



Regular Meeting

Tuesday, August 6, 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. PUBLIC HEARING

**4.A. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 70
AUTHORIZING THE ANNUAL SEWER USE REPORT FOR FISCAL YEAR
2019/20**

1. Receive the Staff Report
2. Receive Questions from the Board of Directors
3. Open the Public Hearing
4. Receive Comments from the Public
5. Close the Public Hearing
6. Deliberate
7. Adopt Ordinance No. 70

Documents:

SR PUBLIC HEARING FOR THE ANNUAL SEWER USE REPORT FOR FY 2019-20.PDF
ORDINANCE NO. 70.PDF
NOPH ANNUAL SEWER USE REPORT FY19-20 (PROOF OF PUBLICATION).PDF

5. 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.

5.A. APPROVAL OF MINUTES OF THE JULY 16, 2019 ISD BOARD MEETING

Documents:

MINUTES 7.16.2019 DRAFT.PDF

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

Documents:

FINANCIAL REPORT AND STATEMENTS 6-30-19.PDF
CHECKS LESS THAN 5,000.PDF
CHECKS MORE THAN 5,000.PDF
PAYROLL REGISTER TOTALS PAYDATES 7-5-19 AND 7-22-19.PDF

5.C. ADOPT RESOLUTION NO. 19-04 AND 19-05 FOR KAISER PERMANENTE CONTRACTING AGENCY REGION CHANGE

Documents:

CALPERS CIRCULAR LETTER 600-006-19.PDF
NR2020_IRONHOUSE SANITARY DIST.PDF
RESOLUTION NO. 19-04 000 PERS ALL EMPLOYEES.PDF
RESOLUTION NO. 19-05 700 NONPERS ALL EMPLOYEES.PDF

5.D. ADOPT THE ISD SALARY SCHEDULE FOR FY 2019/20 TO REMAIN IN COMPLIANCE WITH THE PUBLIC EMPLOYEES' RETIREMENT LAW GOVERNMENT CODE SECTIONS 20636 AND 20636.1

Documents:

SALARY SCHEDULE 2019-2020.PDF

6. BUSINESS BEFORE THE BOARD

6.A. CONSIDER REJECTION OF BIDS RECEIVED FOR THE OLD TOWN PIPELINE IMPROVEMENT PROJECT AND DIRECT STAFF TO RE-ADVERTISE THE PROJECT (Estimated Time 10 Minutes)

Documents:

SR - UPDATE ON OLD TOWN PIPELINE IMPROVEMENT PROJECT.PDF

6.B. CONSIDER CANCELING THE AUGUST 20, 2019 PLANNING AND PROGRAMS - FINANCE/CIP BOARD MEETING DUE TO A LACK OF QUORUM (Estimated Time 5 Minutes)

6.C. SELECT CANDIDATE FOR THE 2019 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, (SEAT B) BAY AREA NETWORK - TERM 2020-2022 (Estimated Time 10 Minutes)

Documents:

RYAN CLAUSNITZER 2019 CSDA BOARD CANDIDATE STATEMENT.PDF
RYAN CLAUSNITZER 2019 CSDA BOARD CANDIDATE INFO SHEET.PDF
TOD MOODY 2019 CSDA BOARD CANDIDATE INFO SHEET.PDF
CHERYL SUDDUTH 2019 CSDA BOARD CANDIDATE INFO SHEET.PDF
CHERYL SUDDUTH 2019 CSDA BOARD CANDIDATE STATEMENT.PDF

6.D. CONSIDER APPOINTING A BOARD MEMBER LIAISON TO FRANKS TRACT RESTORATION PLAN MEETINGS (Estimated Time 10 Minutes)

Documents:

SR - CONSIDER APPOINTING A LIAISON TO FRANKS TRACT RESTROATION MEETINGS.PDF

7. 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.

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

Documents:

INVESTMENT REPORT 6-30-19.PDF

**7.B. PROVIDE AN UPDATE ON DISTRICT CONTINGENCY PLAN FOR
POWER OUTAGE (Estimated Time 10 Minutes)**

Documents:

SR - COLLECTIONS POWER OUTAGE CONTINGENCY PLAN.PDF

SR - WRF POWER OUTAGE CONTINGENCY PLAN.PDF

PUBLIC-SAFETY-POWER-SHUTOFF-FACT-SHEET.PDF

R-6 OFFICE POWER OUTAGES.PDF

**7.C. PROVIDE A REPORT TO THE BOARD ON HISTORICAL HAY AND
CATTLE PRICES (Estimated Time 10 Minutes)**

Documents:

STAFF REPORT - JERSEY ISLAND CATTLE AND HAY SALES.PDF

**7.D. PROVIDE THE JERSEY ISLAND COST CENTER ANALYSIS FOR FYE
17/18 (Estimated Time 10 Minutes)**

Documents:

JERSEY COST CENTER ANALYSIS FYE 17-18 - FINAL.PDF

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

8. GENERAL MANAGER AND STAFF REPORTS (Estimated Time 10 Minutes)

Documents:

GENERAL MANAGER AND STAFF REPORT AUGUST 2019.PDF

CONNECTION REPORT.PDF

OUTREACH REPORT AUGUST 2019.PDF

CHRIS CHRISTEAN CWEA EMERGING LEADERS ARTICLE.PDF

CSDA WIPES STORY.PDF

ESMR COVER LETTER JUNE 2019.PDF

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

JUNE 2019 WORK ORDER COST REPORT.PDF

EE REIMBURSEMENT LOG.PDF

RD830 FINANCIAL STATEMENTS 6-30-19.PDF

9. BOARD MEMBER ADVISORY REPORTS (Estimated Time 5 Minutes)

10. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)

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

12. 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.