

**MINUTES OF THE JUNE 6, 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 and Trustee Harris. Trustee Morgan was absent. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues, 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 Harris to approve the consent calendar.

The motion was approved 3-0.

Agenda Item 4.

Requests for Board consideration:

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

- 4.2 *Report and request direction applicants for vacant trustee position. Appoint trustee to fill remaining term of Trustee Hansen's position.*

There were two applicants for the trustee position that became available after Trustee Hansen moved out of the State. Tim Bubniak and Bob Anderson were both in attendance and gave a brief history and their reasons for wanting to become a board member.

Trustee Judge stated that he has heard nothing but good things about Tim Bubniak throughout the community and feels that he could be an asset to the District. Trustee Judge made a motion to nominate Tim Bubniak for the vacant Trustee position, Trustee Lyman seconded the nomination.

The motion was approved 3-0.

Trustee Bubniak was sworn in and took his seat at the table.

4.3 Report and request direction on Resolution 19-06, all mailed ballot landowners election for electing trustees.

There was a motion made by Trustee Harris, seconded by Trustee Judge to continue with all mailed ballot for landowner election.

The motion was approved 4-0.

4.4 Report on dam repair on golf course.

The dam has been completed and the District has decided not to continue with the second dam right away as originally planned and instead will hold off till winter and substitute foam for bentonite.

4.5 Report and request direction on solar

Nothing new to report.

4.6 Report on CA Water Fix.

DWR has issued a notice stating that they are pulling the CA Water Fix the project.

There was a motion made by Trustee Judge, second by Trustee Bubniak to withdraw the lawsuit against DWER/CA Water Fix.

The motion was approved 4-0.

There were also discussions on whether to seek attorney fee's. The Board stated they needed more time to contemplate that decision.

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 Harris to adjourn the meeting.

The motion was passed 4-0.

Next meeting July 12th at 10:00 a.m.