

**NOTICE & AGENDA OF THE MEETING FOR THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND  
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT  
MEETING ON APRIL 8, 2021 at 10:30 AM.**

<https://zoom.us/j/98675750473?pwd=WFcyS2R5eXNyZGxzTkJBTUR2ekZsQT09>

**PARTICIPATION: Zoom Meeting**

**Meeting ID: 986 7575 0473**

**Password: 337925**

The Board Meeting will be held via video conference, and the Boardroom will be closed to the public. The public may observe and comment by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email [sonnet@rd800.org](mailto:sonnet@rd800.org) by 8:00 a.m. Wednesday, March 3, 2021, or join the meeting using the Zoom link above.

I. PUBLIC MEETING:

1. Call public meeting to order 10:30 a.m.
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.
3. Consent Calendar:
  - a. Minutes(s) of the previous meeting(s).
  - b. Resolution R21-04, CEQA notification for Silage Storage Area Project
  - c. Resolution R21-03, CEQA routine maintenance - subventions
4. Requests for Board consideration:
  - 4.1. Review of items in Consent Calendar if removed.
  - 4.2. Request to be on agenda – solid surface decking. (Dave Ducheny)
  - 4.3. Report and request direction updated Trustee signatures for CCC Fund 4110, 4111, 4115 and LAIF
  - 4.4. Report and request direction on solar.
  - 4.5. Report and request direction on bids for silage storage project.
  - 4.6. Report and request direction on mooring at 1525-1565 Willow Lake Road.
  - 4.7. Report and request direction on subventions claim for FY 2017-2018.
5. Trustee requests for Board consideration: No report.
6. Enforcement matters/Legal Counsel: No report.
7. District Engineer's Report: No report.
8. District Manager's Report:
  - 8.1. Financial Report.
  - 8.2. Report on District activity.
  - 8.3. Report and request direction on long term projects.
9. Adjourn regular meeting.

The members of the Board of Trustees and District staff will adjourn after the conclusion of the public meeting for a social and ceremonial lunch honoring the retirement of District Manager Jeff Conway after 27 years of service to the District. No business will be conducted at lunch and members of the Board of Trustees will not discuss among

themselves any business of a specific nature that is within the subject matter jurisdiction of the District. Members of the public are not invited to attend the luncheon due to COVID/social distancing requirements.

*1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.*