

**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 JUNE 12, 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 and request direction on navigation in DB and joint agreement for boat use /combined assets with Pacific Coast Water Rescue Foundation.
 - 4.3 Report on pipe replacement project.
 - 4.4 Report and request direction on levee slip.
 - 4.5 Report and request direction on District Parcel 004-271-019 (next to 1033 W.L. Road) , request for maintenance agreement.
 - 4.6 Public Hearing: Report and request direction on Assessment for 2014/2015 to levy an Operation and Maintenance Assessment. Resolution 14-06, Resolution Levying Operation and Maintenance Assessment.
 - 4.7 Report and request direction on 2014/2015 budget.
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 ULDC.
 - 7.2 Report and request direction on 200 year flood control.
8. District Manager's Report:
 - 8.1 Financial Report.
 - 8.2 Report and request direction on long term projects.
9. Close regular meeting to open Ethics Training class given by David Aladjem - Downey, Brand.

II. ETHICS TRAINING:

1. Open Ethics Training class at 12:00.