

**NOTICE & AGENDA OF THE SPECIAL MEETING FOR THE
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT
MEETING ON DECEMBER 3rd
IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING BUT NOT BEFORE 11:00 a.m.**

<https://zoom.us/j/96980951485?pwd=WEhxK1hkMWRmaV0NDNTVlp00ThJZz09>

**PARTICIPATION: Zoom Meeting
Meeting ID: 969 8095 1485
Password: 313360**

The Board Meeting will be held via video conference, and the Boardroom will be closed to the public. The public may observe and comment by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email sonnet@rd800.org by 8:00 a.m. Wednesday, December 2, 2020, or join the meeting using the Zoom link above.

I. PUBLIC MEETING:

1. Call special meeting to order 11:00 a.m. or immediately following Board meeting:

II. CLOSED SESSION:

1. Closed Session:
 - 1.1.a Public Employee Evaluation Government Code § 54957.
 - District Secretary
 - Unrepresented employees: District Secretary

III. PUBLIC MEETING:

2. Call public business meeting to order.
 - 2.1.a Report and action on Closed Sessions.
 - Public Employee Evaluations.
 - 2.1.b Report and action on compensation for District employee.

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.

3. Adjourn meeting.

1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.