

**MINUTES OF THE JULY 2, 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 and District Engineer Chis Neudeck.

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 5-0.

Agenda Item 4.

*Requests for Board consideration:*

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

*4.2 Public Hearing: Report and request direction on Assessment for 2020/2021 to levy an operation and maintenance assessment. Resolution 20-07, Resolution levying operation and maintenance assessment.*

Trustee Lyman opened the public hearing. No public was in attendance.

There was a motion made by Trustee Judge, second by Trustee Morgan to approve the 2020/2021 Assessment at 100%.

The motion was approved 5-0.

*4.3 Report and request direction on 2020/2021 budget.*

District Manager Conway went through the budget line by line and the designated capitol allotments.

There was a motion to approve the budget by Trustee Morgan, second by Trustee Judge.  
The motion was approved 5-0

*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:* 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 Judge, second by Trustee Morgan to adjourn the meeting.

The motion was passed 5-0.