



Planning and Programs - Finance/CIP
Tuesday, February 19, 2019, 6 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. 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.

4.A. APPROVAL OF MINUTES OF THE FEBRUARY 5, 2019 ISD BOARD MEETING

Documents:

MINUTES 2.5.2019 DRAFT.PDF

4.B. APPROVAL OF MINUTES OF THE FEBRUARY 12, 2019 ISD SPECIAL MEETING

Documents:

SPECIAL MEETING MINUTES 2.12.2019 DRAFT.PDF

5. BUSINESS BEFORE THE BOARD

5.A. CONSIDER BOARD MEMBER REQUEST TO ELIMINATE BOTH AD HOC COMMITTEE AND REVIEW PROCESS FOR DISTRICT GENERAL COUNSEL (Estimated Time 10 Minutes)

5.B. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B (Estimated Time 10 Minutes)

Documents:

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B.PDF

6. STUDY

6.A. DISCUSSION OF FISCAL YEAR 2019-20 BUDGET PREPARATION ACTIVITIES

Documents:

BUDGET PROCESS AND TIMELINES.PDF

6.B. PROVIDE AN UPDATE ON THE WASTEWATER RECYCLING FACILITY IMPROVEMENTS - PHASE I (Estimated Time 10 Minutes)

Documents:

CIP UPDATE ON WRF IMPROVEMENTS - PHASE I.PDF

6.C. PROVIDE AN UPDATE ON THE DOWNTOWN NEIGHBORHOOD PIPELINE IMPROVEMENTS (Estimated Time 10 Minutes)

Documents:

CIP UPDATE ON DOWNTOWN PIPELINE IMPROVEMENT PROJECT.PDF

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. PROVIDE AN UPDATE ON THE STATUS OF THE JERSEY ISLAND BRIDGE REPAIRS (Estimated Time 5 Minutes)

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

Documents:

MORGAN CITY COUNCIL REPORT 2.12.2019.PDF

MORGAN NAPA BIOSOLIDS TOUR 2.12.2019.PDF

9. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)

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

11. 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.