

MINUTES OF THE FINANCE COMMITTEE
OF MT. VIEW SANITARY DISTRICT
June 6, 2017

The Finance Committee of the Mt. View Sanitary District convened a duly Noticed Committee Meeting at the Mt. View Sanitary District Conference Room, 3800 Arthur Road, Martinez, County of Contra Costa, State of California on June 6, 2017 at 10:00 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Director Stanley Caldwell and Chair Elmer "Al" J. Schaal,

ABSENT: None

Also Present: STAFF – District Manager Neal B. Allen

2. PUBLIC COMMENT

None

3. OLD BUSINESS

A. DRAFT WASTEWATER CAPACITY CHARGE STUDY

1. RECEIVE REPORT FROM STAFF

District Manager Allen provided a summary analysis of the DRAFT Wastewater Capacity Charge Study dated June 2017. District Manager Allen identified that the Implementation of the recommended Wastewater Capacity Charges requires amendment of the District Code and that staff was currently working on the required amendments to fully implement the Study recommendations.

Manager Allen also identified that the upcoming Mt. View Sanitary District Board of Directors Regular Board Meeting Agenda for June 8, 2017 included a Public Hearing on Intent to Adopt Capacity Fees and Adoption of a Schedule of District Fees not collected on the property tax roll for Fiscal Years 2017-18 Through 2021-22.

Following the summary presentation, Manager Allen made the following recommendation:

Direct the District Manager to prepare the necessary staff reports and documents with recommendation that the Board:

1. Open and conduct the public hearing. Allow any interested person to speak and continue the hearing to July 13, 2017;
2. Direct staff to file a notice of exemption pursuant to the California Environmental Quality Act setting forth Public Resource Code Section 15273 (CEQA guidelines Section 17.7 (a) (4)) as the basis for this exemption; and,
3. Refer the DRAFT Wastewater Capacity Charges Study and Draft Ordinance to the Ordinance Committee for further review.

2. GENERAL DISCUSSION

Discussion ensued.

3. PROVIDE DIRECTION

The Committee requested the District Manager prepare the necessary staff reports and documents with the recommendations as presented for consideration at the Board of Directors Meeting held on June 8 2017.

4. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, JUNE 8, 2017, AT 6:30 P.M.

Business having been concluded, the meeting was adjourned at 11:09 a.m.



Neal B. Allen, District Manager