

**MINUTES OF THE MARCH 3, 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 *Report and request direction on 2018/2019 Audit.*

Mark Croce was in attendance to go over the 2018/2019 District audit. Croce reported that the District has 4.4 Million in cash and investments. The District has \$324,760 cash carryover for the year. The cash carryover was allotted to property equipment and reserve and levee rehab equally.

There was a motion made by Trustee Harris, second by Trustee Bubniak to accept the 2018/2019 Audit.

The motion was approved 5-0.

*4.3 Report and request direction on spas in the RDECE/SCA.*

District Secretary Rodrigues stated that the rule(s) for spas in the RDECE/SCA remained unclear and that Trustee Morgan put together a proposal modifying the current rule. The Board discussed the rule and District Engineer Neudeck spoke briefly stating that he was not in favor of changing the current rule. Staff and Board discussed several options ultimately deciding to table the discussion for staff/consultants to work on a recommendation and bring it back to the Board.

*4.4 Report and request direction on solar.*

Nothing new to report.

Agenda Item 6.

*Trustee requests for Board consideration:* No report.

Agenda Item 7.

*Enforcement matters/Legal Counsel:* 5653 Drakes Drive, dock over property line. (Biron)

District Secretary Rodrigues reported that the property owner of 5653 Drakes Drive (Mr. Biron) has been notified several times, by mail, regarding their sailboat crossing over the property line of the adjoining neighbor. Mr. Biron has responded (by voicemail) that he will move the boat. It's been several months and he still has not complied. Rodrigues asked that the Board direct Attorney Aladjem to write a letter to Mr. Biron and instruct him to move his boat.

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 reported that staff has submitted an appeal to the CVFPB for the subventions claim that was denied and is waiting to hear back.

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 Judge, second by Trustee Morgan to adjourn the meeting.

The motion was passed 5-0.