

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

DATE:

Tuesday, August 20, 2019

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 JUNE 11, 2019 RD 830 BOARD MEETING

Documents:

[MIN-RD830 JUNE 11, 2019 DRAFT.PDF](#)
 - 4.B. APPROVAL OF FINANCIAL REPORT FOR THE PERIOD THROUGH AUGUST 7, 2019

Documents:

[RD830 FINANCIAL STATEMENTS 6-30-19.PDF](#)
[CHECK REGISTER 5-29-19 TO 8-7-19.PDF](#)
5. BUSINESS BEFORE THE BOARD
 - 5.A. CONSIDER RE-BIDDING DEFFERRED 2018 FALL MAINTENANCE PROJECTS
 - 5.B. CONSIDER RE-BIDDING THE PUMP STATION RELOCATION PROJECT
6. STAFF REPORTS
7. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

Documents:

[2019-08 ENGINEERS REPORT - RD 830.PDF](#)

8. SET DATE OF NEXT REGULAR MEETING

9. ADJOURNMENT