



Special Meeting

Tuesday, August 7, 2018, 12:00 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. STAFF RECOGNITION - ADRIAN VAZQUEZ GRADE IV CERTIFICATION**

Documents:

*ADRIAN VAZQUEZ - GRADE IV.PDF*

**5. PRESENTATIONS - "PLATINUM" DISTRICT OF DISTINCTION ACCREDITATION FROM SPECIAL DISTRICTS LEADERSHIP FOUNDATION**

Presented by Colleen Haley

**6. PUBLIC HEARING**

**6.A. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 68 AUTHORIZING THE ANNUAL SEWER USE REPORT FOR FISCAL YEAR 2018/19**

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. 68

Documents:

*SR PUBLIC HEARING FOR THE ANNUAL SEWER USE REPORT FOR FY 2018-19.PDF*  
*ORDINANCE NO. 68.PDF*  
*PROOF OF PUBLICATION - EAST COUNTY TIMES 6195840.PDF*

**7. 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.

#### **7.A. APPROVAL OF THE MAY 24, 2018 ISD SPECIAL MEETING MINUTES**

Documents:

*SPECIAL MEETING MINUTES 5.24.2018 DRAFT.PDF*

#### **7.B. APPROVAL OF THE JULY 17, 2018 ISD PLANNING AND PROGRAMS MEETING MINUTES**

Documents:

*MINUTES 7.17.2018 DRAFT.PDF*

#### **7.C. APPROVAL OF PAYMENT ORDER, REPORT ON FINANCIAL POSITION & OPERATING PERFORMANCE**

Documents:

*FINANCIAL REPORT AND STATEMENTS AS OF 6-30-18.PDF  
CHECK DISBURSEMENTS LESS THAN 5,000.PDF  
CHECK DISBURSEMENTS MORE THAN 5,000.PDF  
PAYROLL TOTALS FOR 7-7-18 AND 7-20-18 PAYDATES.PDF*

### **8. BUSINESS BEFORE THE BOARD**

#### **8.A. CONSIDER CREATING AN AD HOC COMMITTEE TO REVISE THE REVIEW PROCESS FOR THE GENERAL MANAGER AND GENERAL COUNSEL AND APPOINT TWO BOARD MEMBERS TO THE COMMITTEE (Estimated Time 10 Minutes)**

Documents:

*STAFF REPORT FOR AD HOC ON GENERAL MANAGER GENERAL COUNSEL REVIEW PROCESS.PDF*

### **9. 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.

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

Documents:

*INVESTMENT REPORT AS OF 6-30-18.PDF*

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

Documents:

*GENERAL MANAGER AND STAFF REPORT AUGUST 2018.PDF  
CONNECTION REPORT.PDF  
7 -18 HR RPT.PDF  
OUTREACH REPORT JULY 2018.PDF  
ESMR COVER LETTER JUNE 2018.PDF  
IRONHOUSE ROWD PACKET 7-3-18.PDF  
JUNE 2018 IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL FORM.PDF  
MONTHLY WORK ORDER COST SUMMARY.PDF  
EMPLOYEE REIMBURSEMENTS.PDF  
RD830 FINANCIAL STATMENTS 6-30-18.PDF*

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

**11. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)**

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

**13. 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.