

REGULAR MEETING
BOARD OF TRUSTEES MEETING ANNOUNCEMENT
RECLAMATION DISTRICT NO. 830

DATE:

Tuesday, February 18, 2020

TIME:

2:00 PM

PLACE:

Ironhouse Sanitary District Conference Room
450 Walnut Meadows Drive
Oakley, California 94561

AGENDA

1. CALL TO ORDER

1.A. BOARD ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

Communications from the public on subjects not on the agenda. (In addition, members of the public may address the Board on any agenda item not already considered by a Board Committee prior to Board action on that item).

4. CONSENT CALENDAR

4.A. APPROVAL OF MINUTES OF DECEMBER 10, 2019 RD 830 BOARD MEETING

Documents:

[MIN-RD830 DECEMBER 10, 2019 DRAFT.PDF](#)

4.B. APPROVAL OF THE MINUTES OF THE JANUARY 7, 2020 RD 830 SPECIAL MEETING

Documents:

[MIN-RD830 JANUARY 7, 2020 DRAFT.PDF](#)

4.C. APPROVAL OF FINANCIAL REPORT

Documents:

[RD830 FINANCIAL STATEMENTS 12-31-19.PDF](#)
[CHECK DETAIL 11-27-19 TO 2-3-20.PDF](#)

5. BUSINESS BEFORE THE BOARD

5.A. CONSIDER NOMINATIONS AND ADOPT RESOLUTION NO. 20-02 FOR CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT SEAT AND DESIGNATE DISTRICT VOTING DELEGATES

Documents:

ATTACHMENT 1 - GOV. CODE SECTION 56332.PDF
ATTACHMENT 2 - PROCEDURES FOR SPECIAL DISTRICT SELECTION
COMMITTEE.PDF
ATTACHMENT 3 - SPECIAL DISTRICT SELECTION COMMITTEE 2020
ELECTION SCHEDULE.PDF
ATTACHMENT 4 - INDEPENDENT SPECIAL DISTRICT SELECTION
COMMITTEE.PDF
RESOLUTION NO. 20-02 LAFCO NOM. FOR SPECIAL DIST. SEAT AND
VOTING DELEGATE AND ALTERNATIVE.PDF

5.B. ADOPT RESOLUTION NO. 20-03 AUTHORIZING THE 2020-2021 DELTA LEVEE
SUBVENTIONS PROGRAM APPLICATION

Documents:

RESOLUTION NO. 20-03 DELTA LEVEE SUBVENTIONS PROG. APP. FY
2020-21.PDF

5.C. AUTHORIZE THE PURCHASE OF MITIGATION CREDITS FOR THE PUMP
STATION RELOCATION

6. STAFF REPORTS

Documents:

RD 830 LEVEE INSPECTION 12-30-19.PDF
RD 830 LEVEE INSPECTION 12-30-19.2.PDF
RD 830 LEVEE INSPECTION 1-10-20.PDF
RD 830 LEVEE INSPECTION 1-10-20.2.PDF
RD 830 PROJECT LIST 19-20B.PDF
IMG_8062.HEIC.PDF
IMG_8114.HEIC.PDF

7. ENGINEERS REPORT - NATE HERSHEY

Documents:

2020-02 ENGINEERS REPORT - RD 830.PDF

8. SET DATE OF NEXT REGULAR MEETING

9. ADJOURNMENT