

**MINUTES OF THE MARCH 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, Attorney Scott Shapiro from Downey Brand, and Mark Croce and Donnie Hernandez from Croce, Sanguinetti, & Vander Veen, Inc.

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 Judge, second by Trustee Morgan, 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 2019/2020 Audit.*

Certified public accountant Mark Croce reported on the 2019/2020 District audit. Croce reported that the district has \$4.6 MM in cash and investments. The audit was in good order and receivables are on track.

There was a motion made by Trustee Harris, second by Trustee Judge, to accept the 2019/2020 audit report.

The motion was passed 5-0.

3. Report and request direction on solar.

Incoming District Manager Sonnet Rodrigues will invite solar consultant Bob Parkinson to the next board meeting to discuss financing options. Attorney Scott Shapiro advised that warrants are the standard measure for financing however other options may be feasible. He will be researching further.

4. Report and request direction on bids for silage storage project.

District Engineer Chris Neudeck advised that the bid summary has been drawn and the district has 60 days to accept a bid. Incoming District Manager Sonnet Rodrigues advised that the property owners are still in the process of drafting the easement agreement for the land usage.

There was a motion made by Trustee Judge, second by Trustee Morgan, to allow the district to move forward with a bid contingent on the easement agreement completion.

The motion was passed 5-0.

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

Attorney Scott Shapiro advised that he has requested a letter detailing the 2017-2018 subventions claim denial. He will also be requesting more information on if/how this denial will affect future subventions claim funding.

6. Report and request direction on mooring at 1525-1565 Willow Lake Road.

Incoming District Manager Sonnet Rodrigues advised the board that some of the homeowners of the 1525-1565 Willow Lake Road strip have been in contact regarding the mooring restriction. At the time of development, the Hoffman company designated this area to have no mooring to allow for expansion of the marina. The marina has since been sold to a private owner. At this time, the marina owner has advised they are willing to work with the homeowners to get mooring in that area in exchange for a lease agreement between the homeowners and the marina. At least one home in this strip has “no mooring area” included in their deed, however the others have not yet confirmed.

District Engineer Chris Neudeck advised that the district is unable to remove the deed restrictions on the property and the beneficiary of those agreements will have to be identified in order to do so. The area will need to be mapped and surveyed in order for a mooring easement to be set, as well as the shape of the properties considered. Sonnet and Chris will work together to come up with rough sketches of options/alternative solutions. The board requested a letter of intent from the marina owner, as well as from the 5 homeowners, before moving forward.

Homeowners Gary and Shannon Shahan were present and Gary provided insight into the homeowners' conversations with the marina owner and expressed their dedication to the mooring project.

7. Report and request direction on proposed W.L. cyanobacterial (blue green algae) test program.

Incoming District Manager Sonnet Rodrigues advised that the district has sent a letter of support for the test program. The district has also been advised that the blue green algae testing and aquatic weeds treatment will not interfere with one another.

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:

7.1 Report and request direction on 200-year flood control.

No report.

7.2 Report and request direction on ULDC.

No report.

Agenda Item 8.

District Manager's Report:

8.1 Financial Report.

Incoming District Manager Sonnet Rodrigues reported that everything is within budget. PG&E remains high, as well as special studies. Canal cleaning is currently over budget due to cleaning toe ditches along the levee.

8.2 Report on District activity.

Incoming District Manager Sonnet Rodrigues provided photographs of district activity since February, 2021. The district rented an excavator to place rock along waterside bench on South side levee from 02/01-02/28/2020. The district hired Eagle Lift to use foam to repair GCD7. The district's maintenance crew conducted repairs on GCD14, GCD16, and completed a deep cleaning of GCP14.

8.3 Report and request direction on long term projects.

Nothing new to report.

II. CLOSED SESSION:

1. Closed Session
 - 1.1.a Public Employee Performance Evaluation Government Code § 54957.
 - District Manager
 - Unrepresented employee: District Manager

II. PUBLIC MEETING:

2. Call public business meeting to order.
 - 2.1.a Report and action on Closed Sessions.
 - Public Employee Performance Evaluation.
 - 2.1.b Report and action on compensation for District employee.

During the closed session the board discussed the pay raise for promotion for incoming District Manager Sonnet Rodrigues. Pay will be increased by \$30,000 per year for the promotion effective 04/12/2021 with an upcoming review in September. A roll call vote was conducted with all in favor.

The motion was approved 5-0.

Agenda Item 9.

9.1 Adjourn regular meeting.

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

The motion was passed 5-0.