



**MT. VIEW SANITARY DISTRICT
PLANNING COMMITTEE MEETING
AGENDA**

3:00 P.M. FEBRUARY 5, 2025
BOARD ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

NOTICE: Members of the public may address the Committee Members on any item of interest that is within the subject matter jurisdiction of the Committee. 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 Committee'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 Committee. 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 Committee 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. NEW BUSINESS

A. CIP PROJECTS VETTING PROCESS & CIP UPDATE

1. RECEIVE REPORT AND PRESENTATIONS ON THE CIP PROJECTS VETTING WORKSHEET AND THE CIP PROJECTS VETTING SUMMARY. ENGAGE IN DISCUSSION AND INITIAL QUESTIONS REGARDING THE CIP PROJECTS VETTING PROCESS AND ITS RESULTS THUS FAR
2. HOLD ANOTHER PLANNING COMMITTEE MEETING ON FEBRUARY 26, 2025, TO CONTINUE THE DISCUSSION, ANSWER ANY ADDITIONAL QUESTIONS, AND BEGIN PROVIDING INITIAL INPUT AND DIRECTION ON DRAFT CIP UPDATE PREPARATION. THE INTERIM PERIOD BETWEEN MEETINGS WILL ALLOW PLANNING COMMITTEE MEMBERS MORE TIME TO REVIEW AND DIGEST THE PRESENTED MATERIALS FURTHER.

3. FUTURE AGENDA ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

4. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 13, 2025, AT 3:30 P.M, THE NEXT MEETING IS AN ORDINANCE COMMITTEE MEETING ON WEDNESDAY, FEBRUARY 12, 2025 AT 3:00 P.M.