

**REGULAR MEETING MINUTES
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 830
June 11, 2019**

The Reclamation District No. 830 (RD 830) Board of Trustees met in regular session on Tuesday, June 11, 2019, in the Ironhouse Sanitary District Conference Room at 450 Walnut Meadows Drive in Oakley, CA.

1. Call to Order

1.A. Board Roll Call

President Chad Davisson called the meeting to order at 2:05 p.m.

Members present: Chad Davisson and David Dal Porto

Members absent: Tyson Zimmerman

Staff or Consultants: Cecilia Goff, ISD District Secretary/Office Administrator
Michael Welty, Financial Consultant
Nathan Hershey, MBK Engineering
Jesse Barton, Gallery & Barton - Legal Counsel

Interested Parties: Peter Zirkle, ISD Representative

2. Approval of Agenda

M/S D. Dal Porto, C. Davisson and the Board voted to approve the agenda less item 4.C. Item 4.C. will be reviewed and brought back to a future meeting.

In favor: D. Dal Porto and C. Davisson. Opposed: None. Absent: T. Zimmerman.

3. Public Comments - Communications from the public on subjects not on the agenda.

There were no comments from the Public in attendance.

4. Consent Calendar

4.A. Approval of the Minutes of the March 12, 2019 Rd 830 Board Meeting

4.B. Approval of Financial Report

4.C. Approve the Management Agreement Between Ironhouse Sanitary District and RD 830 for Services through FY 2019/2020 in the Amount of \$60,000

Item 4.C. was removed from the Consent Calendar.

4.D. Approve Fiscal Year 2019/2020 Assessment

M/S D. Dal Porto, C. Davisson and the Board voted to approve the consent calendar less item 4.C.

In favor: D. Dal Porto and C. Davisson. Opposed: None. Absent: T. Zimmerman.

5. Business Before the Board

5.A. Approve Fiscal Year 2019/2020 Budget

M/S C. Davisson, D. Dal Porto and the Board voted to adopt the Fiscal Year 2019/2020 Budget.

In favor: D. Dal Porto and C. Davisson. Opposed: None. Absent: T. Zimmerman.

6. Informational Items from Staff

6.A. Provide an Update on the Status of the Jersey Island Bridge

Mr. Hershey explained that he, Mr. Chad Davisson and Mr. Tyson Zimmerman attended the Board of Supervisor's meeting that morning to address the status of the Jersey Island Bridge. Contra Costa County Public Works (CCCPW) determined that although the restrictions placed on the bridge highly impact RD 830 and Ironhouse Sanitary District, emergency action will not be taken. The County acknowledged receipt of the letter sent by RD 830 requesting emergency action be taken. Under Public Comment, ISD and RD 830 representatives explained in detail the impacts these restrictions have on both agencies, including that the weight restrictions in place would prevent emergency vehicle access to Jersey Island. RD 830 and ISD representatives felt that there was good discussion and that CCCPW agreed that this is a pressing matter. Environmental consultants will be out to assess the area and will provide a report. Bridge repairs are expected to be completed by the end of summer 2019.

7. Engineers Report – Nathan Hershey and Kevin Tillis

Mr. Nathan Hershey reviewed the Engineers report provided in the agenda packet and solicited and answered questions from the Board. Due to the weight restrictions on the Jersey Island Bridge, annual maintenance, including the pump relocation project and splash berm project will be delayed. District Engineers are currently working on the Five Year Plan and expect it to be completed by the end of 2020.

8. Staff Reports

Mr. Michael McGormley provided the staff reports. Questions from the Board were solicited and answered.

9. Set Date of Next Regular Meeting

The next regular meeting was scheduled for Tuesday, August 20, 2019 at 2:00 p.m. at the Ironhouse Sanitary District conference room, 450 Walnut Meadows Drive, Oakley, CA.

10. Adjournment

President Davisson adjourned the meeting at 2:46 p.m.

APPROVED _____
President

Secretary