



Special Meeting - Biosolids Tour
Tuesday, February 12, 2019, 9 a.m.

LOCATION

See Itinerary below

PURPOSE

Ironhouse Sanitary District Board Members will convene for a Biosolids Tour to inspect wastewater-district facilities located in Northern California. The public is invited. The Tour will allow the District to acquire relevant information pertaining to wastewater services it provides currently or may provide in the future. Board Members will discuss topics directly related to the facilities being inspected, and public comment will be welcomed. The Board will be meeting outside its usual location because the Tour facilities cannot be brought within the District's jurisdictional boundaries.

1. CALL TO ORDER

1.A. BOARD ROLL CALL

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. TOUR ITINERARY

Government Code 64954 (b)(2)

Special Meeting to inspect real or personal property which cannot be conveniently brought within the boundaries of the territory over which the local agency exercises jurisdiction.

4.A. 9:00 A.M. MEET AT IRONHOUSE SANITARY DISTRICT (ISD)

4.B. 9:05 A.M. TRAVEL FROM ISD TO NAPA SANITATION DISTRICT

4.C. 10:00 A.M. INSPECT BIOSOLIDS FACILITY
1500 North Kelly Road, Napa, CA 94559

5. 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.