

REGULAR MEETING
BOARD OF TRUSTEES MEETING ANNOUNCEMENT

RECLAMATION DISTRICT NO. 830

DATE:
Tuesday, June 19, 2018

TIME:
12:00 P.M.

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. BUSINESS BEFORE THE BOARD

4.A. APPROVE FISCAL YEAR 2018/2019 BUDGET

Documents:

[FY 18-19 PROPOSED BUDGET.PDF](#)

4.B. APPROVE FISCAL YEAR 2018/2019 ASSESSMENT

Documents:

[ASSES830 FY18-19.PDF](#)
[BO 18-01.PDF](#)

4.C. VOTE FOR AN INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE TO THE COUNTYWIDE REDEVELOPMENT AGENCY OVERSIGHT BOARD

Documents:

[BALLOT FOR ELECTING RDA OVERSIGHT BOARD MEMBER 5-31-18.PDF](#)
[COPY OF RDA ELECTION SPECIAL DISTRICTS DELEGATED VOTING OFFICERS 2018.PDF](#)
[MEMO TO DISTRICTS - RDA OVERSIGHT BOARD ELECTION.PDF](#)
[SUSAN MORGAN CANDIDATE STATEMENT.PDF](#)

5. ADJOURNMENT

Reclamation District No. 830
Proposed Budget
Fiscal Year Ending June 30, 2019

	FY 18-19	FY 17-18	Change
Ordinary Income/Expense			
Income			
Assessments	\$ 547,315	\$ 547,315	\$ -
DWR Subventions Program	1,371,000	1,085,250	285,750
Total Income	1,918,315	1,632,565	285,750
Expense			
Accounting Services	14,000	14,000	0
Audit	3,400	3,300	100
Depreciation Expense	10,000	10,000	0
Dewater Pump Maintenance	25,000	25,000	0
Engineering	8,000	5,000	3,000
Equip Maint	10,000	15,000	(5,000)
Equip Rental	5,000	5,000	0
Expended Equip/Furn/Software	500	500	0
Fuel	5,000	6,000	(1,000)
Insurance	16,000	16,000	0
Legal	5,000	5,000	0
Maintenance	2,000	2,000	0
Management Services	60,000	60,000	0
Membership-Dues	500	1,000	(500)
Misc. Expense	500	500	0
Outside Services	500	500	0
P G & E	50,000	60,000	(10,000)
Permits	1,500	1,500	0
Supplies	500	1,000	(500)
Travel Related Expenses			
Mileage Reimbursement	100	100	0
Parking and Tolls	50	500	(450)
Total Travel Related Expenses	150	600	(450)
Subventions - DWR			
All Weather Roads	50,000	50,000	0
Engineering	200,000	60,000	140,000
Equipment Rental	20,000	20,000	0
ISD Labor & Equipment	500,000	500,000	0
Levee Material	20,000	20,000	0
Mitigation	100,000	150,000	(50,000)
Vegetation Control	5,000	5,000	0
Other Subventions Cost	933,000	642,000	291,000
Total Subventions - DWR	1,828,000	1,447,000	381,000
Total Expense	2,045,550	1,678,900	366,650
Net Ordinary Income (Loss)	(127,235)	(46,335)	(80,900)
Other Income/Expense			
Other Income			
Interest Earned	15,000	7,000	8,000
Total Other Income	15,000	7,000	8,000
Net Income (Loss)	\$ (112,235)	\$ (39,335)	\$ (72,900)

