

**MINUTES OF THE DECEMBER 3, 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 Morgan, second by Trustee Judge to approve the meeting minutes from the previous meeting.

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 he has sent the new proposed silage sight information to the church for their review. The church has already agreed to let the District use the space right next to the pump station for the solar panels provided the District moves the current silage area to another spot that the farmers agree upon and pay for the changes.

Conway also reported that he is meeting with the landowner's representative and Charlotte from the land trust the second week in January to discuss the proposed solar sight on the North side.

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

Attorney Scott Shapiro reported that he has been trying to get a response, from DWR and the Central Valley Flood Protection Board staff, to the letter he sent regarding the denied subventions claim. After several remainders Scott was told that staff was going to set up a meeting to discuss the letter and that they would be in touch after they've had a chance to meet.

4.4 Report and request direction on District Manger position.

The Board reviewed the proposed Management Plan/Long Term Goals provided by District Secretary Rodrigues.

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. Adjourn regular meeting to special meeting.*

There was a motion made by Trustee Lyman, second by Trustee Harris to adjourn the regular meeting and begin the special meeting.

The motion was passed 5-0.