



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

February 3, 2025

The District Board of the Mt. View Sanitary District convened in a special session at its regular place of meeting, Mt. View Sanitary District Board Room, 3800 Arthur Road, Martinez, County of Contra Costa, State of California, on February 3, 2025, at 3:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Marjan Javadi, Vice President Jared Ruddell, and President Gregory T. Pyka

ABSENT: Director Julia R. Halsne

Also Present: STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, Board Secretary Stephanie Seregin, and District Legal Counsel J. Daniel Adams.

Board Secretary Stephanie Seregin was excused from the meeting.

2. PUBLIC COMMENT

None

3. CLOSED SESSION

President Pyka announced the Closed Session as follows "Real Property Negotiations-Negotiators: Chris Elliott and J. Daniel Adams, Property: 888 Howe Road, Martinez CA, owner Barry Thompson" at 3:32 p.m. The Board then went into Closed Session.

4. RETURN TO OPEN SESSION

The Board of Directors came out of closed session at 4:32 pm and President Pyka reported "The Board provided direction to the Real Property Negotiators."

5. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

6. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 13, 2025, AT 3:30 P.M. THE NEXT SCHEDULED MEETING IS A PLANNING COMMITTEE MEETING ON WEDNESDAY, FEBRUARY 5, 2025, AT 3 P.M.

President Pyka adjourned the meeting at 4:33pm

Stephanie L. Seregin, Board Secretary