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.

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.