

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE DISTRICT BOARD
MT. VIEW SANITARY DISTRICT

JANUARY 28, 2020

The District Board of the Mt. View Sanitary District convened in an adjourned regular 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 January 28, 2020, at 8:08 a.m.

1. ROLL CALL OF DIRECTORS

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

ABSENT: None

Also Present: STAFF – District Manager Lilia M. Corona, Board Secretary Stephanie L. Seregin, District Engineer Christopher D. Elliott, and District Legal Counsel J. Daniel Adams

PUBLIC: None

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. PRELIMINARY MVSD RATE STUDY REPORT

1. REPORT FROM STAFF

The District Manager reported that Revenue alternatives were presented to the Finance Committee at a meeting held on January 7, 2020. At the Regular Board Meeting on January 9, 2020, the Board of Directors, by consensus, recommended that rate schedule Alternative 1 be dropped and an

additional alternative that reflects approximately 30, 10, 10, 10 percent increases respectively for five years be developed.

District Manager Corona presented the revised alternatives to the Board. After a thorough review and discussion of the alternatives, the unanimous consensus of the Board was to choose alternative number 2 with a 30% increase in FY20-21 and subsequent 9% increases.

- 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.

It was moved by Director Caldwell, seconded by Director Danley, to direct the District Manager to proceed with notification of sewer service charge schedule increases as specified in the preliminary January 2020 Municipal Financial Services Evaluation of Sewer Service Charges 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.

Motion carried by the following vote:

- AYES: Directors Maggi, Danley and Caldwell, Vice President Schaal and President Pyka
- NOES: None
- ABSENT: None
- ABSTAIN: None

B. REVIEW DRAFT OF FEBRUARY 2020 PROPOSITION 218 NOTICE

- 1. PRESENTATION OF DRAFT PROPOSITION 218 NOTICE

District Manager Corona informed the Board that the proposed Proposition 218 notice is an attachment to Item 3A. in the Board Meeting Materials The Board reviewed the notice and made suggested edits for clarification and requested that photos of construction in progress and staff working replace the marsh photos in the notice.

- 2. PROVIDE DIRECTION AS NECESSARY

By consensus, the Board directed District Manager Corona to proceed with the revisions and publication of the Proposition 218 notice.

4. COMMUNICATIONS

A. DECEMBER 2019 LOCAL AGENCY INVESTMENT FUND - MONTHLY STATEMENT

5. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

Director Caldwell reported on the following items:

- Contra Costa Special Districts Association schedule change
- Special Districts Legislative days in Sacramento

6. ADJOURNMENT

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

President Pyka adjourned the meeting at 9:39 a.m. The next scheduled meeting is a Public Information Committee meeting on Tuesday, January 28, 2020, at 10:00 a.m. The next meeting thereafter is a regular board meeting on Thursday, February 13, 2020, at 6:30 p.m.


Stephanie L. Seregin, Board Secretary