



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

January 9, 2025

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 January 9, 2025, at 3:32 p.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Jared Ruddell, Vice President Gregory T. Pyka, and President Julia R. Halsne. Director Marjan Javadi arrived at 3:50 p.m.

ABSENT: None

Also Present: STAFF – Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, CFO/ Administrative Services Manager Denise D. Gray, Board Secretary Stephanie Seregin, and District Legal Counsel J. Daniel Adams attended virtually.

PUBLIC: None

Item 2 was deferred until Director Javadi's arrival.

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

A. APPROVE THE MINUTES OF THE NOVEMBER 14, 2024, REGULAR BOARD MEETING

B. APPROVE THE MINUTES OF THE DECEMBER 12, 2024, REGULAR BOARD MEETING

C. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62572 THROUGH 62619 DATED DECEMBER 10, 2024

D. RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62620 THROUGH 62651 DATED DECEMBER 19,

- E. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBER 723, DATED DECEMBER 10, 2024
- F. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3245 DATED DECEMBER 10, 2024

It was moved by Director Danley, seconded by Director Halsne, to approve Consent Calendar Items 4A to 4F.

Motion carried by the following vote:

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

5. CONTINUED PUBLIC HEARING

A. HOLD AND CONTINUE THE PUBLIC HEARING FOR THE SALE OF THE BILLBOARD LEASES AND ASSIGN EASEMENT TO ACCELERATE

1. RECEIVE REPORT FROM STAFF

Deputy General Manager Ambrose reported.

2. CONDUCT CONTINUED PUBLIC HEARING

a. OPEN CONTINUED PUBLIC HEARING

President Pyka opened the continued hearing.

b. RECEIVE PUBLIC TESTIMONY

There was no public testimony.

c. CONTINUE PUBLIC HEARING TO FEBRUARY 13, 2025.

President Pyka continued the Public Hearing to February 13, 2025

It was moved by Director Halsne, seconded by Director Ruddell, to continue the Public Hearing to February 13, 2025.

Motion carried by the following vote:

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

Item 6A was deferred until Director Javadi's arrival.

6. NEW BUSINESS

B. CONFLICT OF INTEREST CODE – AMENDMENT

1. RECEIVE REPORT FROM STAFF

Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF ORDINANCE AND GENERAL REGULATION 2025-144.

It was moved by President Pyka, seconded by Director Danley, to
adopt Ordinance and General Regulation 2025-144.

Motion carried by the following vote:

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

7. REPORTS

R-1. GENERAL MANAGER

Excused

R-2. DEPUTY GENERAL MANAGER

Deputy General Manager Ambrose provided updates on the
following items:

- Invasive Arundo
- Peyton Slough Marsh
- PFAS's

R-3. DISTRICT ENGINEER

His written report was referenced, and Engineer Elliott responded to questions from the Board.

R-4. CFO/ADMINISTRATIVE SERVICES MANAGER

Her written report was referenced, and CFO/Administrative Services Manager Gray responded to questions from the Board.

R-5. WASTEWATER OPERATIONS MANAGER

His written report was referenced, and there were no questions.

R-6. DISTRICT LEGAL COUNSEL

His written report was referenced, and District Legal Counsel Adams responded to questions from the Board.

R-7. BOARD SECRETARY

Secretary Seregin advised the Board she had items for President Pyka, Director Javadi, and Deputy General Manager Ambrose to sign before leaving the meeting.

CONTINUED AGENDA ITEM 2. NEW DIRECTOR OATH OF OFFICE

A. RECEIVE STAFF REPORT.

Deputy General Manager Ambrose reported.

B. ADMINISTER THE NEW DIRECTOR'S OATH OF OFFICE (ADMINISTERED BY THE BOARD PRESIDENT) FOR MARJAN JAVADI

President Pyka administered the Oath of Office to incoming Director Marjan Javadi.

CONTINUED AGENDA ITEM 6A. NEW BUSINESS

A. APPOINTMENT OF STANDING COMMITTEES AND ALTERNATES

1. REPORT FROM STAFF

2. THE BOARD PRESIDENT SOLICITS INTEREST AND APPOINTS COMMITTEE MEMBERS AND ALTERNATES TO THE FOLLOWING STANDING COMMITTEES:
 - a. PLANNING COMMITTEE
 - b. ORDINANCE COMMITTEE
 - c. PERSONNEL COMMITTEE
 - d. FINANCE COMMITTEE
 - e. PUBLIC INFORMATION COMMITTEE

President Pyka inquired as to whether anyone desired to change committees. There were no requests for changes. President Pyka declared that the Committee assignments for each Committee for 2025 would remain the same as in 2024, with Director Javadi stepping into the Committee's previously held by Director Maggi.

3. ADOPT A MOTION CONFIRMING THE BOARD PRESIDENT'S APPOINTMENTS.

It was moved by Director Halsne, seconded by Director Ruddell, to adopt a motion confirming the Board President's appointments.

Motion carried by the following vote:

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

4. DIRECT BOARD SECRETARY TO POST FAIR POLITICAL PRACTICE COMMISSION FORM 806 TO THE DISTRICT WEBSITE AS REQUIRED BY STATE LAW.

It was moved by Director Halsne, seconded by Director Danley, to direct the Board Secretary to post Fair Political Practice Commission Form 806 to the District website as required by state law.

Motion carried by the following vote:

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

R-8. DIRECTORS

R 8.01 PRESIDENT GREGORY T. PYKA

President Pyka advised the Board that he would not be attending the February Board meeting.

R 8.02 VICE PRESIDENT JARED RUDDELL

None

R 8.03 DIRECTOR BRIAN A. DANLEY

None

R 8.04 DIRECTOR JULIA HALSNE

Director Halsne advised the Board that she would not be attending the February Board meeting.

R 8.05 DIRECTOR MARJAN JAVADI

Director Javadi advised the Board that she is happy to be here and will be attending the February Board meeting.

8. COMMUNICATIONS

A. BMO MONTHLY STATEMENT

B. UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS

9. FUTURE BOARD ITEMS

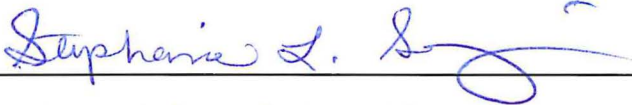
A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

10. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 13, 2025, At 3:30 P.M.

President Pyka adjourned the meeting at 4:07 p.m. The next scheduled Board meeting is a regular board meeting on Thursday, February 13, 2025, at 3:30 p.m.



Stephanie L. Seregin, Board Secretary