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

DATE:

Tuesday, July 17, 2018

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 MAY 8, 2018 RD 830 REGULAR BOARD MEETING

Documents:

MIN-RD830 MAY 8, 2018 DRAFT.PDF

4.B. APPROVAL OF THE MINUTES OF THE JUNE 19, 2018 RD 830 SPECIAL BOARD MEETING

Documents:

SPECIAL MEETING MIN-RD830 JUNE 19, 2018 DRAFT.PDF

4.C. APPROVAL OF FINANCIAL REPORT FOR THE PERIOD THROUGH MAY 31, 2018

Documents:

STATEMENT OF FINANCIAL POSITION 5-31-18.PDF

- 5. BUSINESS BEFORE THE BOARD
 - 5.A. DISCUSSION AND POSSIBLE APPROVAL OF FALL MAINTENANCE PROJECT
- 6. ENGINEERS REPORT NATE HERSHEY AND KEVIN TILLIS

Documents:

2018-07 ENGINEERS REPORT - RD 830.PDF

7. STAFF REPORTS

Documents:

RD 830 LEVEE INSPECTION 3-26-2018.PDF RD 830 LEVEE INSPECTION 4-9-2018.PDF RD 830 LEVEE INSPECTION 5-21-2018.PDF RD 830 LEVEE INSPECTION 7-5-2018.PDF RD 830 PROJECT LIST 17-18 C.PDF RD 830 PROJECT LIST 17-18 D.PDF

- 8. SET DATE OF NEXT REGULAR MEETING
- 9. ADJOURNMENT