

**MINUTES OF THE FEBRUARY 4, 2021 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 via Zoom.*

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, Incoming District Manager Sonnet Rodrigues, District Secretary Haley Mollison, District Engineer Chris 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:*

1. *Review of items in Consent Calendar if removed: None.*
2. *Report and request direction on solar.*

District Manager Conway reported that solar consultant Bob Parkinson is working on the district's solar project and preparing to go to bid. RD 800 is currently working on the easement agreement with the Church for the south solar location. The north pump solar project will require approval from the conservation easement, the CA Land Trust, and the property owner.

3. *Report and request direction on 2017-2018 subventions claim.*

Attorney Scott Shapiro reported that he had a couple conversations off the record with staff, but he will be requesting a formal response from CVFPB/DWR regarding the 2017-2018 subventions claim.

4. *Resolution 21-01, 21-02, approving new signer on District accounts with CCC, BAC Community Bank*

There was a motion made by Trustee Lyman, second by Trustee Judge to approve incoming District Manager Sonnet Rodrigues as a signer on the BAC Community Bank account and C.C.C. Fund 4110, 4111, 4115, and LAIF.

The motion was passed 5-0.

Agenda Item 5.

*Trustee requests for Board consideration:* No report.

Agenda Item 6.

*Enforcement matters/Legal Counsel:* No report.

Agenda Item 7.

*District Engineer's Report:*

*7.0 Report and request direction on 200-year flood control.*

District Engineer Neudeck reported that CVFPB is seeking an author for a new flood control bond measure to fund subventions program.

*7.1 Report and request direction on ULDC.*

No report.

Agenda Item 8.

*District Manager's Report:*

*8.1 Financial Report.*

District Manager Conway reported that everything is within budget. PG&E is still high, but he has spoken to the farmers and reminded them to turn off siphons when not in use.

*8.2 Report and request direction on long term projects.*

Trustee Lyman stated that he would like to begin talking about funding the proposed solar plants. All agreed that the district needs to determine how the project will be funded as soon as possible, before proceeding further.

Agenda Item 9.

*9. Adjourn regular meeting to special meeting.*

There was a motion made by Trustee Judge, second by Trustee Harris to adjourn the regular meeting.

The motion was passed 5-0.