

**MINUTES OF THE AUGUST 6, 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 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 plans for borings by DWR.*

Attorney Aladjem addressed the recent plans/soils investigations report by DWR showing a considerable number of borings required in and around the Byron Tract levee system. Aladjem stated that if DWR/The Delta Conveyance Committee wants to do borings in our levee they will have to meet certain protocols, there will be an RD 800 inspector present, they will indemnify the District and they will need to return everything to original conditions.

District Manager Conway stated that he will reach out to the church to hear their position on the borings.

4.3 Report and request direction on solar.

District Manager Conway reported that both landowners have agreed to let us have and/or use the property we need for solar next to each pump station. The next step on the North side it to contact the people with the conservation easement and get their requirements and to hire a consultant to design the layout/solar system for both the North and South.

4.4 Report and request direction on 2017-2018 subventions claim appeal.

The District Attorney David Aladjem stated that he was going to get together with his associate, Scott Shapiro, to discuss the next steps in appealing the subventions claim denial. KSN has already submitted the history behind the claim and what they have already attempted in order to overturn the denial. We will continue to monitor this as it progresses.

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 Harris, second by Trustee Morgan to adjourn the meeting.

The motion was passed 5-0.