



Planning and Programs - Finance/CIP Meeting  
Tuesday, May 15, 2018, 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. PUBLIC HEARING**

**4.A. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 67  
ADJUSTING TRUNKLINE AND PLANT CAPACITY FEES**

1. Open the Public Hearing
2. Receive the Staff Report
3. Receive Questions from the Board of Directors
4. Receive Comments from the Public
5. Close the Public Hearing
6. Deliberate
7. Adopt Ordinance No. 67

Documents:

*STAFF REPORT - ADJUSTING TRUNKLINE AND PLANT CAPACITY FEES FOR FY  
18\_19.PDF  
ORDINANCE NO. 67.PDF  
COST INDEX WORKSHEET 2018.PDF  
NOTICE OF PUBLIC HEARING FY 18-19.PDF  
RATE HISTORY 1992-CURRENT.PDF*

**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. APPROVAL OF MINUTES OF THE MAY 1, 2018 ISD REGULAR BOARD MEETING**

Documents:

*MINUTES 5.1.2018 DRAFT.PDF*

**5.B. ACCEPT AN AGREEMENT FOR ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS - GILBERT PROPERTY PHASE 1, TRACT NO. 9473 (237 LOTS)**

Documents:

*IMPROVEMENT AGREEMENT.PDF*

**6. BUSINESS BEFORE THE BOARD**

**6.A. REVIEW THE PROPOSED FISCAL YEAR 2018/2019 BUDGET (Estimated Time 20 Minutes)**

Documents:

*ISD CONSOLIDATED BUDGET FY 18-19.PDF*  
*NET REVENUE TEST.PDF*  
*RESERVES.PDF*  
*BUDGET ASSUMPTIONS - FY 18-19.PDF*  
*MEDICAL CAP DATA.PDF*  
*RATE HISTORY 1992-CURRENT.PDF*

**6.B. APPROVE ADJUSTING SALARIES WITHIN THE COLLECTIONS AND WRF DEPARTMENTS TO SUPPORT THE DISTRICT'S GOAL OF SUCCESSION PLANNING BY ESTABLISHING PROPER VERTICAL ALIGNMENT AND COMPETITIVE COMPENSATION (Estimated Time 10 Minutes)**

Documents:

*STAFF REPORT.PDF*  
*TRANSFER TO RESERVE AMOUNTS BEFORE AND AFTER FY 2018-19.PDF*  
*SALARY COMPARISON DATA SHEETS FOR BENCHMARK CLASSIFICATIONS.PDF*

**6.C. APPROVE A CONTRACT WITH V.W. HOUSEN & ASSOCIATES (VWHA) FOR ENGINEERING SERVICES FOR THE DOWNTOWN NEIGHBORHOOD PIPELINE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$252,400 (Estimated Time 10 Minutes)**

Documents:

*STAFF REPORT - APPROVE DESIGN FOR DOWNTOWN PIPELINE IMPROVEMENTS.PDF*  
*ISD PROPOSAL FOR DOWNTOWN SEWER PIPELINE IMPROVEMENTS.PDF*

**6.D. CALL FOR NOMINATIONS TO APPOINT AN INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE TO THE COUNTYWIDE REDEVELOPMENT AGENCY OVERSIGHT BOARD (Estimate Time 10 Minutes)**

Documents:

*RDA OVERSIGHT BOARD ELECTION PACKAGE.PDF*

**7. BOARD MEMBER ADVISORY REPORTS (Estimated Time 5 Minutes)**

Documents:

*LAURITZEN SDLF TRAINING 4.2018.PDF*  
*MORROW OAKLEY CITY COUNCIL REPORT 5.8.2018.PDF*

**8. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)**

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

**10. 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.