



Regular Meeting  
Tuesday, July 2, 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 JUNE 18, 2019 ISD BOARD MEETING**

Documents:

*MINUTES 6.18.2019 DRAFT.PDF*

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

Documents:

*FINANCIAL REPORTING NARRATIVE AND STATEMENTS - 5-31-19.PDF*

*CHECKS LESS THAN 5,000.PDF*

*CHECKS MORE THAN 5,000.PDF*

*PAYROLL SUMMARY FOR PAYDATE 6-7-19.PDF*

*PAYROLL SUMMARY FOR PAYDATE 6-22-19.PDF*

**4.C. ADOPT RESOLUTION NO. 19-02 APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD**

Documents:

*STAFF REPORT - APPLICATION FOR SWRCB FEASIBILITY STUDY.PDF*

*RESOLUTION NO. 19-02 APPROVING AND AUTHORIZING SWRCB GRANT*

*APPLICATION.PDF*

*GRANT APPLICATION.PDF*

## **5. 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.

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

Documents:

*INVESTMENT REPORT AS OF MAY 31, 2019.PDF*

### **5.B. RECEIVE AN UPDATE ON THE RESIDENTIAL RECYCLED WATER PROGRAM (Estimated Time 10 Minutes)**

### **5.C. PROVIDE AN UPDATE ON THE STATUS OF THE JERSEY ISLAND BRIDGE REPAIRS (Estimated Time 5 Minutes)**

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

Documents:

*GENERAL MANAGER AND STAFF REPORT JULY 2019.PDF*

*CONNECTION REPORT.PDF*

*MAY 2019 IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL  
FORM.PDF*

*NEXGENAM - MAY 2019 RPTWOCOSTBYTYPE.PDF*

*ESMR COVER LETTER MAY 2019.PDF*

*6-19 HR RPT.PDF*

*OUTREACH MEMO JULY 2019.PDF*

*RD830 FINANCIAL STATEMENTS 5-31-19.PDF*

*EMPLOYEE REIMBURSEMENT LOG 5-31-19.PDF*

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

Documents:

*MORGAN CITY COUNCIL 6.25.19.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.