

MINUTES OF THE SPECIAL MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT

MARCH 19, 2019

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 March 19, 2019, at 11:31 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, David P. Maggi, and Elmer J. Schaal, Vice President Gregory T. Pyka, and President Stanley R. Caldwell

ABSENT: None

Also Present: STAFF –District Manager Neal B. Allen, Board Secretary Sheri L. Riddle, Secretary Pro Tem Stephanie L. Seregin, and District Legal Counsel J. Daniel Adams

PUBLIC: Brent Ives, BHI Management Consulting

2. PUBLIC COMMENT

None

3. CLOSED SESSION

A. PUBLIC EMPLOYMENT CALIFORNIA GOVERNMENT CODE 54957
TITLE: DISTRICT MANAGER RECRUITMENT/HIRING

President Caldwell announced the Closed Session and excused Board Secretary Riddle and Secretary Pro Tem Seregin. A closed session was held from 11:32 a.m. to 2 p.m. District Manager Allen was excused from the Closed Session at 12:45 p.m.

B. REPORT OUT OF CLOSED SESSION

District Legal Counsel Adams reported the Board received a report from their consultant and provided direction.

4. NEW BUSINESS

A. APPOINT AD HOC COMMITTEE TO CONDUCT NEGOTIATIONS WITH SELECTED DISTRICT MANAGER CANDIDATE(S) AND PROVIDE GUIDANCE TO BHI MANAGEMENT CONSULTING

1. RECEIVE REPORT FROM STAFF

District Legal Counsel Adams reported the Board will need to appoint an Ad Hoc Committee to conduct negotiations with the selected District Manager candidates and provide guidance to BHI Management Consulting. The Committee will review and narrow down the pool of candidates.

2. CONSIDER APPOINTING AN AD HOC COMMITTEE AND IF DETERMINED APPROPRIATE, THE BOARD PRESIDENT MAKES THE APPOINTMENT

After discussion, President Caldwell appointed Directors Danley and Schaal to the Ad Hoc Committee to conduct negotiations with the selected District Manager candidates and provide guidance to BHI Management Consulting.

5. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

6. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON APRIL 11, 2019, AT 6:30 P.M.

President Caldwell adjourned the meeting at 2:05 p.m. The next scheduled board meeting is a regular board meeting on Thursday, April 11, 2019, at 6:30 p.m.

Sheri L. Riddle, Board Secretary