

**SPECIAL MEETING MINUTES  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 830  
January 7, 2020**

The Reclamation District No. 830 (RD 830) Board of Trustees met in special session on Tuesday, January 7, 2020, 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 11:08 a.m.

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

Members absent: None

Staff or Consultants: Cecilia Goff, ISD District Secretary/Office Administrator

Interested Parties: None

**2. Approval of Agenda**

M/S T. Zimmerman, D. Dal Porto 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. Business Before the Board**

**4.A. Consider Adopting Resolution No. 20-01 Designating Trustee Chad Davisson as the Reclamation District No. 830 Nominee for the Office of Member-at-Large for the Contra Costa Special Districts Association**

President Davisson presented the item to the Board. Questions were solicited and answered.

M/S D. Dal Porto, T. Zimmerman and the Board voted to adopt resolution no. 20-01 designating Trustee Chad Davisson as the Reclamation District No. 830 nominee for the office of Member-at-Large for the Contra Costa Special Districts Association.

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

**8. Adjournment**

President Davisson adjourned the meeting at 11:11 a.m.

**APPROVED** \_\_\_\_\_  
President

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Secretary