

**MINUTES OF THE DECEMBER 3, 2020 SPECIAL 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. SPECIAL MEETING 11:00 a.m.:

Agenda Item 1.

*1. Call public business meeting to order 11:00 a.m.*

Trustee Lyman called the special meeting to order at 11:00 a.m. Present at the meeting was Trustee Harris, Trustee Morgan, Trustee Bubniak and Trustee Judge. Also present was District Manager Jeff Conway, District Engineer Chris Neudeck and Attorney, Scott Shapiro from Downey Brand.

*I. CLOSED SESSION:*

*1. Closed Session:*

*1.1.a Public Employee Evaluation Government Code § 54957.*

*-District Secretary*

*-Unrepresented employees: District Secretary*

*III. PUBLIC MEETING:*

*2. Call public business meeting to order.*

*2.1.a Report and action on Closed Sessions.*

*- Public Employee Evaluations.*

*2.1.b Report and action on compensation for District employee.*

There was no reportable action taken in closed session according to the Ralph M. Brown Act.

The Board discussed hiring District Secretary/Assistant Manager Rodrigues for the position of District Manager.

There was a motion made by Trustee Lyman, second by Trustee Harris to approve hiring Rodrigues as the incoming District Manager.

The motion was approved 5-0.

*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.*

No public comment.

*3. Adjourn meeting.*

There was a motion made by Trustee Judge, second by Trustee Bubniak to adjourn the special meeting.

The motion was approved 5-0.