



Planning and Programs
Collections and WRF

Tuesday, October 16, 2018, 6 p.m.

1. CALL TO ORDER

1.A. BOARD ROLL CALL

1.B. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. VOLUNTEER APPRECIATION

Shannon Zirkle

4. 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.

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 OCTOBER 2, 2018 ISD BOARD MEETING

Documents:

MINUTES 10.2.2018 DRAFT.PDF

5.B. ADOPT CHARITABLE GIVING POLICY

Documents:

*IRONHOUSE - STAFF REPORT RE DONATION POLICY 10.16.18.PDF
CHARITABLE GIVING POLICY.PDF*

5.C. APPROVAL OF 2019 ISD HOLIDAY AND BOARD MEETING SCHEDULE

Documents:

2019 HOLIDAY AND BOARD MEETING SCHEDULE.PDF

5.D. ACCEPTANCE OF AGREEMENT FOR ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS - GILBERT PROPERTY PHASE 2A, TRACT NO. 9474

Documents:

TRACT 9474 IMPROVEMENT AGREEMENT.PDF

5.E. ACCEPTANCE OF AGREEMENT FOR ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS - GILBERT PROPERTY PHASE 2B, TRACT NO. 9481

Documents:

TRACT 9481 IMPROVEMENT AGREEMENT.PDF

6. BUSINESS BEFORE THE BOARD

6.A. GENERAL MANAGER AD HOC COMMITTEE REPORT AND RECOMMENDATIONS (Estimated Time 10 Minutes)

6.B. APPROVE A CONTRACT WITH NBS TO COMPLETE A RATE STUDY IN AN AMOUNT NOT TO EXCEED \$40,100 (Estimated Time 15 Minutes)

Documents:

STAFF REPORT FOR RATE STUDY.PDF
2018 WASTEWATER RATE STUDY_IRONHOUSE SANITARY DISTRICT 10-5-18_FINAL.PDF

7. STUDY

7.A. RECEIVE A REPORT ON THE ACTIVITIES OF THE COLLECTIONS DEPARTMENT (Estimated Time 10 Minutes)

Documents:

STAFF REPORT COLLECTIONS 10.16.18.PDF

7.B. RECEIVE A REPORT ON THE ACTIVITIES OF THE WATER RECYCLING FACILITY (Estimated Time 10 Minutes)

Documents:

STAFF REPORT WRF - 10-16-2018.PDF

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

Documents:

MORROW CSDA CONF. REPORT.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.

