



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

8:00 A.M. AUGUST 21, 2018
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." 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 purpose of public comment, question or input may request so through the Board President

A. APPROVE POST GRADUATE DEGREE PROGRAM FOR ASSISTANT DISTRICT
MANAGER CORONA PER POLICY AND PROCEDURE 2580 – EDUCATIONAL
ASSISTANCE

4. NEW BUSINESS

A. RESOLUTION NO. _____-2018, RECOGNIZING DALE W. RIDDLE FOR OVER
THIRTY-FOUR YEARS OF SERVICE TO MT. VIEW SANITARY DISTRICT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____-2018, RECOGNIZING DALE W. RIDDLE FOR OVER THIRTY-FOUR YEARS OF SERVICE AT MT. VIEW SANITARY DISTRICT
- B. [WORKSHOP SESSION - DEBT FINANCING FOR DISTRICT CAPITAL IMPROVEMENT AND FACILITIES REHABILITATION PROGRAMS](#)
 1. CONDUCT WORKSHOP SESSION
 2. PROVIDE DIRECTION TO DISTRICT MANAGER
5. [FUTURE BOARD ITEMS](#)
 - A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
6. [ADJOURNMENT](#)
 - A. THE NEXT SCHEDULED MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 13, 2018 AT 6:30 P.M.