



Planning and Programs - Finance/CIP Meeting
Tuesday, February 20, 2018, 7:00 p.m.

1. CALL TO ORDER

1.A. BOARD ROLL CALL

1.B. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. INTRODUCTION - BIMID GENERAL MANAGER, REGINA ESPINOZA

4. 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.

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. APPROVE REVISED FY 17/18 BUDGET

Documents:

[*STAFF REPORT - REVISED FY 17-18 BUDGET.PDF*](#)
[*MID YEAR BUDGET REVISIONS.PDF*](#)

5.B. APPROVAL OF MINUTES OF THE FEBRUARY 6, 2018 ISD REGULAR BOARD MEETING

Documents:

[*MINUTES 2.6.2018 DRAFT.PDF*](#)

6. BUSINESS BEFORE THE BOARD

**6.A. CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO)
CALL FOR NOMINATIONS AND FOR NAMES OF VOTING DELEGATES
(Estimated Time 5 Minutes)**

Documents:

[*LAFCO CALL FOR NOMINATIONS AND ELECTION.PDF*](#)

7. STUDY

7.A. COLLECTIONS SYSTEM CIP OVERVIEW

Documents:

STAFF REPORT - COLLECTION SYSTEM CAPITAL IMPROVEMENTS.PDF

7.B. WRF SYSTEM CIP OVERVIEW

Documents:

STAFF REPORT - WRF CAPITAL IMPROVEMENTS.PDF

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

Documents:

SCHEER CSDA SDLF REPORT.PDF

MORROW OAKLEY CITY COUNCIL MEETING 2.13.2018.PDF

MORROW LAFCO MEETING 2.14.2018.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.