

**REGULAR MEETING MINUTES
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 830
December 10, 2019**

The Reclamation District No. 830 (RD 830) Board of Trustees met in regular session on Tuesday, December 10, 2019, in the Ironhouse Sanitary District Conference Room at 450 Walnut Meadows Drive in Oakley, CA.

1. Call to Order

1.A. Board Roll Call

President Chad Davisson called the meeting to order at 2:03 p.m.

Members present: Chad Davisson, Tyson Zimmerman and David Dal Porto

Members absent: None

Staff or Consultants: Cecilia Goff, ISD District Secretary/Office Administrator
Michael Welty, Financial Consultant
Nathan Hershey, MBK Engineering
Brian Janowiak, MBK Engineering
Via Telephone - Jesse Barton, Gallery & Barton - Legal Counsel

Interested Parties: Peter Zirkle, ISD Representative

2. Approval of Agenda

M/S D. Dal Porto, T. Zimmerman and the Board voted to approve the agenda.

In favor: C. Davisson, D. Dal Porto and T. Zimmerman. 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. Consent Calendar

4.A. Approval of the Minutes of the October 15, 2019 RD 830 Board Meeting

4.B. Approval of Financial Report

M/S D. Dal Porto, T. Zimmerman and the Board voted to approve the consent calendar.

In favor: C. Davisson, D. Dal Porto and T. Zimmerman. Opposed: None. Absent:

5. Staff Reports

The staff reports were presented to the Board. Mr. Nathan Hershey explained that a tree fell over on Jersey Island. In order to avoid undesirable consequences, the Department of Fish and Wildlife was notified of this natural change in habitat. Questions from the Board were solicited and answered.

6. Engineers Report – Nathan Hershey

Mr. Hershey reviewed the Engineers Report provided in the agenda packet and solicited and answered questions from the Board. RD 830 originally submitted an application to receive Subventions funding for 2018-19 in the amount \$1,828,000. The final claim submitted was for \$162,719.32. The final claim amount was significantly lower than anticipated due to the weight restrictions placed on the Jersey Island Birdge. District Engineers are currently working on the pump station relocation project. Mitigation credits will be used on this project. The project is expected to go out to bid early in 2020. Construction is expected to begin later in the year.

7. Set Date of Next Regular Meeting

The next regular meeting was scheduled for Tuesday, February 18, 2020 at 2:00 p.m. at the Ironhouse Sanitary District conference room, 450 Walnut Meadows Drive, Oakley, CA.

8. Adjournment

President Davisson adjourned the meeting at 2:31 p.m.

APPROVED _____
President

Secretary

DRAFT