

**MINUTES OF THE MAY 2, 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 Hansen, second by Trustee Judge 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 on the golf course dam repair status. Neudeck reported that the dam repair was taking longer than anticipated. They have run into some obstacles; rebar in the concrete, weather, seepage just to name a few. Staff has decided to postpone the next dam repair and instead elected to experiment with the injection grouting. They will start with a small area and a job under \$25,000.00.

- 4.3 *Report and request direction on solar.*

District Manager Conway reported that he is still working on possible location for the solar next to the pump stations.

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.

Trustee Hansen announced that he is resigning as of May 15th. He is in the process of selling his home and moving to Florida. Hansen thanked the Board and Staff for his time as a trustee and said that he enjoyed being on the Board.

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.