



Ironhouse Sanitary District BOARD OF DIRECTORS ***DIRECTORS REPORT***

DATE: June 2, 2020
TO: Members of the Board of Directors
FROM: Susan Morgan, Director
SUBJECT: Oakley City Council Meeting 5.12.2020

1. Daub 4 Kids Bingo Conditional Use Permit Modification
 - Located in Raley's shop center
 - Increase times and days of operation to 5 days/wk.
2. Brownstone Subdivision Tentative Map Extension – 3 years
 - North side of Brownstone road – near Main street
 - 2nd 3 year extension (last such extension available)
 - Tricky map – staff recommends extension
 - CFD for fire district included
3. Resolution continuing the declaration of the existence of an emergency affecting public health and safety due to COVID-19 Pandemic
 - March 17 – City counsel adopted emergency resolution
 - Needs to be reviewed every 60 days
 - Recommending approval due to Governor's current statement
 - Needed to qualify for reimbursement from FEMA
 - Randy Pope wants to extend 2 weeks – not 60 days. 60 Days is too long. Montgomery suggested extending to June 9 – consistent- with current SIP. Randy agreed – to place review on June 9. Sue Higgens want to expire it on June 1st – coincide with Governor's order. Counsel meeting is not until June 9 – so may need to extend to June 9, to ensure FEMA funding and not end too soon.
 - Motion to approve with extension to June 9th – and reconsider then. — APPROVED
4. City Manager Report
 - Question regarding what business can open are sent directly to County Health Officer. Number there is 844-729-8410.
 - More city activity ongoing with opening up of construction. Trying to put mechanisms in place to maximize safety.
 - Mid-census population estimate by State Dept of Finance – 42,461 currently.

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5. Claire Alaura Report
 - ISD has notice of Public Hearing – sewer rate increases. June 15 Public Hearing. Rates going up to 9% initially and additional 5% subsequent years. Clair provided number to call for questions and protests.
6. Michael Krieg gave report on Mosquito Vector Control District – no signs of COVID on animals. Mr. Krieg was elected to 2 year term on transport commission.
7. Sue Higgins – attended ISD virtual meeting. Reported on reconditioning screens, etc.
8. Future Agenda Items – Downtown revitalization – look at using loan money normally given to new business, to help instead with existing business to help them keep going. Need to determine what is need, and how to allocate across different businesses.
9. Romick asked for update on Oakley’s financial situation. City will have budget review at its next meeting. City may need to reduce some of its Capital Project to make up \$the 900,000 lost during pandemic. Will not affect staff or operations, but may need to delay some projects.

Closed Session – Potential litigation under CA Voting Rights Act (CVRA). Demand letter previously submitted to the City of Oakley by attorney Kevin Shenkman (see attached Demand Letter), to change from at-large votin