

**MINUTES OF THE NOVEMBER 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 Harris, Trustee Bubniak and Trustee Judge. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues.

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. (Trustee Bubniak had not arrived yet)

Agenda Item 4.

Requests for Board consideration:

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

4.2 Review and request direction on solar.

Nothing new to report

4.3 Report and request direction on North Pump Station software program.

District Manager Conway reported to the Board that he received the estimate for replacing the software program at the pump station with the new, updated software.

There was a motion made by Trustee Judge, second by Trustee Harris to purchase the new program for up to \$ 19,000.

The motion was approved 4-0.

Agenda Item 6.

Trustee requests for Board consideration: No report.

Agenda Item 7.

Enforcement matters/Legal Counsel: No report.

Agenda Item 8.

District Engineer's Report:

8.0 Report and request direction on 200 year flood control.

No report.

8.1 Report and request direction on ULDC.

No report.

Agenda Item 9.

District Manager's Report:

9.1 Financial Report.

District Manager Conway reported that everything is within budget.

9.2 Report and request direction on long term projects.

Nothing new to report.

Agenda Item 10.

10.1 Adjourn regular meeting.

There was a motion made by Trustee Bubniak, second by Trustee Judge to adjourn the meeting.

The motion was passed 4-0.