**RECLAMATION DISTRICT NO. 830
OPERATIONS AND MAINTENANCE ASSESSMENT**

ASSESSMENT ROLL FOR OPERATION AND MAINTENANCE BUDGET

July 1, 2018 to June 30, 2019

Land Use	Acreage	Ratio	Assessment Valuation	Assessment Rate/\$100	2018/2019 Assessment
Agricultural					
Ironhouse Sanitary District	3,328.98	100	\$332,898	\$99.90	\$ 332,565
Utility Easements					
PG&E Electric	263.37	500	\$131,685	\$99.90	\$ 131,553
Gas	29.56	750	\$22,170	\$99.90	\$ 22,148
Subtotal PG&E	<u>292.93</u>		<u>\$153,855</u>		<u>\$ 153,701</u>
WAPA	86.81	500	\$43,405	\$99.90	\$ 43,362
Gas Easements					
Calpine	9.09	750	\$6,818	\$99.90	\$ 6,811
California Resource Corporation	1.69	750	\$1,268	\$99.90	\$ 1,266
Peoco, LLC	4.80	750	\$3,600	\$99.90	\$ 3,596
Subtotal Gas	<u>15.58</u>		<u>\$11,685</u>		<u>\$ 11,673</u>
Gas Wells					
California Resource Corporation	2.00	7,500	\$15,000	\$99.90	\$ 14,985
Peoco, LLC	1.55	7,500	\$11,625	\$99.90	\$ 11,613
Subtotal Gas Wells	<u>3.55</u>		<u>\$26,625</u>		<u>\$ 26,598</u>
Contra Costa Co. (Road)	21.10	1,000	\$21,100	\$99.90	\$ 21,079
Delta Ferry Authority	0.17	10,000	\$1,700	\$99.90	\$ 1,698
Grand Total	<u><u>3,749.12</u></u>		<u><u>\$591,268</u></u>		<u><u>\$590,677</u></u>

BOARD ORDER NO. 18-01
BOARD OF DIRECTORS OF
RECLAMATION DISTRICT 830

Adopted this Order on June 19, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

SUBJECT: 2018/2019 OPERATIONS AND MAINTENANCE ASSESSMENT.

IT IS BY THE BOARD ORDERED that the 2018/2019 Operation and Maintenance Assessment be set at \$590,677.00 for the period July 1, 2018 to June 30, 2019.

The amount to be assessed per \$100.00 of assessment valuation is \$99.90.

ATTEST: _____

Chad Davisson
President

INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE
CONTRA COSTA COUNTY
May 31, 2018

OFFICIAL BALLOT

Election of Redevelopment Agency (RDA) Oversight Board Member

Vote for one:

- Raemona Williams, Rodeo Hercules Fire Protection District
- Susan Morgan, Ironhouse Sanitary District

***The second highest vote-getter will be designated the ALTERNATE RDA Oversight Board Member

Name of Voting District: _____

Name of Voting Member: _____
(please print)

