

**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 SEPTEMBER 4, 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 East Contra Costa County Fire ballot/assessment.
 - 4.3 Report and request direction on navigation in DB and joint agreement for boat use /combined assets with Pacific Coast Water Rescue Foundation.
 - 4.4 Report and request direction new District truck.
5. Trustee requests for Board consideration: No Report.
6. Enforcement matters/Legal Counsel:
 - 6.1 Show cause hearing for 171 Discovery Bay Blvd. (Phillips)
 - 6.2 Report and request direction on BDCP.
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.