



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

NOVEMBER 9, 2023, 6:30 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 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 purpose of public comment, question or input may request so through the Board President

A. APPROVE THE MINUTES OF THE OCTOBER 7, 2023, SPECIAL BOARD MEETING

B. APPROVE THE MINUTES OF THE OCTOBER 12, 2023, REGULAR BOARD MEETING

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61290 THROUGH 61327 DATED OCTOBER 3, 2023 *(See purchase journal following this item in packet for details.)*

D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61328 THROUGH 61356 DATED OCTOBER 24, 2023 *(See purchase journal following this item in packet for details.)*

E. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 61357 THROUGH 61397 DATED OCTOBER 31, 2023 *(See purchase journal following this item in packet for details.)*

- F. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3193 DATED OCTOBER 3, 2023** *(See purchase journal following this item in packet for details.)*
- G. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3194 THROUGH 3195 DATED OCTOBER 24, 2023** *(See purchase journal following this item in packet for details.)*
- H. **RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3196 THROUGH 3200 DATED OCTOBER 31, 2023** *(See purchase journal following this item in packet for details.)*

4. PUBLIC HEARING

A. BOARD MEMBER ELECTION BOUNDARIES

1. REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING
 - a) OPEN PUBLIC HEARING
 - b) RECEIVE PUBLIC COMMENT
 - c) CLOSE PUBLIC HEARING
3. PROVIDE BOARD MEMBER AVAILABILITY FOR MEETINGS TO COMPLETE THE PROCESS

B. CHANGE REGULAR BOARD MEETING TIME FROM 6:30 PM TO 3:30 PM

1. REPORT FROM STAFF
2. CONDUCT PUBLIC HEARING
 - a) OPEN PUBLIC HEARING
 - b) RECEIVE PUBLIC COMMENT
 - c) CLOSE PUBLIC HEARING
3. CONSIDER ADOPTION OF ORDINANCE NO. 2023-____ ADOPTING GENERAL REGULATION NO. ____ TO CHANGE THE REGULAR BOARD MEETING TIME FROM 6:30 PM TO 3:30 PM TO BE EFFECTIVE DECEMBER 14, 2023
4. CONSIDER ADOPTION OF A MOTION TO APPROVE THE RECOMMENDED REDLINED CHANGES TO BOARD POLICY B-50

5. NEW BUSINESS

A. FISCAL YEAR 2023-2024 – 1ST QUARTER BUDGET REPORT

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

B. NAI GLOBAL WIRELESS PROPOSAL TO MANAGE THE PUBLIC BID FOR CELL TOWER LEASES

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING THE NAI GLOBAL WIRELESS PROPOSAL TO MANAGE THE PUBLIC BID FOR PURCHASE OF THREE CELL TOWER LEASES, INCLUDING VERIZON WIRELESS, T-MOBILE, AND AT&T
3. PROVIDE DIRECTION TO STAFF TO PREPARE A CONTRACT TO BE EXECUTED BY THE BOARD PRESIDENT AND NAI GLOBAL WIRELESS

C. POLICY REVISIONS FOR WORK SCHEDULES, OVERTIME, TIMEKEEPING, DRUG AND ALCOHOL-FREE WORKPLACE, AND ADDITION OF STANDARDS OF CONDUCT

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

6. REPORTS

- R-1. GENERAL MANAGER
- R-2. DEPUTY GENERAL MANAGER
- R-3. DISTRICT ENGINEER
- R-4. CFO/ADMINISTRATIVE SERVICES MANAGER
- R-5. WASTEWATER OPERATIONS MANAGER

R-6. DISTRICT LEGAL COUNSEL

R-7. BOARD SECRETARY

R-8. DIRECTORS

R 8.01 PRESIDENT BRIAN A. DANLEY

R 8.02 DIRECTOR JULIA R. HALSNE

R 8.03 DIRECTOR DAVID P. MAGGI

R 8.04 DIRECTOR GREGORY T. PYKA

7. COMMUNICATIONS

A. LAIF MONTHLY STATEMENT

B. BANK OF THE WEST MONTHLY STATEMENT

C. BMOQ MONTHLY STATEMENT

D. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

8. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (c) OF GOVERNMENT CODE SECTION 54956.9 (one case)

10. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, DECEMBER 14, 2023, AT 6:30 P.M.