Signature of Voting Member: _____

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE 2018

DISTRICT	NAME	TITLE	BALLOT RECVD.	ALTERNATE
ALAMO-LAFAYETTE CEMETERY DIST	Nancy J. Flood	Chair		Carolyn Thiessen, Trustee
AMBROSE REC & PARK DIST	Trina Hudson	Chair		Mae Torlakson, Bd Member
B-B-K-U CEMETERY DIST	Barbara Guise	Chair		
BETHEL ISLAND MID	Bruce Smith	Board President		Anthony Berzinas, VP
BYRON SANITARY DISTRICT	Danny Hamby	Chair		Mike Nisen, Vice Chair
CASTLE ROCK COUNTY WATER DISTRICT				
CENTRAL CONTRA COSTA SANITARY DIST	Mike McGill	Board Member		Dave Williams, Board Member
CONTRA COSTA MOSQUITO & VECTOR CONTROL	Warren Clayton	Trustee		Darryl Young, Trustee
CONTRA COSTA RESOURCE CON DIST	Igor Skaredoff	President		
CONTRA COSTA WATER DISTRICT	John Burgh	Director		
CROCKETT COMMUNITY SERVICES DISTRICT	Luigi Barassi	President		Kent Peterson, VP
DIABLO CSD				
DIABLO WATER DISTRICT	Edward Garcia	Presiding Officer		
TOWN OF DISCOVERY BAY CSD	Kevin Graves	President		Bill Mayer, VP
EAST CONTRA COSTA IRRIGATION DIST	Glenn Stonebarger	President		
GREEN VALLEY REC & PARK DIST	Adam Glimme	Board Member		
IRONHOUSE SANITARY DIST	Dawn Morrow	Board Member		
KENSINGTON FIRE PROTECTION DISTRICT	Janice Kosel	President		Laurence Nagel, VP
KENSINGTON POLICE PROT & CSD	Christopher Deppe	Board Member		
TOWN OF KNIGHTSEN CSD				
LOS MEDANOS COMMUNITY HEALTHCARE DIST	Patt Young	Board Member		
MORAGA-ORINDA FIRE DIST	Steve Anderson	Board Member, LAFCO Liaison		Brad Barber, President
MT. VIEW SANITARY DIST	Brian Danley	President		
PLEASANT HILL REC & PARK DIST	Bobby Glover	Board Chair		
RECLAMATION DIST (RD) 799				
RD 800	Tom Judge	Trustee		
RD 830	Chad Davisson	Board Member		
RD 2024	Don Wagenet	President		John Jackson, Trustee
RD 2025	David Forkel	Chairman		
RD 2026	David Forkel	Chairman		
RD 2059				
RD 2065	Coleman Foley	President		Thomas E. Baldocchi Sr. Thomas E. Baldocchi Jr.
RD 2090				
RD 2117	Joyce Speckman	Trustee		Sandra Speckman Kiefer, Trustee
RD 2121				
RD 2122				
RD 2137				
RODEO-HERCULES FIRE PROTECTION DIST	Bill Prather	Board Member		
RODEO SANITARY DISTRICT	Richard Frakes	Secretary		Angela Noble, Director
ROLLINGWOOD-WILART PARK REC & PARK DIST				
SAN RAMON VALLEY FIRE PROTECTION DIST	Matt Stamey	President		
STEGE SANITARY DISTRICT	Dwight Merrill	President		
WEST CONTRA COSTA HEALTHCARE				
WEST COUNTY WASTEWATER DIST	Sherry Stanley	Board Member		David Alvarado, VP

shaded = voting delegate named in recent election



DATE: April 25, 2018

To: Board Chair and Clerk, Each Independent Special District

FROM: Lou Ann Texeira, Executive Officer, Contra Costa LAFCO

SUBJECT: **CALL FOR NOMINATIONS TO APPOINT AN INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE TO THE COUNTYWIDE REDEVELOPMENT AGENCY OVERSIGHT BOARD**

Dear District Chair:

BACKGROUND

In 2011, the State of California dissolved redevelopment agencies throughout the state and created redevelopment agency (RDA) oversight boards as successor agencies. As part of this legislation, on July 1, 2018, the more than 400 RDA oversight boards in California will be consolidated into one oversight board per county (with the exception of Los Angeles which will have five). In Contra Costa County, there are 17 RDA oversight boards which will be consolidated into one board per Health & Safety Code §34179(j).

When this occurs, each county’s Independent Special District Selection Committee (“ISDSC”) will be granted authority to appoint *one special district representative* to the county’s RDA oversight board. If this committee fails to appoint the special district representative by July 15, 2018, the Governor will make the appointment on its behalf. The Governor may also appoint individuals for any member position that remains vacant for more than 60 days. Therefore, it is important that the independent special districts in Contra Costa County take proactive steps to ensure a successful local appointment process.

ELIGIBILITY REQUIREMENTS

There are 44 independent special districts in Contra Costa County (excluding multi-county districts) that are eligible to participate in the election. A board member from any of the 44 independent special districts is eligible to be appointed to the RDA oversight board. Of the 44 independent special districts, the following have territory in the jurisdiction of a former RDA:

Alamo Lafayette Cemetery District	Los Medanos Community Healthcare District
Ambrose Recreation & Park District	Pleasant Hill Recreation & Park District
Byron Brentwood Knightsen Union Cemetery District	Rodeo Hercules Fire Protection District
Central Contra Costa Sanitary District	Rodeo Hercules Sanitary District
Contra Costa Mosquito & Vector Control District	San Ramon Valley Fire Protection District
Contra Costa Resource Conservation District	Stege Sanitary District
Contra Costa Water District	West Contra Costa Healthcare District
East Contra Costa Irrigation District	West County Wastewater District
Ironhouse Sanitary District	

Members representing a majority (23) of the 44 independent special districts shall constitute a quorum for the conduct of the election. No action may be taken by the committee if there is no quorum.

