



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

January 12, 2022 9:00 AM Pacific Time (US and Canada)

Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board Meetings on line until further notice.

**You may attend this virtual meeting via a Zoom meeting by calling
(253) 215-8782 or (929) 205-6099**

You may register in advance for this meeting:

<https://us02web.zoom.us/j/84836664389?pwd=RndZZnhvZEJEK0k0b2plZC91MWpPd09>

After registering, you will receive a confirmation email containing information about joining the meeting.

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. NEW BUSINESS

A. VIRTUAL MEETING

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2022 AUTHORIZING THE DISTRICT TO CONTINUE TO CONDUCT VIRTUAL BOARD AND COMMITTEE MEETINGS

B. BOARD OF DIRECTORS VACANCY

1. REPORT FROM STAFF
2. CONDUCT CANDIDATE INTERVIEWS AS PER THE ATTACHED SUGGESTED PROCESS
3. CONDUCT BOARD DISCUSSION/DELIBERATION ON THE SELECTION OF A NEW DIRECTOR
4. ENTERTAIN NOMINATION(S) AND DETERMINE THE PREFERRED CANDIDATE AS PER THE SUGGESTED PROCESS
5. ADOPT A MOTION APPOINTING THE NEW DIRECTOR
6. ADMINISTER THE NEW DIRECTOR'S OATH OF OFFICE (PERFORMED BY BOARD PRESIDENT MAGGI)

4. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JANUARY 13, 2022, AT 6:30 P.M.