



Planning and Programs - Collections and WRF  
Tuesday, July 16, 2019, 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. 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 JULY 2, 2019 ISD BOARD MEETING**

Documents:

*MINUTES 7.2.2019 DRAFT.PDF*

**4.B. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSTRUCTION MANAGEMENT SERVICES CONTRACT WITH ANCHORCM FOR THE WRF PHASE I IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$200,296**

Documents:

*STAFF REPORT WRF PHASE I IMPROVEMENTS CONSTRUCTION MANAGEMENT.PDF*

**4.C. ADOPT RESOLUTION NO. 19-03 JOINING CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) AND RATIFYING STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP) RESOLUTION**

Documents:

*RESOLUTION NO. 19-03 JOINING CSCDA AND RATIFYING SCIP RESO - IRONHOUSE SANITARY DISTRICT 4138-5911-4268 V.3.PDF*

**4.D. OFFER OF DEDICATION - THE RESERVES SUBDIVISION NO. 8994**

Documents:

*OFFER OF DEDICATION - THE RESERVES SUBDIVISION 8994.PDF*

## **5. STUDY**

### **5.A. RECEIVE A REPORT ON THE ACTIVITIES OF THE COLLECTIONS DEPARTMENT (Estimated Time 10 Minutes)**

Documents:

*COLLECTIONS STAFF REPORT JULY 16.PDF*

### **5.B. RECEIVE A REPORT ON THE ACTIVITIES OF THE WATER RECYCLING FACILITY (Estimated Time 10 Minutes)**

Documents:

*WRF STAFF REPORT 7-16-2019.PDF*  
*IRONHOUSE PRELIM SCHEDULE 03JUL19.PDF*  
*2018 VS 2019 RECYCLED WATER FLOWS.PDF*

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

Documents:

*MORGAN OAKLEY CITY COUNCIL 7.9.2019.PDF*

## **7. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)**

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

## **9. 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.