

**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 JANUARY 31, 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 Report and request direction on 2017/2018 Audit. (Croce)
 - 4.3 Report and request direction on sheet pile installation at 3957 Lighthouse Place
 - 4.4 Report and request direction on bids for dam repair on golf course.
 - 4.5 Report and request direction on proposed Solar.
 - 4.6 Report and request direction on CA Water Fix.
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.

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.