

**MINUTES OF THE JANUARY 31, 2019 MEETING OF THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND  
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT**

*A meeting of the Board of Trustees of Reclamation District No. 800 and Discovery Bay Reclamation and Drainage Maintenance District was convened at 1540 Discovery Bay Blvd., Suite A, Discovery Bay, California.*

I. PUBLIC MEETING 10:00 a.m.:

Agenda Item 1.

*1. Call public business meeting to order 10:00 a.m.*

Trustee Lyman called the public meeting to order at 10:00 a.m. Present at the meeting was Trustee Judge, Trustee Harris and Trustee Hansen. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues and District Engineer Chris Neudeck.

Agenda Item 2.

*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.*

There was no public comment.

Agenda Item 3.

*Consent Calendar:*

*3.1 Minutes(s) of the previous meeting(s).*

There was a motion made by Trustee Judge, second by Trustee Hansen to approve the consent calendar.

The motion was approved 4-0.

Agenda Item 4.

*Requests for Board consideration:*

*4.1 Review of items in Consent Calendar if removed: None.*

*4.2 Report and request direction on 2017/2018 Audit. (Croce)*

Mark Croce was in attendance to go over the District 2017/2018 Audit.

*4.3 Report and request direction on sheet pile installation at 3957 Lighthouse Place.*

There was a motion made by Trustee Harris, second by Trustee Hansen to approve an agreement, written by staff, allowing the installation of the sheet pile at 3957 Lighthouse Place.

The motion was approved 4-0.

*4.4 Report and request direction on bids for dam repair on golf course.*

Neudeck reported that the District only received one bid for the golf course repair for \$232,378.00. Robert Burns Construction bid the project and Neudeck is recommending the Board accept the bid.

There was a motion made by Trustee Hansen, second by Trustee Judge to approve the bid for \$232,378.00

The motion was approved 4-0.

*4.5 Report and request direction on proposed solar.*

No report.

*4.6 Report and request direction on CA Water Fix.*

No report.

Agenda Item 5.

*Trustee requests for Board consideration: No report.*

Agenda Item 6.

*Enforcement matters/Legal Counsel:*

Agenda Item 7.

*District Engineer's Report:*

*7.0 Report and request direction on 200 year flood control.*

No report.

*7.1 Report and request direction on ULDC.*

No report.

Agenda Item 8.

*District Manager's Report:*

*8.1 Financial Report.*

Everything is within budget.

*8.2 Report and request direction on long term projects.*

No report.

Agenda Item 9.

*9.1 Adjourn regular meeting.*

There was a motion made by Trustee Harris, second by Trustee Hansen to adjourn the meeting.

The motion was passed 4-0.