



Planning and Programs - Jersey Island
Tuesday, September 17, 2019, 6 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 - IAN ROBERTSON

Collections System Maintenance Certification Grade II

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 SEPTEMBER 3, 2019 ISD REGULAR BOARD MEETING

Documents:

MINUTES 9.3.2019 DRAFT.PDF

6. BUSINESS BEFORE THE BOARD

6.A. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A THREE YEAR PROFESSIONAL SERVICES CONTRACT WITH CALIFORNIA CAD SOLUTIONS (CALCAD) FOR SEWER VIDEO MAPPING AT A COST NOT TO EXCEED \$62,500 (Estimated Time 15 Minutes)

Documents:

STAFF REPORT CALCAD MAPPING.PDF
QUOTE_605600.PDF

6.B. APPROVE AN AMENDMENT (AMENDMENT NO. 3) TO AN EXISTING AGREEMENT WITH V.W. HOUSEN & ASSOCIATES TO CONTINUE PROVIDING DISTRICT ENGINEERING SERVICES THROUGH FISCAL

YEAR 2019/20 IN AN AMOUNT NOT TO EXCEED \$150,000

Documents:

STAFF REPORT V.W. HOUSEN ENGINEER CONTRACT.PDF
THIRD AMENDMENT TO ENGINEERING SERVICE WITH VWHA.PDF
ISD PROPOSAL FOR FY2019-20 ENGINEERING SERVICES.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. PROVIDE AN UPDATE ON PARTNERSHIP WITH MONTEZUMA WATER (Estimated Time 15 Minutes)

7.B. RECEIVE AN UPDATE ON JERSEY ISLAND OPERATIONAL ACTIVITIES (Estimated Time 10 Minutes)

7.C. RECEIVE AN UPDATE ON RECLAMATION DISTRICT NO. 830 OPERATIONAL ACTIVITIES (Estimated Time 5 Minutes)

Documents:

RD830 FINANCIAL STATEMENTS 7-31-19.PDF

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

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

Documents:

MORGAN CITY COUNCIL MEETING 9.10.2019.PDF
HOUSING FLYER.PDF
ROTARY CLUB.PDF

9. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)

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

11. 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.