

**MINUTES OF THE NOVEMBER 5, 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, Trustee Bubniak and Trustee Judge. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues and District Engineer Chis Neudeck and Attorney, Scott Shapiro from Downey Brand.

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 meeting minutes from 10/08/2020 and 09/09/2020.

The motion was passed 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 solar.

District Manager Conway reported that the church has agreed to let the District use the flat area next to the South pump station to put the solar. In exchange the District needs to move the existing silage just to the north of the pump station and prep the new area to make it suitable for the farmer to use. Neudeck's office is going to work on putting specs together for the alternative silage site so we can move forward with the solar project.

On the North side, Conway reported that he met with the Bob Parkinson, the solar consultant and they went over all options for placing the solar on the North side on alternative sites. Parkinson stated that working with PG&E is very, very difficult and expensive so if the District wanted to place the solar away from the pump station, Jeff

should look into running our own lines on poles the District has placed on the Districts easement. Conway called hotline construction and was told that was a \$500,000 project. The Board discussed the options and stated that placing poles wasn't a viable option. The District will push forward with requesting the site next to the pump station.

4.3 Report and request direction on 2017-2018 subventions claim.

Attorney, Scott Shapiro, stated that he sent the appeal letter to the DWR Board in mid-October. He reached out to his contact two weeks later and asked for some feedback. He was told someone would get back to him soon, has not received a response.

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.

District Manager Conway took this time to announce that after 26 years of service he is retiring in April 2021.

Agenda Item 10.

10.1 Adjourn regular meeting to closed session.

I. CLOSED SESSION:

1. Closed Session:

1.1.a Public Employee Performance Evaluations Government Code § 54957.

-District Manager, Maintenance worker, District Secretary

-Unrepresented employees: District Manager, Maintenance worker, District

Secretary

III. PUBLIC MEETING:

2. Call public business meeting to order.

2.1.a Report and action on Closed Sessions.

- Public Employee Performance Evaluations.

2.1.b Report and action on compensation for District employees.

During the closed session the Board discussed employee evaluations and pay raises. The board increased District manager Conway's pay \$10,000 per year, District Secretary Rodrigues's pay \$8,000 per year and gave a pay raise to levee foreman Rey Hernandez of \$4.00 per hour. The Board is also considering promoting from within for the District Manager position.

3. Adjourn regular meeting.

There was a motion made by Trustee Harris, second by Trustee Morgan to adjourn the meeting. Next Meeting December 3, 2020.

The motion was passed 5-0.