

**OTICE & 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 5, 2019 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 5110 Discovery Point, deck in 50' SCA.
  - 4.3 Report and request direction on swimming pools on Willow Lake.
  - 4.4 Report and request direction on CCC notice to comply on Lido Bay dock.
  - 4.5 Resolution 19-09, 19-10, 19-11, approving new signers on District accounts with CCC, BAC Community Bank and Bank of Stockton.
  - 4.6 Report and request direction on solar.
5. Trustee requests for Board consideration: No report.
6. Enforcement matters/Legal Counsel: None.
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.

II. CLOSED SESSION:

1. Closed Session:
  - 1.1.a Public Employee Performance Evaluations Government Code § 54957.
    - District Manager, Maintenance worker(s), District Secretary
    - 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.
  - 2.1.b Report and action on compensation for District employees.
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.*