



Regular Meeting  
Tuesday, June 4, 2019, 7 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 MAY 29, 2019 ISD SPECIAL MEETING**

Documents:

*MINUTES 5.29.2019 DRAFT.PDF*

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

Documents:

*FINANCIAL REPORTING NARRATIVE AND STATEMENTS 4-30-19.PDF*  
*CHECK DISBURSEMENTS LESS THAN 5,000.PDF*  
*CHECK DISBURSEMENTS MORE THAN 5,000.PDF*  
*PAYROLL REGISTERS TOTALS FOR PAYDATES 5-7-19 AND 5-22-19.PDF*

**4.C. APPROVE AN AMENDMENT (AMENDMENT NO. 1) TO AN EXISTING AGREEMENT WITH WATER WORKS ENGINEERS TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION FOR THE WRF PHASE I IMPROVEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$46,848**

Documents:

*STAFF REPORT WATER WORKS ENGINEERS CONTRACT AMENDMENT 1.PDF*  
*FIRST AMENDMENT TO ENGINEERING SERVICES WITH WWE.PDF*

**4.D. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH ANDERSON PACIFIC ENGINEERING CONSTRUCTION, INC. FOR THE WRF PHASE I IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$1,736,000**

Documents:

*STAFF REPORT WRF PHASE I IMPROVEMENTS CONSTRUCTION.PDF  
BID SUMMARY.PDF*

**4.E. APPROVE THE MANAGEMENT AGREEMENT BETWEEN IRONHOUSE SANITARY DISTRICT AND RD 830 FOR SERVICES THROUGH FY 2019/2020 IN THE AMOUNT OF \$60,000**

Documents:

*STAFF REPORT TO UPDATE ISD-RD 830 MANAGEMENT AGREEMENT.PDF  
ISD - RD 830 MANAGEMENT AGREEMENT FY 19\_20.PDF*

**4.F. APPROVE OTHER POST-EMPLOYMENT BENEFITS (OPEB) ANNUAL REQUIRED CONTRIBUTION FOR FISCAL YEAR 2019/2020**

Documents:

*STAFF REPORT OPEB FUNDING.PDF*

**5. BUSINESS BEFORE THE BOARD**

**5.A. ACCEPTANCE OF IRONHOUSE SANITARY DISTRICT ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES AS OF JUNE 30,2018, AS PREPARED BY TOTAL COMPENSATION SYSTEMS, INC. REPORT DATED FEBRUARY 28, 2019**

Documents:

*ACCEPTANCE OF ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES 6-30-18.PDF  
DRAFT ACTURIAL REPORT REPORT 6-30-18.PDF*

**5.B. ADOPT THE PROPOSED FISCAL YEAR 2019/2020 BUDGET**

Documents:

*BUDGET HIGHLIGHTS AND ASSUMPTIONS.PDF  
ISD CONSOLIDATED BUDGET FY 19-20 (4-30-19).PDF  
NET ASSET RESERVE ANALYSIS.PDF  
NET REVENUE TEST.PDF*

**6. 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.

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

Documents:

*INVESTMENT REPORT AS OF 4-30-19.PDF*

**6.B. RECEIVE A PRESENTATION ON THE FEASIBILITY OF EXPANDING SOLAR ARRAY ON ISD MAINLAND PROPERTY (Estimated Time 20 Minutes)**

Documents:

*ISD 2019 SOLAR EVALUATION STAFF REPORT.PDF*

**6.C. RECEIVE A STATUS UPDATE ON THE JERSEY ISLAND BRIDGE REPAIRS (Estimated Time 10 Minutes)**

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

Documents:

*GENERAL MANAGER AND STAFF REPORT JUNE 2019.PDF*  
*CONNECTION REPORT.PDF*  
*APRIL 2019 IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL FORM.PDF*  
*ESMR COVER LETTER APRIL 2019.PDF*  
*NEXGENAM - APRIL2019RPTWOCOSTSAMPLEIRONHOUSE(16).PDF*  
*Q2 ESMR COVER LETTER 2019.PDF*  
*EMPLOYEE REIMBURSEMENT LOG.PDF*  
*RD830 FINANCIAL STATEMENTS 4-30-19.PDF*

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

**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.