

**MINUTES OF THE SEPTEMBER 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 Morgan and Trustee Judge. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues and District Engineer Chis Neudeck. Trustee Bubniak was not present.

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 Morgan to approve the consent calendar.

The motion was approved 4-0.

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 solar.*

District Manager Conway reported that he has still been working on solar. He has hired Bob Parkinson, the consultant who helped assess which site would best meet the Districts needs. Conway would like Parkinson to design the system so we can go to bid. The Board was all in agreement.

TRUSTEE BUBNIAK JOINED THE MEETING

- 4.3 *Report and request direction on USACE PL84-99 levee inspection.*

District Manager Conway reported that The Arm Corp. of Engineers (USACE) did a levee inspection last month. Typically, the USACE will give the District a report afterwards with a list of things that they would like to see fixed. In 2011 the USACE requested that the District TV all the siphon pipes that run through the levee and place positive closure valves. District Engineer Neudeck started the process however nothing can be seen when you TV the pipes and positive closure values are expensive and ineffective in our situation. Neudeck opted to raise the pipes above the levee as an alternative. This has been done on several siphon pipes so far, when they have needed to be replaced. The District has many more to get to and will need to continue this process until all have been raised. We have not received a report yet however the USACE has asked us several question on seepage, prior projects, future projects and has had the District confirm a few elevations in the levee system.

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 to ethics training.

There was a motion made by Trustee Harris, second by Trustee Morgan to adjourn the meeting to ethics training.

The motion was passed 5-0.