



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

August 13, 2020 06:30 PM Pacific Time (US and Canada)

Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board Meetings on line until further notice.

**You may attend this virtual meeting via a Zoom meeting by calling
(253) 215-8782 or (929) 205-6099**

You may register in advance for this meeting:

https://us02web.zoom.us/join/register/tZcvdemqgzopGNO3qQFQ11w7BaQQJ_zGEvYp

After registering, you will receive a confirmation email containing information about joining the meeting.

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. ADJOURN TO A MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND NONPROFIT PUBLIC BENEFIT CORPORATION (SEE SEPARATE AGENDA)
4. RECONVENE THE REGULAR MT. VIEW SANITARY DISTRICT BOARD MEETING
5. 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 THE MINUTES OF THE MAY 27, 2020 ADJOURNED REGULAR BOARD MEETING](#)
- B. [APPROVE THE MINUTES OF THE JULY 9, 2020 REGULAR BOARD MEETING](#)
- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 57365 THROUGH 57399 DATED JULY 2, 2020](#) (See purchase journal following this item in packet for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 57401 THROUGH 57450 DATED JULY 16, 2020](#) (See purchase journal following this item in packet for details.)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 57453 THROUGH 57492 DATED JULY 30, 2020](#) (See purchase journal following this item in packet for details.)
- F. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3410 PAYMENT ORDER NUMBERS 633 THROUGH 634 DATED JULY 2, 2020](#) (See purchase journal following this item in packet for details.)
- G. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3410 PAYMENT ORDER NUMBERS 635 THROUGH 637 DATED JULY 16, 2020](#) (See purchase journal following this item in packet for details.)
- H. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3410 PAYMENT ORDER NUMBER 638 DATED JULY 30, 2020](#) (See purchase journal following this item in packet for details.)
- I. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2934 THROUGH 2935 DATED JULY 2, 2020](#) (See purchase journal following this item in packet for details.)
- J. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2936 THROUGH 2940 DATED JULY 16, 2020](#) (See purchase journal following this item in packet for details.)
- K. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2941 THROUGH 2942 DATED JULY 30, 2020](#) (See purchase journal following this item in packet for details.)

6. [NEW BUSINESS](#)

- A. [ADVANCEMENT OF ENVIRONMENTAL SERVICES MANAGER STACEY AMBROSE](#)

1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE ACCELERATED ADVANCEMENT OF ENVIRONMENTAL SERVICES MANAGER (ESM) FROM SALARY STEP 1 TO STEP 2 TO BE EFFECTIVE SEPTEMBER 1, 2020

B. CONFLICT OF INTEREST CODE – AMENDMENT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE TRANSMISSION OF CORRESPONDENCE TO THE CONTRA COSTA COUNTY CLERK OF THE BOARD OF SUPERVISORS REGARDING THE ANTICIPATED AMENDMENT OF THE CONFLICT OF INTEREST CODE FOR THE MT. VIEW SANITARY DISTRICT; AND,
3. CONSIDER ADOPTION OF A MOTION APPROVING RESOLUTION NO. _____-2020 DIRECTING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND NOTICE OF INTENT TO AMEND THE MT. VIEW SANITARY DISTRICT CONFLICT OF INTEREST CODE AND THE SETTING OF A PUBLIC HEARING FOR OCTOBER 8, 2020.

7. REPORTS

- R-1. DISTRICT MANAGER
- R-2. DISTRICT ENGINEER
- R-3. CFO/ADMINISTRATIVE SERVICES MANAGER
- R-4. ENVIRONMENTAL SERVICES MANAGER
- R-5. WASTEWATER OPERATIONS MANAGER
- R-6. DISTRICT LEGAL COUNSEL
- R-7. BOARD SECRETARY
- R-8. DIRECTORS

- R 8.01 DIRECTOR BRIAN A. DANLEY
- R 8.02 DIRECTOR DAVID P. MAGGI
- R 8.03 DIRECTOR GREGORY T. PYKA
- R 8.04 DIRECTOR ELMER J. SCHAAL
- R 8.05 DIRECTOR STANLEY R. CALDWELL

8. COMMUNICATIONS

- A. [THANK YOU LETTER FROM CONGRESSMAN MARK DESAULNIER](#)
- B. [LAIF MONTHLY STATEMENT](#)
- C. [BANK OF THE WEST JUNE STATEMENT](#)
- D. [BANK OF THE WEST JULY STATEMENT](#)

9. FUTURE BOARD ITEMS

- A. [REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS](#)

10. ADJOURNMENT

- A. THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 10, 2020 At 6:30 P.M.