



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

NOVEMBER 14, 2024, 3:30 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." The 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 the purpose of public comment, question or input may request so through the Board President

- A. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62300 THROUGH 62334 DATED SEPTEMBER 3, 2024](#) *(See purchase journal following this item in packet for details.)*
- B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62335 THROUGH 62376 DATED SEPTEMBER 17, 2024](#) *(See purchase journal following this item in packet for details.)*
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62377 THROUGH 62416 DATED OCTOBER 1, 2024](#) *(See purchase journal following this item in packet for details.)*
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62417 THROUGH 62437 DATED OCTOBER 8, 2024](#) *(See purchase journal following this item in packet for details.)*
- E. [RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 718 THROUGH 719 DATED SEPTEMBER 3, 2024](#)

- F. RATIFY APPROVAL OF GENERAL FUND 3410 CHECK NUMBERS 720 THROUGH 721 DATED OCTOBER 1, 2024
- G. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3237 DATED SEPTEMBER 3, 2024 *(See purchase journal following this item in the packet for details.)*
- H. RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 3238 THROUGH 3239 DATED SEPTEMBER 17, 2024 *(See purchase journal following this item in the packet for details.)*
- I. APPROVE THE MINUTES OF THE OCTOBER 10, 2024, REGULAR BOARD MEETING
- J. APPROVE THE MINUTES OF THE OCTOBER 30, 2024, SPECIAL BOARD MEETING

4. CONTINUED PUBLIC HEARING

A. FINALIZE THE SALE OF THE BILLBOARD LEASES AND ASSIGN EASEMENT TO ACCELERATE

- 1. RECEIVE REPORT FROM STAFF
- 2. CONDUCT CONTINUED PUBLIC HEARING
 - a. OPEN CONTINUED PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CONTINUE PUBLIC HEARING TO DECEMBER 12, 2024.

5. NEW BUSINESS

A. ACCEPTANCE OF SANITARY SEWER MAIN IMPROVEMENTS AND EASEMENTS IN SUBDIVISION 9545, HERITAGE VIEW

- 1. RECEIVE REPORT FROM STAFF
- 2. CONSIDER ADOPTION OF RESOLUTION NO. _____-2024, APPROVING AND ACCEPTING SANITARY SEWER MAIN IMPROVEMENTS IN SUBDIVISION 9545, HERITAGE VIEW.
- 3. CONSIDER ADOPTION OF RESOLUTION NO. _____-2024, APPROVING AND ACCEPTING OFFER OF DEDICATION OF PERMANENT SANITARY SEWER EASEMENTS IN SUBDIVISION 9545, HERITAGE VIEW.

B. ACCEPTANCE OF SANITARY SEWER MAIN IMPROVEMENTS AND EASEMENTS IN SUBDIVISION 9573, 180 MIDHILL ROAD

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____-2024, APPROVING AND ACCEPTING SANITARY SEWER MAIN IMPROVEMENTS IN SUBDIVISION 9573, 180 MIDHILL ROAD.
3. CONSIDER ADOPTION OF RESOLUTION NO. _____-2024, APPROVING AND ACCEPTING OFFER OF DEDICATION OF PERMANENT SANITARY SEWER EASEMENTS IN SUBDIVISION 9573, 180 MIDHILL ROAD.

C. MVSD COMMUNICATION PLAN

1. RECEIVE REPORT FROM STAFF
2. PROVIDE DIRECTION, IF ANY.

D. PUBLIC ACCESS TO DISTRICT PROPERTY – DISTRICT POLICY 3325

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING THE NEW DISTRICT POLICY #3325, PUBLIC ACCESS TO DISTRICT PROPERTY

E. MUIRWOOD APARTMENT'S SEWER - DETERMINE TO BE PUBLIC

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION TO APPROVE THE MUIRWOOD APARTMENT'S AS PUBLIC AND SUBJECT TO MAINTENANCE BY MVSD.
3. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND SEND THE MUIRWOOD APARTMENT LETTER.

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 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 RUDDALL

7. [COMMUNICATIONS](#)

- A. [BMO MONTHLY STATEMENT](#)
- B. [LAIF MONTHLY STATEMENT](#)
- C. [LAIF REMITTANCE ADVICE STATEMENT](#)
- D. [UPCOMING AGENDA ITEMS AND SCHEDULE OF EVENTS](#)

8. [FUTURE BOARD ITEMS](#)

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. [ADJOURNMENT](#)

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