



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

JULY 9, 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 MAY 14, 2026, REGULAR BOARD MEETING

B. APPROVE THE MINUTES OF THE JUNE 11, 2026, REGULAR BOARD MEETING

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64248

THROUGH 64279 DATED JUNE 9, 2026 *(See purchase journal following this item in packet for details.)*

D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64280

THROUGH 64320 DATED JUNE 23, 2026 *(See purchase journal following this item in packet for details.)*

E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 765 THROUGH

772 DATED JUNE 23, 2026 *(See purchase journal following this item in packet for details.)*

- F. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3312 THROUGH 3313 DATED JUNE 9, 2026** *(See purchase journal following this item in the packet for details.)*
- G. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3314 THROUGH 3317 DATED JUNE 23, 2026** *(See purchase journal following this item in the packet for details.)*

4. NEW BUSINESS

A. CONSIDERATION OF CHANGING CERBT INVESTMENT STRATEGY FROM STRATEGY 1 TO STRATEGY 3

- 1. RECEIVE REPORT FROM STAFF.
- 2. CONSIDER ADOPTION OF A MOTION APPROVING THE TRANSFER OF THE DISTRICT'S CERBT ASSETS FROM STRATEGY 1 TO STRATEGY 3.

B. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS, BAY AREA NETWORK, SEAT C ELECTION

- 1. RECEIVE REPORT FROM STAFF.
- 2. DETERMINE THE PREFERRED CANDIDATE BY CONSENSUS AND ADOPT A MOTION VOTING FOR THE PREFERRED CANDIDATE TO FILL CSDA BOARD OF DIRECTORS, BAY AREA NETWORK, SEAT C FOR THE 2027-2029 TERM.
- 3. DIRECT THE BOARD SECRETARY TO CAST THE DISTRICT'S VOTE ELECTRONICALLY ON BEHALF OF THE DISTRICT.

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

R7.05 DIRECTOR CAITLIN WILEY-WALKER

6. COMMUNICATIONS

A. BMO MONTHLY STATEMENT

B. LAIF MONTHLY 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, AUGUST 13, 2026, AT 3:30 P.M.