

**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 MARCH 3, 2016 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 Review and request direction on LAFCO election.
 - 4.3 Report and request direction on south west quadrant repairs.
 - 4.4 Review and request direction on proposal for Geotech from Kleinfelder.
 - 4.5 Report and request direction on purchasing a new pontoon work boat.
 5. Trustee requests for Board consideration: No report.
 6. Enforcement matters/Legal Counsel: No report.
 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 to closed session.
- II. Closed Session
- 1.0 Closed Session – Conference with Legal Counsel – Existing Litigation: California WaterFix (before the State Water Resources Control Board).
 - 2.0 Adjourn closed session.
10. Open public meeting and report on any action taken
 11. Adjourn Meeting.

1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.