

**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 OCTOBER 5, 2021 at 9:00 AM.**

PARTICIPATION: Zoom Meeting

<https://us06web.zoom.us/j/9138121532?pwd=SDRPYnhRNldlWHUzL1M1MDBmdmlxZz09>

Meeting ID: 913 812 1532

Password: 6HmR05

Dial In: +1-669-900-6833

Meeting ID: 913 812 1532

Password: 854754

The Board Meeting will be held via video conference and the Boardroom is open to the public. The public may observe and comment in person or 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 by 8:00 a.m. Monday, October 4th, 2021, or join the meeting using the link above.

I. PUBLIC MEETING:

1. Call public meeting to order 9:00 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 R21-08, Proclamation of State of Emergency
4. Requests for Board consideration:
 - 4.1. Review of items in Consent Calendar if removed.
 - 4.2. Report and request direction on easement agreement with Property Reserve for solar.
 - 4.3. Report and request direction on detachment from Pantages property.
 - 4.4. Report on plan pre-application for Cecchini Ranch.
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.

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.