

**MINUTES OF THE REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT
August 13, 2026**

The District Board of the Mt. View Sanitary District convened in a regular 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 August 13, 2026, at 3:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
ABSENT: None
Also Present: STAFF – General Manager Corona, Deputy General Manager Ambrose, District Engineer Elliott, Board Secretary Pamela Christopher, District Legal Counsel Dan Adams.
PUBLIC: Jim Dunbar, Lystek International Limited

2. PUBLIC COMMENT

None

General Manager Corona advised the Board that Jim Dunbar of Lystek International Limited would join the conversation when the Board reached the applicable agenda item. She also requested that the Board take New Business Item 4H out of turn to accommodate Jim Dunbar. The Board agreed and proceeded to Item 4H.

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
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 64367 THROUGH 64404 DATED JULY 21, 2026
- D. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 773 THROUGH 778 DATED JULY 7, 2026

- E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 779 THROUGH 780 DATED JULY 21, 2026
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3318 THROUGH 3321 DATED JULY 7, 2026
- G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3322 THROUGH 3324 DATED JULY 21, 2026

It was moved by Director Danley, seconded by Director Wiley-Walker, to approve Consent Calendar Items 3A to 3G.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

4. NEW BUSINESS

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

1. RECEIVE REPORT FROM STAFF.

Deputy General Manager Ambrose introduced Jim Dunbar of Lystek International Limited, who thanked the District for the opportunity to continue working with us. Mr. Dunbar provided insight into the benefits the landfill provides to the District and responded to questions from the Board regarding PFAS.

2. CONSIDER ADOPTION OF A MOTION APPROVING THE AGREEMENT BETWEEN MT. VIEW SANITARY DISTRICT AND LYTEK INTERNATIONAL LIMITED (LYTEK) AND AUTHORIZING THE BOARD TO EXECUTE THE DOCUMENT.

It was moved by Vice President Halsne, seconded by Director Danley, to adopt a motion approving the agreement between Mt. View Sanitary District and Lystek International Limited and to authorize the Board President to execute the document.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

A. SIXTH AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT

1. RECEIVE REPORT FROM STAFF.

District Legal Counsel Adams Reported. General Manager Corona also advised the Board that, because the agreement was not completed by the July 1st deadline, her retirement will now be delayed until August 15th, 2027.

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.

It was moved by Director Pyka, seconded by Director Wiley-Walker, to adopt a motion authorizing the Board President to execute the Sixth Amendment and present it to the General Manager for execution and to direct revision of District Policy 2305-Salary & Wage Schedule to include the approved General Manager's compensation.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

B. DISBANDING OF GENERAL MANAGER CONTRACT NEGOTIATORS

1. RECEIVE REPORT FROM STAFF

General Manager Corona Reported.

2. CONSIDER ADOPTION OF A MOTION FINDING THAT THE GENERAL MANAGER'S CONTRACT NEGOTIATORS HAVE FULFILLED THEIR PURPOSE AND THAT THE NEGOTIATORS' TEAM APPOINTMENT BE DISBANDED.

It was moved by Vice President Halsne, seconded by Director Pyka, to adopt a motion finding that the General Manager's contract negotiators have fulfilled their purpose and that the negotiators' team appointment be disbanded.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

C. UPDATE TO CERBT DELEGATION OF AUTHORITY

1. RECEIVE REPORT FROM STAFF

General Manager Corona Reported.

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

It was moved by Vice President Halsne, seconded by Director Wiley-Walker, to adopt a motion approving the updated CERBT Delegation of Authority to reflect the District's organizational titles.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

D. RATIFICATION OF SUPPORT FOR H.R. 2677

1. RECEIVE REPORT FROM STAFF

General Deputy Manager Ambrose reported.

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.

It was moved by Director Pyka, seconded by President Ruddell, to adopt a motion ratifying the District's support for passage of H.R. 2677, Advanced Clean Fleets 15-Day comment period letter.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

E. REVISED INTERNAL CONTROLS POLICY

1. RECEIVE REPORT FROM STAFF

General Manager Corona Reported.

2. CONSIDER ADOPTION OF A MOTION TO APPROVE THE REVISIONS TO POLICY AND PROCEDURE NO. 4100.

It was moved by President Ruddell, seconded by Director Pyka, to adopt a motion to approve the revisions to Policy and Procedure No. 4100.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

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

1. RECEIVE REPORT FROM STAFF

General Manager Corona Reported

2. PROVIDE DIRECTION AS NECESSARY

None

G. AFFIRMATION OF OFFICE OF BOARD SECRETARY

1. RECEIVE REPORT FROM STAFF

General Manager Corona Reported.

