



Regular Meeting

Tuesday, February 5, 2019, 7 p.m.

1. CALL TO ORDER

1.A. BOARD ROLL CALL

1.B. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

At this time, the public may address the Board on subjects not on the agenda. Comments may not exceed three (3) minutes in length. While State Law prohibits Board action or discussion on any item not on the agenda, members of the Board may briefly respond to statements or questions from members of the public, provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting, or take action to direct staff to place a matter on a future agenda. Members of the public are asked to submit a speaker card for public comment in advance of the Chair calling for public comments.

4. STAFF RECOGNITION

4.A. FRANK CASEY - CWEA COLLECTION SYSTEM OPERATOR OF THE YEAR

4.B. WATER RECYCLING FACILITY - CWEA SAFETY PLANT OF THE YEAR

5. CONSENT CALENDAR

Consent Calendar items are considered routine and will be adopted in one single motion with no separate discussion of the items. Directors or members of the public can request that specific items be removed from the Consent Calendar. When item(s) are removed, the Board will adopt the remaining Consent Calendar items in one single motion. After approval of the Consent Calendar, the Board will take action on pulled items as Business Before the Board.

5.A. APPROVAL OF MINUTES OF THE JANUARY 15, 2019 ISD PLANNING AND PROGRAMS - COLLECTIONS AND WRF BOARD MEETING

Documents:

MINUTES 1.15.2019 DRAFT.PDF

5.B. APPROVAL OF PAYMENT ORDER, REPORT ON FINANCIAL POSITION & OPERATING PERFORMANCE

Documents:

*FINANCIAL REPORTING NARRATIVE AND STATEMENTS 12-31-18.PDF
DISBURSEMENTS MORE THAN 5,000.PDF
DISBURSEMENTS LESS THAN 5,000.PDF
PAYROLL REGISTER TOTALS PAYDATES 1-7-19 AND 1-22-19.PDF*

6. BUSINESS BEFORE THE BOARD

6.A. CONSIDER ADOPTING BYLAWS REVISIONS TO ADDRESS 2019

COMMITTEE AND LIAISON ASSIGNMENTS AND DIRECTOR REPORT REQUIREMENTS (Estimated Time 10 Minutes)

Documents:

IRONHOUSE - STAFF REPORT RE BYLAW REVISIONS 4830-1092-7494 V.1.PDF
2.5.2019 BYLAWS REVISIONS DRAFT.PDF

6.B. CONSIDER DIRECTING STAFF TO EVALUATE CONSTRUCTING NEW SOLAR PANELS (Estimated Time 5 Minutes)

7. INFORMATIONAL ITEMS FROM STAFF (No Action Required)

The following items are informational in nature. Staff is available to the Board and Public to provide any additional information requested.

7.A. REPORT ON DISTRICT CASH AND INVESTMENT PORTFOLIO (Estimated Time 5 Minutes)

Documents:

INVESTMENT REPORT 12-31-18.PDF

7.B. PROVIDE OVERVIEW OF CSDA WEBSITE RESOURCES (Estimated Time 5 Minutes)

8. GENERAL MANAGER AND STAFF REPORT (ESTIMATED TIME 10 MINUTES)

Documents:

GENERAL MANAGER AND STAFF REPORT FEBRUARY 2019.PDF
CONNECTION REPORT.PDF
MONTHLY MEMO FEBRUARY 2019.PDF
1-19 HR RPT.PDF
ANNUAL 2018 LMR - IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL FORM1.PDF
ANNUAL ESMR COVER LETTER 2018.PDF
DECEMBER 2018 WORK ORDER COST REPORT.PDF
ESMR COVER LETTER MERCURY PROGRESS REPORT 2018.PDF
ESMR COVER LETTER SALINITY PROGRESS REPORT 2018.PDF
IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL FORM.PDF
RD 830 BOARD MEETING AGENDA PACKET 1.8.2019.PDF
RD830 FINANCIAL STATEMENTS 12-31-18.PDF
EMPLOYEE EXPENSE REIMBURSEMENT LOG 12-31-18.PDF

9. BOARD MEMBER ADVISORY REPORTS (Estimated Time 5 Minutes)

Documents:

MORGAN CITY COUNCIL 1.8.19.PDF

10. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)

11. FUTURE AGENDA ITEMS FOR CONSIDERATION (Estimated Time 5 Minutes)

12. ADJOURNMENT

Members of the public may speak on any business item on the agenda. If you would like to speak, please submit a speaker card in advance and state your name and address when you begin speaking. Each speaker is limited to 3 minutes, except as the Board President may otherwise determine.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 450 Walnut Meadows Drive, Oakley, CA 94561 during normal working business hours.

ISD will provide reasonable accommodations for persons with disabilities who are planning to attend meetings

if they contact Cecilia Goff, District Secretary at least 48 hours before the meeting at 925 809-3002.