



**MT. VIEW SANITARY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MINUTES**

July 1, 2024

The District Board of the Mt. View Sanitary District convened in a special 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 July 1, 2024, at 11:00 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors David P. Maggi, Brian A. Danley, and Vice President Gregory T. Pyka

ABSENT: Director Jared D. Ruddell and President Julia R. Halsne
Also Present: STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, CFO/ Administrative Services Manager Denise D. Gray, Board Secretary Stephanie L. Seregin, and District Legal Counsel J. Daniel Adams.

PUBLIC: None

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. 2024 GENERAL ELECTION

1. REPORT FROM STAFF

General Manager Corona reported. Ms. Corona also advised that Director Maggi does not intend to seek re-election in 2024.

District Legal Counsel Adams advised that Director Maggi's name be removed from the Resolution and "TBD" (to be determined) be inserted as the cost of the candidate statement fee.

2. CONSIDER ADOPTION OF RESOLUTION NO. 1605-2024 CALLING FOR THE GENERAL ELECTION AND DIRECT THE SECRETARY TO PROVIDE REQUESTED DOCUMENTS TO THE COUNTY

It was moved by Director Danley, seconded by Director Maggi, to adopt Resolution No. 1605-2024, as amended, calling for the general election and to direct the Board Secretary to provide requested documents to the County.

Motion carried by the following vote:

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

4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JULY 11, 2024, AT 3:30 P.M.

Vice President Pyka adjourned the meeting at 11:12 a.m. The next scheduled Board meeting is a regular board meeting on Thursday, July 11, 2024, at 3:30 p.m.



Stephanie L. Seregin, Board Secretary