



**MINUTES OF THE REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT**

August 8, 2024

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 8, 2024, at 3:30 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Jared Ruddell, David Maggi, Vice President Gregory T. Pyka, and President Julia R. Halsne
ABSENT: None
Also Present: STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, CFO/Administrative Services Manager Denise D. Gray, Secretary Pro Tem Pamela Christopher, and District Legal Counsel J. Daniel Adams.
PUBLIC: None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- A. APPROVE THE MINUTES OF THE JULY 1, 2024, SPECIAL BOARD MEETING
- B. APPROVE THE MINUTES OF THE JULY 11, 2024, REGULAR BOARD MEETING
- C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62120 THROUGH 62171 DATED JULY 10, 2024
- D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62177 THROUGH 62212 DATED JULY 24, 2024
- E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 717 DATED JULY 10, 2024

F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3231 THROUGH 3225 DATED JULY 24, 2024

It was moved by Director Danley, seconded by President Halsne, to approve Consent Calendar Items 3A to 3F.

Motion carried by the following vote:

AYES:	Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES:	None
ABSENT:	None
ABSTAIN:	None.

4. NEW BUSINESS

A. BILLBOARD LEASE SALE

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. PROVIDE DIRECTION

- a. CALL FOR A PUBLIC HEARING ON SEPTEMBER 12, 2024, AND PROVIDE NOTICE OF THE DISTRICT'S INTENT TO SELL THE BILLBOARD LEASES
- b. OR PROVIDE ALTERNATE DIRECTION

By consensus of the Board, staff was directed to call for a public hearing to be held on September 5, 2024, and provide notice of the District's intent to sell the billboard leases.

Motion carried by the following vote:

AYES:	Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES:	None
ABSENT:	None
ABSTAIN:	None

B. REVISION OF POLICY 2997 – PREVENTION OF WORKPLACE VIOLENCE

1. RECEIVE REPORT FROM STAFF

Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF A MOTION APPROVING THE RECOMMENDED REVISIONS TO POLICY AND PROCEDURES 2997 – PREVENTION OF WORKPLACE VIOLENCE

It was moved by Vice President Pyka, seconded by President Halsne, to adopt a motion approving the recommended revisions to Policy and Procedures 2997 – Prevention of Workplace Violence.

Motion carried by the following vote:

AYES:	Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES:	None
ABSENT:	None
ABSTAIN:	None

C. CONSIDERATION OF RAFFELIS PROPOSAL FOR CONSOLIDATION STUDY

1. RECEIVE REPORT FROM STAFF

General Manager Corona reported.

2. SUBJECT TO CONSIDERATION OF THE AD HOC COMMITTEE'S RECOMMENDATION, CONSIDER ADOPTION OF A MOTION APPROVING ACCEPTANCE OF THE RAFFELIS PROPOSAL AND RECOMMENDING THAT CENTRAL SAN CONTRACT WITH RAFFELIS FOR THE STUDY

It was moved by Vice President Pyka, seconded by President Halsne, to adopt a motion approving acceptance of the Raffelis proposal, and recommending that Central San enter into the consulting services agreement with terms identical to the consulting services agreement included in the Request For Proposals.

Motion carried by the following vote:

AYES: Directors Danley, Ruddell, Maggi, Vice President Pyka, and President Halsne
NOES: None
ABSENT: None
ABSTAIN: None

5. REPORTS

R-1. GENERAL MANAGER

General Manager Corona reported on the following items:

- Employee Appreciation Luncheon
- Strategic Planning Workshop

R-2. DEPUTY GENERAL MANAGER

Deputy General Manager Ambrose responded to the Board's questions regarding Process Control Monitoring.

R-3. DISTRICT ENGINEER

None

R-4. CFO/ADMINISTRATIVE SERVICES MANAGER

None

R-5. WASTEWATER OPERATIONS MANAGER

None

R-6. DISTRICT LEGAL COUNSEL

None

R-7. BOARD SECRETARY

None

R-8. DIRECTORS

- R 8.01 PRESIDENT JULIA HALSNE
- R 8.02 DIRECTOR BRIAN A. DANLEY
- R 8.03 DIRECTOR DAVID P. MAGGI
- R 8.04 DIRECTOR GREGORY T. PYKA
- R 8.05 DIRECTOR JARED RUDDELL

6. COMMUNICATIONS

- A. BMO MONTHLY STATEMENT
- B. LAIF QUARTERLY STATEMENT
- C. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS
- D. MARTINEZ NEWS AND VIEWS - WASTEWATER DISCHARGE ARTICLE

7. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

8. CLOSED SESSION

President Halsne announced the Closed Session as below and excused CFO/Administrative Services Manager Gray, Secretary Pro Tem Christopher, and the Board entered into a closed session at 4:35 p.m.

- A. REAL PROPERTY NEGOTIATIONS-NEGOTIATORS: CHRIS ELLIOTT AND J. DANIEL ADAMS, PROPERTY: 888 HOWE ROAD, MARTINEZ, CA, OWNER BARRY THOMPSON

The Board returned to Open Session at 4:41 p.m.

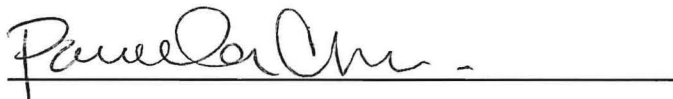
- B. REPORTS OUT OF CLOSED SESSION

No reportable action was taken

9. ADJOURNMENT

At 4:41 p.m. , President Halsne adjourned the meeting to September 5, 2024, at 3:30 p.m.

THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 12, 2024, At 3:30 P.M.



Pam Christopher, Board Secretary Pro Tem