONABLE OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.
5. CONSIDER ADOPTION OF A MOTION DECLARING THAT THE BOARD HAS CONDUCTED ITS ANNUAL REVIEW AND DETERMINED THAT THE CURRENT BOARD MEMBER EXPENSE REIMBURSEMENT STANDARDS ARE REASONABLE OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.
6. CONSIDER ADOPTION OF A MOTION CONTINUING THE DISTRICT'S CURRENT POLICY ON BOARD MEMBER PARTICIPATION ON "OTHER" BOARDS OR, IN THE ALTERNATIVE, PROVIDE STAFF DIRECTION AS NECESSARY.

B. FISCAL YEAR 2025-2026 (FY26) 2ND QUARTER BUDGET REPORT

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

C. APPROVAL OF PENSION LIABILITY FUNDING STRATEGY, INCLUDING CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) PARTICIPATION AND RESERVE ALLOCATION

1. RECEIVE REPORT FROM STAFF.
2. CONSIDER ADOPTION OF RESOLUTION NO. ____ - 2026 AUTHORIZING PARTICIPATION IN THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) AND AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE CEPPT ACCOUNT.
3. CONSIDER ADOPTION OF RESOLUTION NO. ____ - 2026 DELEGATING AUTHORITY TO THE GENERAL MANAGER AND/OR DEPUTY GENERAL MANAGER TO REQUEST DISBURSEMENTS FROM THE CEPPT ACCOUNT IN ACCORDANCE WITH CALPERS REQUIREMENTS.
4. AUTHORIZE THE ALLOCATION OF \$3,000,000 IN RESERVES AS FOLLOWS:
 - \$1,500,000 DISCRETIONARY PAYMENT DIRECTLY TO CALPERS TO REDUCE THE DISTRICT'S UNFUNDED ACCRUED LIABILITY (UAL); AND
 - \$1,500,000 CONTRIBUTION TO THE CEPPT 115 TRUST

OR ALTERNATIVELY,

5. Provide direction.

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

1. RECEIVE REPORT FROM STAFF.
2. DETERMINE WHETHER TO NOMINATE A CANDIDATE AND, IF SO, COMPLETE THE RESOLUTION BY FILLING IN THE CANDIDATE'S NAME AND ADOPT RESOLUTION NO. ____ - 2026 NOMINATING THE CANDIDATE FOR ELECTION TO CSDA BOARD OF DIRECTORS SEAT C, BAY AREA NETWORK FOR THE 2027-2029 TERM.
3. PROVIDE DIRECTION TO THE BOARD SECRETARY TO CAST THE ELECTRONIC BALLOT IN FAVOR OF THE BOARD'S NOMINEE ON BEHALF OF THE DISTRICT.

E. DETERMINATION OF DISTRICT INFLATION INDEX

1. RECEIVE REPORT FROM STAFF.
2. PROVIDE DIRECTION IF APPLICABLE.

**F. CALL FOR A PUBLIC HEARING –NEW CINGULAR WIRELESS PCS, LLC
ADDITIONAL GROUND LEASE AGREEMENT FOR A BACKUP POWER
GENERATOR**

1. RECEIVE REPORT FROM STAFF.
2. CALL FOR A PUBLIC HEARING TO BE HELD APRIL 9, 2026, AND DIRECT THE BOARD SECRETARY TO PUBLISH NOTICE OF THE PUBLIC HEARING DECLARING THE DISTRICT’S INTENT TO ENTER INTO AN ADDITIONAL GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC (TENANT), SO THEY CAN INSTALL A BACKUP POWER GENERATOR.

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 RUDDLELL
 - R 7.02 VICE PRESIDENT JULIA HALSNE
 - R 7.03 DIRECTOR BRIAN A. DANLEY
 - R 7.04 DIRECTOR GREGORY PYKA
 - R7.04 DIRECTOR CAITLIN WILEY-WALKER

6. FUTURE BOARD ITEMS

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

7. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, APRIL 9, 2026, AT 3:30 P.M.