

**MINUTES OF THE APRIL 4, 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, District Engineer Chris Neudeck and the District's attorney, David Aladjem. Trustee Morgan was absent.

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 dam repair on golf course.*

District Manager Conway reported about a new foam/pressure grout that he has recently learned about. Conway thinks this may be the way to fix the golf course dams in the future as it causes no intrusion upon the golf course, only takes a day or two tops to complete and is less expensive than the other options that have been presented. Conway said he will report more in detail after he does more research.

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.

Nothing new to report.

Agenda Item 5.

Trustee requests for Board consideration: No report.

Agenda Item 6.

Enforcement matters/Legal Counsel: No report.

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 his office is continuing to work on getting RD 800 reimbursed from the subventions program for the levee work it completed last year.

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 Judge, second by Trustee Lyman to adjourn the meeting.

The motion was passed 4-0.