

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE IRONHOUSE SANITARY DISTRICT
PLANNING AND PROGRAMS - JERSEY ISLAND
December 17, 2019**

The Board of Directors of the Ironhouse Sanitary District (ISD) met in special session on Tuesday, December 17, 2019 in the Board meeting room at ISD's offices at 450 Walnut Meadows Drive, Oakley, California.

1. CALL TO ORDER

President Dawn Morrow called the meeting to order at 5:01 p.m.

1.A. BOARD ROLL CALL

Roll Call

Directors present: Doug Scheer, Peter Zirkle, Dawn Morrow, and Susan Morgan

Members absent: Chris Lauritzen

Staff/Consultants present: Chad Davisson, General Manager
Tyson Zimmerman, Assistant General Manager
Cecilia Goff, District Secretary/Office Administrator
David Dal Porto, Ranch/Levee/Reclamation
Superintendent
Chris Christean, Plant Manager
Karen Murphy, Legal Counsel

Interested Parties: None

1.B. PLEDGE OF ALLEGIANCE – Director Peter Zirkle led the pledge of allegiance.

2. APPROVAL OF AGENDA

M/S P. Zirkle, D. Scheer and the Board voted to approve the Agenda.

In favor: D. Scheer, P. Zirkle, D. Morrow and S. Morgan. Opposed: None. Absent: C. Lauritzen

3. PUBLIC COMMENTS - Communications from the public on subjects not on the agenda.

There were no comments from the public in attendance.

4. CONSENT

4.A. APPROVAL OF MINUTES OF THE DECEMBER 3, 2019 ISD BOARD MEETING

4.B. ADOPT RESOLUTION NO. 19-07 APPROVING GUIDELINES FOR THE SUBMISSION AND TABULATION OF PROTESTS IN CONNECTION WITH RATE HEARINGS CONDUCTED PURSUANT TO ARTICLE XIID (ARTICLE 513), SECTION 6 OF THE CALIFORNIA CONSTITUTION

M/S S. Morgan, D. Scheer and the Board voted to approve the Consent Calendar.

In favor: D. Morrow, P. Zirkle, S. Morgan and D. Scheer. Opposed: None. Absent: C. Lauritzen.

5. BUSINESS BEFORE THE BOARD

5.A. CONSIDER ADOPTING RESOLUTION NO. 19-08 DESIGNATING DIRECTOR SUSAN MORGAN AS THE IRONHOUSE SANITARY DISTRICT NOMINEE FOR THE OFFICE OF VICE PRESIDENT FOR THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Mr. Chad Davisson presented the item to the Board. He provided a brief background of the California Special District's Association (CSDA) and the Contra Costa Special Districts Association (CCSDA). He further explained that Director Susan Morgan is actively involved with the Contra Costa Special Districts Association (CCSDA) as the Member-at-large. Director Morgan explained the benefits, to the District, of being involved and having a Board Member in an active role on the CCSDA Board. Questions from the Board were solicited and answered.

M/S D. Scheer, D. Morrow and the Board voted to adopt resolution no. 19-08 designating Director Susan Morgan as the Ironhouse Sanitary District nominee for the Office of Vice President for the Contra Costa Special Districts Association.

In favor: D. Morrow, S. Morgan and D. Scheer. Opposed: P. Zirkle. Absent: C. Lauritzen.

6. STUDY

6.A. RECEIVE AN UPDATE ON JERSEY ISLAND OPERATIONAL ACTIVITIES

Mr. David Dal Porto presented the Jersey Island operational activities staff report to the Board, solicited and answered questions.

6.B. RECEIVE AN UPDATE ON RECLAMATION DISTRICT NO. 830 OPERATIONAL ACTIVITIES

Mr. Davisson presented the Reclamation District No. 830 Board meeting agenda and financial statements to the Board. Questions from the Board were solicited and answered.

7. INFORMATIONAL ITEMS FROM STAFF

7.A. PROVIDE AN UPDATE ON THE 2019 RESIDENTIAL RECYCLED WATER FILL STATION

Mr. Zimmerman presented the staff report and provided an update on the 2019

