

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

JUNE 29, 2020

The District Board of the Mt. View Sanitary District convened a special session of the Mt. View Sanitary District Board of Directors in a virtual meeting online via Zoom at <https://us02web.zoom.us/j/844866114> on June 29, 2020, at 11:03 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, David P. Maggi, Vice President Elmer J. Schaal, and President Gregory T. Pyka  
ABSENT: Director Stanley R. Caldwell  
Also Present: STAFF –District Manager Lilia M. Corona, Board Secretary Stephanie L. Seregin, and District Legal Counsel J. Daniel Adams  
PUBLIC: None

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. 2020 GENERAL ELECTION

1. REPORT FROM STAFF

District Manager Lilia M. Corona reported the Contra Costa County Clerk-Recorder-Elections Department is preparing for the General election to be held on November 3, 2020. The Mt. View Sanitary District has three (3) positions that are up for election. The official filing period begins July 13, 2020, and extends to August 7, 2020.

The Elections Department provided a sample resolution for Election Consolidation and has requested the District provide an executed resolution to the County by July 1, 2020.

Staff recommends the Board adopt Resolution 1519-2020 calling for the general election and directing the Secretary to provide the requested documents to the County.

2. ADOPT RESOLUTION NO. 1519-2020 CALLING FOR THE GENERAL ELECTION AND DIRECT THE SECRETARY TO PROVIDE REQUESTED DOCUMENTS TO THE COUNTY

It was moved by President Pyka, seconded by Director Danley, to adopt Resolution No. 1519-2020 calling for the general election and directing the secretary to provide requested documents to the county.

Motion carried by the following vote:

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


4. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON JULY 9, 2020, AT 6:30 P.M.

President Pyka adjourned the meeting at 11:24 a.m. The next scheduled meeting is a Regular Board meeting on Thursday, July 9, 2020, at 6:30 p.m.

  
Stephanie L. Seregin, Board Secretary