

**NOTICE & AGENDA OF THE MEETING FOR THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND  
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT  
MEETING ON NOVEMBER 6, 2014 AT 10:00 A.M.  
1540 DISCOVERY BAY BOULEVARD, SUITE A  
DISCOVERY BAY, CALIFORNIA**

I. PUBLIC MEETING:

1. Call public meeting to order 10:00 a.m.
2. Public comment. Under Government Code § 54954.3. Members of the public may address the Board on any issue in the District's jurisdiction which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up.
3. Consent Calendar:
  - 3.1 Minutes(s) of the previous meeting(s).
4. Requests for Board consideration:
  - 4.1 Review of items in Consent Calendar if removed.
  - 4.2 Report on navigation in DB.
  - 4.3 Request to be on the agenda: 5792 Drakes Drive, solid roof over deck. (Schwenke)
  - 4.4 Request to be on the agenda: 1023 Willow Lake Road, request to go to property line with dock. (Schwenke)
  - 4.5 Report and request direction on plugged pipe at San Point Road to DBB and Sand Bay Isle drainage issues.
  - 4.6 Report on remapping of western (dry) levee.
5. Trustee requests for Board consideration: No Report.
6. Enforcement matters/Legal Counsel:
  - 6.1 Report and request direction on BDCP.
7. District Engineer's Report:
  - 7.1 Report and request direction on 200 year flood control.
  - 7.2 Report and request direction on ULDC.
8. District Manager's Report:
  - 8.1 Financial Report.
  - 8.2 Report and request direction on long term projects.
9. Adjourn regular meeting.