

**MINUTES OF THE MARCH 7, 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, Trustee Morgan and Trustee Hansen. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues, District Engineer Chris Neudeck and the District's attorney, David Aladjem.

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 5-0.

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 dam repair on golf course.*

District Engineer Neudeck reported that the golf course dam repair project will begin after we have a couple weeks of dry weather, possibly end of this month or the beginning of April.

- 4.3 *Report and request direction on solar.*

District Manager Conway reported to the Board that he's been working on the possibility of using sites next to the pump station for the solar panels and that he has had positive feedback from the property owners so far. He will keep the Board updated as more information comes in.

4.4 Report and request direction on CA Water Fix.

Attorney Aladjem has reported that Governor Newsome has reduced the tunnels project to one tunnel.

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.

District Engineer Neudeck reported that he's been working trying to get RD 800's subventions claim for last year paid. DWR is balking on paying the claim stating they need more information and that this should have been a special project. Neudeck's office is working on it and is hoping to have it resolved soon.

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 Hansen, second by Trustee Morgan to adjourn the meeting.

The motion was passed 5-0.