

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

DATE:

Tuesday, June 11, 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 MARCH 12, 2019 RD 830 BOARD MEETING

Documents:

[MIN-RD830 MARCH 12, 2019 DRAFT.PDF](#)

4.B. APPROVAL OF FINANCIAL REPORT

Documents:

[RD830 FINANCIAL STATEMENTS 4-30-19.PDF](#)
[CHECK REGISTER 3-6-19 TO 5-28-19.PDF](#)

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

Documents:

[ISD - RD 830 MANAGEMENT AGREEMENT FY 19_20.PDF](#)

4.D. APPROVE FISCAL YEAR 2019/2020 ASSESSMENT

Documents:

[ASSE830 FY19-20.PDF](#)

[BO 19-01.PDF](#)

5. BUSINESS BEFORE THE BOARD

5.A. APPROVE FISCAL YEAR 2019/2020 BUDGET

Documents:

[FY 19-20 PROPOSED BUDGET.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:

[2019-06 ENGINEERS REPORT - RD 830.PDF](#)

8. STAFF REPORTS

Documents:

[RD 830 LEVEE INSPECTION 2-27-2019..PDF](#)
[RD 830 LEVEE INSPECTION 3-5-2019..PDF](#)
[RD 830 LEVEE INSPECTION 3-21-2019.PDF](#)
[RD 830 LEVEE INSPECTION 4-29-2019.PDF](#)
[RD 830 PROJECT LIST 18-19E.PDF](#)
[RD 830 PROJECT LIST 18-19F.PDF](#)

9. SET DATE OF NEXT REGULAR MEETING

10. ADJOURNMENT