

**MINUTES OF THE JULY 12, 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 Harris, Trustee Bubniak, and Trustee Morgan. Trustee Judge 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 Harris, second by Trustee Bubniak 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 CSDA election.*

The Board discussed the candidates for the CSDA Board and opted to vote for Ryan Clausnitzer.

- 4.3 *Report and request direction on SDRMA election.*

The Board discussed the candidates for the SDRMA Board and opted to vote for the two incumbents and Patrick O'Rourke.

- 4.4 *Report and request direction on CA Water Fix.*

District Engineer Neudeck reported that DWR was doing exploration activities, by conducting borings on several islands.

4.5 Public Hearing: report and request direction on Assessment for 2019/2020 to levy an Operation and Maintenance Assessment. Resolution 19-08, Resolution Levying Operation and Maintenance Assessment.

The Public Hearing was opened, no public in attendance.

There was a motion made by Trustee Bubniak, second by Trustee Morgan to approve the Districts current assessment which is at 100% and approve resolution 19-08.

The motion was approved 4-0.

4.6 Report and request direction on 2019/2020 budget.

District Manager Conway went over the budget for Fund 4110 and Fund 4110.

There was a motion made by Trustee Harris, second by Trustee Morgan to approve the budget for the FY 2019-2020 for Fund 4110.

The motion was approved 4-0.

There was a motion made by Trustee Harris, second by Trustee Bubniak to approve the budget for the FY 2019-2020 for Fund 4111.

The motion was approved 4-0.

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.

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 Morgan to adjourn the meeting.

The motion was passed 4-0.