

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

DATE:

Tuesday, March 12, 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 JANUARY 8, 2019 BOARD MEETING

Documents:

[MIN-RD830 JANUARY 8, 2019 DRAFT.PDF](#)

4.B. APPROVAL OF FINANCIAL REPORT

Documents:

[RD830 FINANCIAL STATEMENTS - JANUARY 2019.PDF](#)
[CHECK DETAIL 1-3-19 TO 3-5-19.PDF](#)

5. BUSINESS BEFORE THE BOARD

5.A. ADOPT RESOLUTION NO. 19-02 AUTHORIZING THE 2019-2020 DELTA LEVEE SUBVENTIONS PROGRAM APPLICATION

Documents:

[RESOLUTION NO. 19-02 DELTA LEVEE SUBVENTIONS PROGRAM 2019-2020.PDF](#)

6. INFORMATIONAL ITEMS FROM STAFF (No Action Required)

6.A. PROVIDE AN UPDATE ON THE STATUS OF THE JERSEY ISLAND BRIDGE REPAIRS

7. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

Documents:

[2019-03 ENGINEERS REPORT - RD 830.PDF](#)

8. STAFF REPORTS

9. SET DATE OF NEXT REGULAR MEETING

10. ADJOURNMENT