

**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 MAY 8, 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 levee slip. Review contractor bids and award contract.
 - 4.3 Report and request direction on lighthouse taxes.
 - 4.4 Report and request direction on Grant Deed/Easement Agreement with Hoffman Company for mini storage parcel.
 - 4.5 Report on pipe replacement project.
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. Adjourn regular meeting.