

**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 25, 2015 AT 1:00 P.M.  
1540 DISCOVERY BAY BOULEVARD, SUITE A  
DISCOVERY BAY, CALIFORNIA**

I. PUBLIC MEETING:

1. Call public meeting to order 1:00 p.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 Review and request direction on applicants for vacant trustee position. Appoint trustee to fill remaining term of Trustee Anderson's position.
  - 4.3 Oath of Office for new Trustee.
  - 4.4 Nomination and election of Trustee Board President and Secretary
  - 4.5 Public Hearing: Report and request direction on Assessment for 2015/2016 to levy an Operation and Maintenance Assessment. Resolution 15-06, Resolution Levying Operation and Maintenance Assessment.
  - 4.6 Report and request direction on 2015/2016 budget.
  - 4.7 Report and request direction on Resolution 15-07, mailed ballot landowner's election for electing trustees.
  - 4.8 Resolution 15-08 – Resolution of categorical exemptions under CEQA for routine maintenance.
  - 4.9 Report and request direction on SDRMA election.
  - 4.10 Report and request direction on CSDA election.
  - 4.11 Report and request direction on pipe cleaning project at the corner of Discovery Bay Blvd. and Sand Point Road.
5. Trustee requests for Board consideration: No report.
6. Enforcement matters/Legal Counsel: No report.
7. District Engineer's Report: No report.
8. District Manager's Report:
  - 8.1 Financial Report.
  - 8.2 Report and request direction on long term projects.
9. Adjourn regular meeting.