

**MINUTES OF THE JUNE 4, 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).*

3.2 *Resolution R20-06, Resolution for Categorical exemption under CEQA.*

There was a motion made by Trustee Judge, second by Trustee Harris 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 2017-2018 subventions claim denial.*

District engineer Neudeck gave the Board an update on the subventions claim denial. The flood Board is denying the claim based on the fact there was no preauthorization and the repair was in excess of the standards. Neudeck argues that the fix was the same for the 100 year as it was for the 200 year standard, therefore they proceeded. The district is in the process of appealing the rejection but would like Board approval to move forward and put together some history on the districts relationship with the subventions program and why this repair was not only necessary but does not exceed the standards. Staff would like to set up

another meeting with the flood board and hopefully come to some sort of agreement or compromise.

There was a motion made by Trustee Harris, second by Trustee Bubniak to move forward with the letter and meeting with the flood board.

The motion was approved 5-0.

*4.3 Report and request direction on solar.*

Nothing new to report at this time.

*4.4 Report and request direction on 5025 Discovery Point, deck cover on 50' SCA*

District Secretary Rodrigues reported that the new homeowner at 5025 Discovery Point wanted to put a deck cover over her existing deck. Rodrigues did not approve the deck cover due to the decks large size, extending out over the water from a 1980 approval. The deck cover (encroachment) would exceed any of the District current rules and regs putting the cover out of the water.

There was a motion made by Trustee Judge, second by Trustee Morgan to deny the deck cover. With the Board stating they did not want any additional encroachments out over the water.

The motion was approved 5-0.

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. Its 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.

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.