

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
IRONHOUSE SANITARY DISTRICT
March 23, 2020**

The Board of Directors of the Ironhouse Sanitary District (ISD) met in special session on Monday, March 23, 2020 via teleconference.

1. CALL TO ORDER

President Dawn Morrow called the meeting to order at 11:15 a.m.

1.A. BOARD ROLL CALL

Roll Call

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

Members absent: P. Zirkle

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

Interested Parties: None

1.B. PLEDGE OF ALLEGIANCE – General Manager Chad Davisson led the pledge of allegiance.

2. APPROVAL OF AGENDA

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

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

3. PUBLIC COMMENTS ON CLOSED SESSION

There were no public comments on the closed session item.

4. CLOSED SESSION

The Board went into closed session at 11:17 a.m.

**4.A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
GOVERNMENT CODE 54956.8**

District Negotiator: Chad Davisson, General Manager

Property Location: 450 Walnut Meadows Drive, Oakley, CA 94561

Negotiating Parties: Ironhouse Sanitary District and Diablo Water District

Property Owner: Ironhouse Sanitary District

Under Negotiation: Price and terms of sale

At 11:27 a.m., Director Zirkle joined the meeting.

The Board returned to open session at 11:57 a.m. President Morrow reported that the Board would not proceed with item 4.A. at this time. The Board is not willing to sell parcel A.

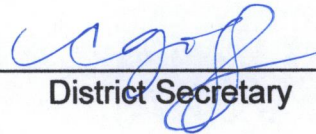
11. ADJOURNMENT

President Morrow adjourned the special meeting at 11:58 a.m. until Tuesday, April 7, 2020 at 7:00 p.m. for the next regular meeting of the Board of Directors in the Ironhouse Sanitary District offices at 450 Walnut Meadows Drive, Oakley, California.

APPROVED



President



District Secretary