

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
IRONHOUSE SANITARY DISTRICT
May 11, 2020**

The Board of Directors of the Ironhouse Sanitary District (ISD) met in special session on Monday, May 11, 2020 via teleconference, consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and Contra Costa County March 16, 2020 Shelter in Place Order and the Updated Stay-at-Home Order with New Restrictions issued on March 31, 2020 extending the Shelter in Place Order through May 3, 2020.

1. CALL TO ORDER

President Dawn Morrow called the meeting to order at 11:00 a.m.

1.A. BOARD ROLL CALL

Roll Call

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

Members absent: None

Staff/Consultants present: Chad Davisson, General Manager
Tyson Zimmerman, Assistant General Manager
Cecilia Goff, District Secretary/Office Administrator
Michael Welty, Financial Consultant
Leah Castella, Legal Counsel

Interested Parties: None

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

2. APPROVAL OF AGENDA

M/S C. Lauritzen, D. Scheer and the Board voted to approve the Agenda.

In favor: Doug Scheer, Susan Morgan, Peter Zirkle, Chris Lauritzen and Dawn Morrow.
Opposed: None. Absent: None.

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

There were no comments from the public in attendance.

4. STUDY

