



Regular Meeting

Tuesday, May 7, 2019, 7 p.m.

1. CALL TO ORDER

1.A. BOARD ROLL CALL

1.B. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. VOLUNTEER RECOGNITION - OAKLEY SCIENCE WEEK AT ISD

Hannah Paz
Katlyn Parnaste

4. STAFF RECOGNITION

Domenic Cianfichi

5. CLOSED SESSION (Estimated Time 30 Minutes)

**5.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:
INITIATION OF LITIGATION PURSUANT TO § 54956.9(C): (1) CASE**

6. REPORTS OF ACTIONS (IF ANY) TAKEN IN CLOSED SESSION

7. 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.

8. 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.

8.A. APPROVAL OF MINUTES OF APRIL 16, 2019 ISD BOARD MEETING

Documents:

MINUTES 4.16.2019 DRAFT.PDF

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

Documents:

FINANCIAL REPORTING NARRATIVE AND STATEMENTS 3-31-19.PDF

PAYROLL REGISTERS FOR PAYDATES 4-5-19 AND 4-22-19.PDF
DISBURSEMENTS LESS THAN 5,000.PDF
DISBURSEMENTS MORE THAN 5,000.PDF

9. BUSINESS BEFORE THE BOARD

9.A. ADOPT RESOLUTION NO. 19-01 APPROVING AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO THE PARTNER AGREEMENT FOR JERSEY ISLAND BETWEEN THE DISTRICT AND MONTEZUMA WATER, LLC (Estimated Time 20 Minutes)

Documents:

STAFF REPORT - JERSEY ISLAND PARTNER AGREEMENT.PDF
RESOLUTION NO. 19-01 APPROVING JERSEY ISLAND PARTNER AGREEMENT.PDF
JERSEY ISLAND PARTNER AGREEMENT.PDF

9.B. AUTHORIZE THE GENERAL MANAGER TO PURCHASE TROJAN UV BULBS FROM DC FROST ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$47,672 (Estimated Time 10 Minutes)

Documents:

STAFF REPORT - AUTHORIZE GENERAL MANAGER TO PURCHASE TROJAN UV BULBS.PDF

9.C. CONSIDER CANCELING THE MAY 21, 2019 PLANNING AND PROGRAMS - FINANCE/CIP BOARD MEETING DUE TO SCHEDULING CONFLICTS WITH THE CSDA LEGISLATIVE DAYS AND RESCHEDULING FOR A DIFFERENT DAY (Estimated Time 5 Minutes)

10. 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.

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

Documents:

INVESTMENT REPORT 3-31-19.PDF

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

11. GENERAL MANAGER AND STAFF REPORTS (Estimated Time 10 Minutes)

Documents:

GENERAL MANAGER AND STAFF REPORT MAY 2019.PDF
CONNECTION REPORT.PDF
MARCH 2019 IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL FORM.PDF
CWEA 2019 AC CATALINA ROOM SCHEDULE - THURSDAY.PDF
ESMR COVER LETTER MARCH 2019.PDF
IRONHOUSE SANITARY DISTRICT HACH 455665 4-4-2019 CERTIFICATE OF INSTRUMENT PERFORMANCE.PDF
Q1 ESMR COVER LETTER 2019.PDF
WORK ORDER COST SUMMARY REPORT - MARCH2019.PDF
2018 ANNUAL RW REPORT IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL FORM.PDF
ENRIQUE VARGAS - LAB ANALYST I.PDF
OUTREACH MONTHLY MEMO MAY 2019.PDF
EMPLOYEE REIMBURSEMENT LOG 3-31-19.PDF
RD830 FINANCIAL STATEMENTS 3-31-19.PDF

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

Documents:

MORGAN OAKLEY CITY COUNCIL MEETING 4.23.2019.PDF

13. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)

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

15. 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.