

REGULAR MEETING
BOARD OF TRUSTEES MEETING ANNOUNCEMENT
RECLAMATION DISTRICT NO. 830

DATE:

Tuesday, January 8, 2019

TIME:

2:00 PM

PLACE:

Ironhouse Sanitary District Conference Room
450 Walnut Meadows Drive
Oakley, California 94561

AGENDA

1. CALL TO ORDER
 - 1.A. BOARD ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS

Communications from the public on subjects not on the agenda. (In addition, members of the public may address the Board on any agenda item not already considered by a Board Committee prior to Board action on that item).
4. CONSENT CALENDAR
 - 4.A. APPROVAL OF THE MINUTES OF THE 10/9/2018 REGULAR MEETING AND 11/27/2018 SPECIAL MEETING

Documents:

[MIN-RD830 OCTOBER 9, 2018 DRAFT.PDF](#)
[MIN-RD830 NOVEMBER 27, 2018 DRAFT.PDF](#)
 - 4.B. APPROVAL OF FINANCIAL REPORT

Documents:

[FINANCIAL STATEMENTS AND CHECK REGISTER.PDF](#)
5. BUSINESS BEFORE THE BOARD
 - 5.A. ACCEPT AUDIT REPORT FOR THE FYE JUNE 30, 2018

Documents:

[REC DIST NO 830 FYE 2018 AUDIT FINAL.PDF](#)
[REC DIST NO 830 FYE 2018 BOARD GOVERNANCE LETTER.PDF](#)
 - 5.B. ADOPT RESOLUTION AND THE PROJECT FUNDING AGREEMENT FOR PREPARATION OF FIVE-YEAR PLAN FOR JERSEY ISLAND, JR-18-1.0-SP
6. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

Documents:

[2019-01 ENGINEERS REPORT - RD 830.PDF](#)

7. STAFF REPORTS

Documents:

[RD 830 LEVEE INSPECTIONS NOV.-DEC. 2018.PDF](#)
[RD 830 PROJECT LIST 18-19 C AND D.PDF](#)

8. SET DATE OF NEXT REGULAR MEETING

9. ADJOURNMENT