

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
IRONHOUSE SANITARY DISTRICT
February 4, 2020**

The Board of Directors of the Ironhouse Sanitary District (ISD) met in regular session on Tuesday, February 4, 2020 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 7:00 p.m.

1.A. BOARD ROLL CALL

Roll Call

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

Members absent: None

Staff/Consultants present: Chad Davisson, General Manager
Cecilia Goff, District Secretary/Office Administrator
Louis Solana, Collections Superintendent
David Dal Porto, Ranch/Levee/Reclamation
Superintendent
Chris Christean, Plant Manager
Leah Castella, Legal Counsel
Michael Welty, Financial Consultant

Interested Parties: Eugene Lee Moss, Brentwood Resident

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

2. APPROVAL OF AGENDA

M/S P. Zirkle, C. Lauritzen and the Board voted to approve the Agenda.

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

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

Mr. Moss, a Brentwood resident, requested that the Board reconsider reinstating hunting on Jersey Island. He explained that growing up, he hunted on the island annually and he feels very passionately that it is a benefit. He is a relative of Dave and Carolyn Moss, who reside on Jersey Island and is a member of the hunting club, Pheasants Forever.

4. CONSENT CALENDAR

- 4.A. APPROVAL OF MINUTES OF JANUARY 7, 2020 ISD BOARD MEETING**
- 4.B. APPROVAL OF PAYMENT ORDER, REPORT ON FINANCIAL POSITION & OPERATING PERFORMANCE**
- 4.C. OFFER OF DEDICATION - DELTA COVES, SUBDIVISION 6013**
- 4.D. ACCEPT AN AGREEMENT FOR ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS - MERITAGE HOMES OF CALIFORNIA, INC. - TRACT NO. 9503 (154 EDU'S)**

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

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

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**

General Manager Chad Davisson explained to the Board that LAFCO sent out a call for nominations for the special district seat and requested that each voting agency designate district voting delegates. Mr. Mike McGill, a Central Contra Costa Sanitary District Board Member, is the current seat holder and is seeking re-election. Questions from the Board were solicited and answered. After discussion the Board decided to nominate Mr. McGill and to designate the current LAFCO Liaison's as the voting delegates.

M/S S. Morgan, P. Zirkle and the Board voted to adopt resolution no. 20-01 nominating Mike McGill for the LAFCO Special District Seat and designated President Morrow, ISD's LAFCO Liaison as the voting delegate and Director Morgan, the alternate LAFCO liaison, as the alternate voting delegate.

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

6. INFORMATIONAL ITEMS FROM STAFF

- 6.A. REPORT ON DISTRICT CASH AND INVESTMENT PORTFOLIO**

Mr. Michael Welty presented the cash and investment portfolio to the Board. Questions were solicited and answered.

7. GENERAL MANAGER AND STAFF REPORTS

Mr. Davisson presented the General Manager and Staff reports to the Board. In the

month of January 2020, ISD received six new connections and, to date, there are 181.77 new connections. For fiscal year 2019/20, staff conservatively projected 150 new connections. Questions from the Board were solicited and answered.

8. BOARD MEMBER ADVISORY REPORTS

Director Morrow attended the Oakley City Council meeting on January 14, 2020 and provided a report.

Director Morgan attended the CASA Conference in January 2020 and provided a report. She also attended the CCSDA meeting on January 27, 2020 and the Oakley City Council meeting on January 28, 2020 and provided reports.

Director Lauritzen attended the CASA Conference in January 2020 and provided a report.

Director Zirkle attended the Diablo Water District meeting on January 22, 2020 and provided a report.

9. GENERAL MANAGER ANNOUNCEMENTS

President Morrow and staff attended the SF Bay Area CWEA section banquet awards dinner. ISD received awards for Plant of the Year, Collections System of the Year, Plant Operator of the Year, Collections System Person of the Year and Supervisor of the Year. The Public Outreach Project of the Year award was won collaboratively with Delta Diablo, City of Brentwood, Town of Discovery Bay and Byron Sanitary District for their work on the “No Wipes in the Pipes” campaign. Mr. Davisson thanked and congratulated staff for all of their hard work and efforts to make ISD an award-winning agency.

President Morrow expressed her gratitude and thanked staff. She commended Mr. Davisson for his leadership and dedication to the District.

10. FUTURE AGENDA ITEMS FOR CONSIDERATION

Legal Counsel Leah Castella will provide an update to the Board on the legal forums she attended while at the CASA Conference in January 2020.

11. ADJOURNMENT

President Morrow adjourned the regular meeting at 7:36 p.m. until Tuesday, February 18, 2020 at 6:00 p.m. for the next Planning and Programs – Finance/CIP meeting of the Board of Directors in the Ironhouse Sanitary District offices at 450 Walnut Meadows Drive, Oakley, California.

APPROVED _____
President

District Secretary