

SPECIAL MEETING

BOARD OF TRUSTEES MEETING ANNOUNCEMENT

RECLAMATION DISTRICT NO. 830

DATE:

Monday, August 28, 2017

TIME:

10:00 AM

PLACE:

Ironhouse Sanitary District Conference Room
450 Walnut Meadows Drive
Oakley, California 94561

AGENDA

1. CALL TO ORDER

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. BUSINESS BEFORE THE BOARD

4.A. APPROVE ISD/RD830 MANAGEMENT AGREEMENT FOR FY 2017/18

Documents:

[ISD - RD 830 MANAGEMENT AGREEMENT FY 17-18.PDF](#)

4.B. APPROVE ENGINEERS RECOMMENDATION OF SUB-CONSULTANTS FOR PUMP STATION RELOCATION DESIGN

Documents:

[49429P02_PUMP STATION.PDF](#)

[MBK RD830 PUMP STATION PROPOSAL_081017.PDF](#)

[167.47 CONSULTANT TASK ASSIGNMENT_MBK JERSEY PUMP STRATEGY_081117.PDF](#)

5. ADJOURNMENT

Posted: _____ Date: August 25, 2017