

**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 3, 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: Minutes(s) of the previous meeting(s).
4. Closed Session – Open Session to Follow at Approximately 10:30 a.m.  
Conference with Legal Counsel – Anticipated litigation pursuant to Gov't Code section 54956.9(d) (2): 1 case
5. Requests for Board consideration: (These items and the remainder of the Agenda will not be heard before 10:30 a.m.):
  - 5.1 Review of items in Consent Calendar if removed.
  - 5.2 Request to be on agenda - Richard Foley, 2032 Windward, request to remove lien.
  - 5.3 Report and request direction on Subvention Work Agreement for FY 2019-2020, R19-12
  - 5.4 Report and request direction on solar.
6. Trustee requests for Board consideration: No report.
7. Enforcement matters/Legal Counsel: None.
8. District Engineer's Report:
  - 8.1 Report and request direction on 200 year flood control.
  - 8.2 Report and request direction on ULDC.
9. District Manager's Report:
  - 9.1 Financial Report.
  - 9.2 Report and request direction on long term projects.
10. Adjourn.

*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.*