2. CONSIDER ADOPTION OF A MOTION AFFIRMING PAMELA CHRISTOPHER TO THE OFFICE OF BOARD SECRETARY.

It was moved by Director Wiley-Walker, seconded by Director Danley, to adopt a motion affirming Pamela Christopher to the Office of Board Secretary.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell

NOES: None

ABSENT: None

ABSTAIN: None

I. OUT OF SERVICE ASSET LIQUIDATION

1. RECEIVE REPORT FROM STAFF

General Deputy Manager Ambrose reported.

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

It was moved by Vice President Halsne, seconded by Director Danley, to adopt a motion approving the liquidation of out-of-service equipment.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

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

1. RECEIVE REPORT FROM STAFF

District Engineer Elliott reported.

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.

It was moved by Vice President Halsne, seconded by President Ruddell, to adopt a motion approving contract No. 27- 0003 with RH Borden and Company LLC (RH Borden) with a total contract amount of \$97,299.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

AND

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.

It was moved by Vice President Halsne, seconded by President Ruddell, to adopt a motion approving Task Order No.1 to contract No. 27- 0003 in the amount of \$97,299, authorizing RH Borden and Company LLC (RH Borden) to provide Inflow and Infiltration (I&I) reduction investigations.

Motion carried by the following vote:

AYES: Directors Brian A. Danley, Gregory T. Pyka, Caitlin Wiley-Walker, Vice President Halsne, and President Ruddell
NOES: None
ABSENT: None
ABSTAIN: None

5. REPORTS

R-1. GENERAL MANAGER

General Manager Corona reported on proposed dates for the Employee Appreciation Luncheon and Strategic Planning Workshop, along with the status of the Feasibility Study Report. Corona informed the Board that the District was considering cancelling the September Board meeting and requested their input. The Board reached a consensus to cancel the September Regular Board Meeting and reconvene in October at its Regular Board Meeting.

R-2. DEPUTY GENERAL MANAGER

Deputy General Manager Ambrose reported on recent cybersecurity issues circulating in the news affecting utilities. Public Outreach & Administrative Services Supervisor Mitchell discussed the measures currently in place to protect the District from potential cybersecurity threats.

R-3. DISTRICT ENGINEER

District Engineer will report on July, August, and September updates during the October Regular Board Meeting.

R-4. WASTEWATER OPERATIONS MANAGER

Deputy General Manager Ambrose responded to questions from the Board regarding the conditions of the levees.

R-5. DISTRICT LEGAL COUNSEL

None

R-6. BOARD SECRETARY

Secretary Christopher advised that she had items for President Ruddell's signature. She also provided an update regarding CA.Elected.Guide board

member contact information and the Board email addresses on file with the Election Department. Secretary Christopher requested that she continue to be kept informed of the board members' vacation schedules.

DIRECTORS

R 6.01 PRESIDENT JARED RUDELL

None

R 6.02 VICE PRESIDENT JULIA HALSNE

None

R 6.03 DIRECTOR BRIAN A. DANLEY

Director Danley reported his attendance at the CASA meeting.

R 6.04 DIRECTOR GREGORY PYKA

Director Pyka thanked the District for allowing him to attend the CASA Meeting. He also shared information he obtained regarding Prop 218.

R7.04 DIRECTOR CAITLIN WILEY-WALKER

None

6. COMMUNICATIONS

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

7. FUTURE BOARD ITEMS

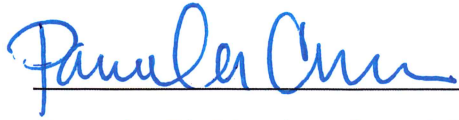
None

8. ADJOURNMENT

- A. THE NEXT SCHEDULED MEETING IS A PERSONNEL COMMITTEE MEETING ON TUESDAY, SEPTEMBER 15, 2026, AT 3:00 P.M. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, OCTOBER 8, 2026, AT 3:30 P.M.

President Ruddell adjourned the meeting at 4:43 p.m. The next scheduled Meeting is a Personnel Committee meeting on September 15 at 3:00 p.m. The next

scheduled Board Meeting is a Regular Board Meeting on October 8, 2026, at 3:30 p.m.

A handwritten signature in blue ink, appearing to read "Pamela Christopher", is written over a horizontal line.

Pamela Christopher, Board Secretary