Your district's representative on the ISDSC is the presiding officer of the legislative body of the district (i.e., board chairperson) or an alternate board member, as appointed by your board. *See attached list used in the recent election for the LAFCO special district seats. Please provide updated information as needed. *We encourage all independent special districts to vote!*

SELECTION OF SPECIAL DISTRICT REPRESENTATIVE TO COUNTY RDA OVERSIGHT BOARD

Pursuant to Government Code §56332 *et seq.*, the LAFCO Executive Officer is giving written notice and calling for nominations for an independent special district member to the countywide RDA oversight board. As with the recent appointment of the special district seats to LAFCO, and as provided for in LAFCO law, this election will be conducted by mail/email.

Enclosed is a nomination form to be completed by your special district's presiding officer, or his or her alternate as designated by your board. Please return this nomination form to Contra Costa LAFCO by email or mail prior to the end of the nominating period, **May 30, 2018**. Feel free to attach a brief resume and/or candidate statement (one page) of the nominee, if you choose.

At the end of the nominating period, if only one candidate is nominated, that candidate shall be deemed appointed by the committee. If two or more candidates are nominated, the LAFCO Executive Officer will prepare and deliver ballots and voting instructions to the districts. The nominee with the second most votes among all ballots received will be appointed "alternate."

SCHEDULE

The election schedule is as follows:

April 25, 2018	Start of Nomination Period
May 30, 2018	End of Nomination Period
May 31, 2018	Start of Voting Period
June 30, 2018	End of Voting Period
July 2, 2018	Ballots Counted
July 2, 2018	Results Announced

Contra Costa LAFCO encourages your district to participate in the election process. If you have any questions, please contact Contra Costa LAFCO by phone at 925-335-1094 or email LouAnn.Texeira@lafco.cccounty.us.

Sincerely,

Lou Ann Texeira, Executive Officer
Contra Costa LAFCO

Attachments:

- Nomination Form
- List of Independent Special Districts

c: Each Commissioner, Contra Costa LAFCO
Robert R. Campbell, Contra Costa County Auditor-Controller
Maureen Toms, AICP, Contra Costa County Department of Conservation and Development

**CANDIDATE STATEMENT OF SUSAN MORGAN
FOR THE COUNTY RDA OVERSIGHT BOARD**

I would like to represent the independent Special Districts on the County Redevelopment Agency Oversight Board. I currently sit on the Board of Directors of two Special Districts: the Ironhouse Sanitary District, and the East Contra Costa Fire Protection District. In addition, I have been active in our Contra Costa chapter of the California Special Districts Association (CCSDA). Last year, I was a member of the Speaker's Committee of CCSDA, and organized our special October meeting on the *Ad Valorem Property Tax Allocation / Re-allocation*. This year, I have been elected as your Member-At-Large to CCSDA, and have been appointed as Chairperson of the Speaker's Committee. In those capacities, I am working, along with the CCSDA Executive Committee and Speaker's Committee, on a number of programs for you at CCSDA, for both this year and next.

By way of background, I am a business attorney, focusing on advising startups (particularly, technology startups) regarding corporate matters, financings, and governance. I hold a B.A. from UCLA in Quantitative Psychology; an M.A. from UCLA in Cognitive Psychology; and a J.D. from Santa Clara University School of Law.

I would like to ensure that the liquidation of county redevelopment agency assets and the distribution of county redevelopment agency funds is managed in a manner that protects the interests of special districts. I look forward to receiving your vote, and thank you for your consideration.