



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

OCTOBER 10, 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. [APPROVE THE MINUTES OF THE AUGUST 8, 2024, REGULAR BOARD MEETING](#)

B. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62213 THROUGH 62248 DATED AUGUST 6, 2024](#) *(See purchase journal following this item in packet for details.)*

C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 62249 THROUGH 62299 DATED AUGUST 6, 2024](#) *(See purchase journal following this item in packet for details.)*

D. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBER 3236 DATED AUGUST 20, 2024](#) *(See purchase journal following this item in the packet for details.)*

4. CONTINUED PUBLIC HEARING

A. [CONTINUED PUBLIC HEARING FOR THE SALE OF BILLBOARD LEASES](#)

1. RECEIVE REPORT FROM STAFF
 2. CONDUCT CONTINUED PUBLIC HEARING
 - a. OPEN PUBLIC HEARING
 - b. RECEIVE PUBLIC TESTIMONY
 - c. CLOSE PUBLIC HEARING
 3. CONSIDER ADOPTION OF RESOLUTION NO. _____-2024, MAKING THE NECESSARY FINDINGS UNDER CALIFORNIA HEALTH AND SAFETY CODE 6514.1 AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE ACCELERATE LETTER OF INTENT FOR THE PURCHASE OF THE CLEAR CHANNEL BILLBOARD LEASES AND THE CELL SITE SUBLEASE TO AT&T MOBILITY ON THE MT. VIEW SANITARY DISTRICT PROPERTY AT 3800 ARTHUR RD., MARTINEZ, CA.
5. NEW BUSINESS
- A. FISCAL YEAR 2023-2024 – 4TH QUARTER BUDGET REPORT AND FISCAL YEAR 2024-2025 – 1ST QUARTER BUDGET REPORT**
1. RECEIVE REPORT FROM STAFF
 2. PROVIDE DIRECTION, AS NECESSARY
- B. BOARD POLICY AND PROCEDURES B-10 THROUGH B-100 REVIEW AND REVISIONS**
1. RECEIVE REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION APPROVING THE RECOMMENDED REVISIONS TO POLICY AND PROCEDURES:
 - a. B-20 CONFLICT OF INTEREST AND ETHICS
 - b. B-30 BOARD MEMBER COMPENSATION
 - c. B-40 BOARD MEMBER BENEFITS
 - d. B-50 BOARD MEETINGS
 - e. B-60 ELECTION AND DUTIES OF OFFICERS
 - f. B-70 APPOINTMENT IN THE EVENT OF BOARD VACANCY
 - g. B-80 AGENDA OF BOARD MEETINGS
 - h. B-90 MINUTES OF BOARD MEETINGS

i. B-100 BOARD COMMITTEES

C. RATIFICATION OF REQUEST FOR VETO LETTERS FOR SENATE BILLS 399 AND 937 AND ASSEMBLY BILL 2561

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION RATIFYING THE REQUESTED VETO LETTERS FOR S.B. 399, S.B. 937 AND A.B. 2561.

D. SEWER SYSTEM MANAGEMENT PLAN AUDIT

1. RECEIVE REPORT FROM STAFF SEWER SYSTEM MANAGEMENT PLAN AUDIT
2. PROVIDE DIRECTION, AS NECESSARY

E. AGREEMENT WITH TJC AND ASSOCIATES, INC. AND TASK ORDER FOR THE PERMANENT MAGNESIUM HYDROXIDE TANK

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CONTRACT NO. 24-0006 WITH TJC AND ASSOCIATES, INC. (TJCAA) WITH A TOTAL CONTRACT AMOUNT OF \$156,479.
3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 1 TO CONTRACT NO. 24-0006 IN THE AMOUNT OF \$156,479 AUTHORIZING TJCAA TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE PERMANENT MAGNESIUM HYDROXIDE TANK.

F. CONFLICT OF INTEREST CODE – AMENDMENT

1. RECEIVE REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ 2024.

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 RUDDLELL

7. COMMUNICATIONS

- A. [BMO MONTHLY STATEMENT](#)
- B. [LAIF MONTHLY STATEMENT](#)
- C. [MARTINEZ NEWS AND VIEWS - WHO'S RUNNING FOR LOCAL OFFICE IN NOVEMBER](#)
- D. [NEW YORK TIMES PFAS ARTICLE](#)
- E. [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, NOVEMBER 14, 2024, At 3:30 P.M.