



**MT. VIEW SANITARY DISTRICT
BOARD OF DIRECTOR
ADJOURNED REGULAR BOARD MEETING
AGENDA**

8:00 A.M. JANUARY 28, 2020
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. NEW BUSINESS

A. PRELIMINARY MVSD RATE STUDY REPORT

1. REPORT FROM STAFF

2. PROVIDE DIRECTION TO THE DISTRICT MANAGER TO PROCEED WITH NOTIFICATION OF SEWER SERVICE CHARGE SCHEDULE INCREASES AS SPECIFIED IN THE PRELIMINARY JANUARY 2020 MUNICIPAL FINANCIAL SERVICES RATE STUDY TO BE MAILED BY OR BEFORE FEBRUARY 24, 2020, WITH THE INTENT OF HOLDING THE REQUIRED PROPOSITION 218 PROTEST HEARING AT THE REGULAR BOARD MEETING OF APRIL 9, 2020.

B. REVIEW DRAFT OF FEBRUARY 2020 PROPOSITION 218 NOTICE

1. PRESENTATION OF DRAFT PROPOSITION 218 NOTICE
2. PROVIDE DIRECTION AS NECESSARY

4. COMMUNICATIONS

- A. DECEMBER 2019 LOCAL AGENCY INVESTMENT FUND - MONTHLY STATEMENT

5. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

6. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A PUBLIC INFORMATION COMMITTEE MEETING ON THURSDAY, JANUARY 28, 2020 AT 10:00 A.M.