

**MINUTES OF THE JANUARY 9, 2020 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, Trustee Morgan and Trustee Judge. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues, District Engineer Chis Neudeck and the District 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 Morgan, 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 Review and request direction on 4955 South Point, request for a cover over deck and swim spa/pool in deck. (Hassett)*

Mr. Hassett and associates along with Mr. Lebon, the owner of 4955 South Point were in attendance.

Mr. Lebon wanted to put in a deck cover and swim spa. Staff denied the deck cover and spa application and told Mr. Lebon that he could appeal the decision to the Board. The Board reviewed Mr. Lebon's plans and stated that the swim spa would not be allowed to be inset into the deck and that the deck cover needed more information. Mr. Lebon is to provide specs to staff to determine if the deck cover meets the District's current rules and regs.

*4.3 Report and request direction on 2032 Windward, request to remove lien. (Foley)*

There was a discussion with Mr. Foley regarding the lien that has been on his property for 30 years. Mr. Foley has come before the board several times over the past 30 years asking the Board if they would consider removing the lien.

The Board discussed the history of the lien as we know it and untimely decided that due to the fact the lien has been in place for 30 years and there has been no movement on Mr. Foleys slope the board would remove the lien.

There was a motion made by Trustee Lyman, second by Trustee Judge to approve the removal of the lien at 2032 Windward. The Board finds that there is no detriment to the property or the adjoining neighbor(s), from the existing encroachment, the recorded CRI is still in force.

The motion passed 5-0.

*4.4 Report and request direction on Districts Emergency Operation Plan (EOP). (KSN)*

KSN staff was in attendance to give the Board an overview of the Districts Emergency Operation Plan. The Board reviewed both the EOP and the Districts map.

There was a motion to approve the EOP and map by Trustee Harris, the motion was second by Trustee Judge.

The motion was approved 5-0.

*4.5 Report and request direction on solar.*

Nothing new to report.

*4.6 Report and request direction on TEP for DWR to monitor existing groundwater wells.*

District Manager Conway reported that DWR wants access to monitor the existing groundwater wells. Conway suggests that DWR go off the existing entry agreement and does not sign a new entry agreement as there is already one in place.

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.

District Engineer Neudeck stated that he is still waiting for the decision for DWR regarding the Districts Subventions claim.

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 Morgan, second by Trustee Judge to adjourn the meeting.

The motion was passed 5-0.