

**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 OCTOBER 5, 2017 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 Selection of Board member(s) to negotiate in compensation with District employees.
 - 4.3 Report on trustee election.
 - 4.4 Report and request direction on Resolution 17-10, Subventions Program Work Agreement for FY 2017/2018
 - 4.5 Report and request direction Rules & Regs modifications and additions.
 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: CONFERENCE WITH LEGAL COUNSEL -- Anticipated Litigation (Gov't Code sec. 54956.9(b)): 1 case.
- III. CLOSED SESSION:
1. Closed Session:
 - 1.1.a Public Employee Performance Evaluations Government Code § 54957.
 - District Manager, Maintenance worker(s), District Secretary
 - 1.1.b. Conference with Labor Negotiators(s) Government Code § 54957.6. The District's designated Representatives were selected during Agenda Item 3.
 - Unrepresented employees: District Manager, Maintenance worker(s), District Secretary
- III. PUBLIC MEETING:
2. Call public business meeting to order.
 - 2.1.a Report and action on Closed Sessions.
 - Public Employee Performance Evaluations.
 - Conference with Labor Negotiator(s).
 - 2.1.b Report and action on compensation for District employees.
 - 2.1.c Report on conference with legal counsel regarding anticipated litigation.
 - 3.0 Adjourn closed session.