



Regular Meeting

Tuesday, February 4, 2020, 7 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. 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.

4.A. APPROVAL OF MINUTES OF JANUARY 7, 2020 ISD BOARD MEETING

Documents:

MINUTES 1.7.2020 DRAFT.PDF

4.B. APPROVAL OF PAYMENT ORDER, REPORT ON FINANCIAL POSITION & OPERATING PERFORMANCE

Documents:

*FINANCIAL REPORT FOR DECEMBER 2019.PDF
CHECKS LESS THAN 5,000.PDF
CHECKS MORE THAN 5,000.PDF
PAYROLL TOTALS FOR PAY DATES 1-7-20 AND 1-22-20.PDF*

4.C. OFFER OF DEDICATION - DELTA COVES, SUBDIVISION 6013

Documents:

OFFER OF DEDICATION - TRACT 6013.PDF

4.D. ACCEPT AN AGREEMENT FOR ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS - MERITAGE HOMES OF CALIFORNIA, INC. - TRACT NO. 9503 (154 EDU'S)

Documents:

5. BUSINESS BEFORE THE BOARD

5.A. CONSIDER NOMINATIONS AND ADOPT RESOLUTION NO. 20-01 FOR CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT SEAT AND DESIGNATE DISTRICT VOTING DELEGATES

Documents:

ATTACHMENT 1 - GOV. CODE SECTION 56332.PDF
ATTACHMENT 2 - PROCEDURES FOR SPECIAL DISTRICT SELECTION COMMITTEE.PDF
ATTACHMENT 3 - SPECIAL DISTRICT SELECTION COMMITTEE 2020 ELECTION SCHEDULE.PDF
ATTACHMENT 4 - INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE.PDF

6. 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.

6.A. REPORT ON DISTRICT CASH AND INVESTMENT PORTFOLIO (Estimated Time 5 Minutes)

Documents:

INVESTMENT REPORT 12-31-19.PDF

7. GENERAL MANAGER AND STAFF REPORTS (Estimated Time 10 Minutes)

Documents:

GENERAL MANAGER AND STAFF REPORT FEBRUARY 2020.PDF
CONNECTION REPORT.PDF
ANNUAL 2019 LMR - IRONHOUSE SANITARY DISTRICT MONITORING REPORT SUBMITTAL TRANSMITTAL FORM.PDF
ANNUAL ESMR COVER LETTER 2019.PDF
CONSTRUCTION PROGRESS REPORT - DECEMBER 2019.PDF
ESMR COVER LETTER DECEMBER 2019.PDF
NEXGEN REPORT - DEC 2019 WORK ORDER COST REPORT.PDF
RWQCB - DECEMBER 2019 COMPLIANCE INSPECTION REPORT COVER LETTER.PDF
2-20 HR RPT.PDF
ABOUT ABD.PDF
OUTREACH REPORT 2.4.2020.PDF
EMPLOYEE REIMBURSEMENT LOG.PDF
RD830 FINANCIAL STATEMENTS 12-31-19.PDF

8. GENERAL MANAGER ANNOUNCEMENTS (Estimated Time 5 Minutes)

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

Documents:

MORROW CITY OF OAKLEY 1.14.2020.PDF
MORGAN CASA CONFERENCE JANUARY 2020.PDF
MORGAN CCSDA 1.27.2020.PDF
MORGAN CITY OF OAKLEY 1.28.2020.PDF

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.