

**MINUTES OF THE APRIL 8, 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 and in person at 1540 Discovery Bay Blvd., Suite A, Discovery Bay, California.

I. PUBLIC MEETING 10:30 a.m.:

Agenda Item 1.

1. *Call public business meeting to order 10:30 a.m.*

Trustee Lyman called the public meeting to order at 10:30 a.m. Present at the meeting was Trustee Harris, Trustee Morgan, Trustee Bubniak and Trustee Judge. Also present was Retiring District Manager Jeff Conway, District Manager Sonnet Rodrigues, District Secretary Haley Mollison and District Engineer Chris Neudeck. Attorney Scott Shapiro from Downey Brand attended via Zoom.

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:

1. *Minutes(s) of the previous meeting(s).*
Resolution R21-04, CEQA notification for Silage Storage Area Project
Resolution R21-03, CEQA routine maintenance - subventions

There was a motion made by Trustee Judge, second by Trustee Morgan, to approve the consent calendar.

The motion was passed 5-0.

Agenda Item 4.

Requests for Board consideration:

1. *Review of items in Consent Calendar if removed: None.*

2. *Request to be on agenda – solid surface decking. (Dave Ducheney)*

Dave Ducheney of Ducheney Construction asked to be placed on the agenda so that the board may review his plan proposal for solid surface decking. District Manager Sonnet Rodrigues provided the board with a sample of the proposed decking material as well as an email provided by Ducheney Construction. The board declined the proposal, and no changes were made to existing Rules and Regulations.

3. *Report and request direction on updated Trustee signatures for CCC Fund 4110, 4111, 4115 and LAIF.*

Trustees provided their updated signatures for CCC Fund 4110, 4111, 4115 and LAIF.

4. *Report and request direction on solar*

Solar consultant Bob Parkins is working on a PG&E bill estimator utilizing daily usage, and has access to the last 5 years' worth of data. This report aims to provide an estimate of the total cost reduction in implementing solar in kilowatts, which will give a clearer picture for bid estimations.

District Manager Sonnet Rodrigues advised that as a part of negotiations with the Church, the district will be taking on responsibility for cleaning the main ditch on the Church's property every 3-5 years, and this will be part of the solar easement contract. The district is currently waiting for additional paperwork in regards to the conservation easement on the Cecchini parcel.

5. *Report and request direction on bids for silage storage project.*

District Manager Sonnet Rodrigues advised that the property owners are still in the process of drafting the easement agreement for the land usage. No bid has been accepted yet, however the district is still prepared to move forward with a bid contingent on the easement agreement completion.

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

District Manager Sonnet Rodrigues and District Engineer Chris Neudeck came up with rough drafts of a possible configuration for mooring areas for 1525-1565 Willow Lake Road. Neighboring mooring areas will be unaffected, as the potential mooring areas will not conflict. Attorney Scott Shapiro advised that he needs the CCNR's for 1525-1565 Willow Lake Road in order to determine who can remove the mooring restriction, Sonnet will work on getting those to Scott.

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

Attorney Scott Shapiro advised that he received the letter detailing the 2017-2018 subventions claim denial. The letter discusses the details of the denial and concludes that the Department of Water Resources has limited funding for subventions and funding is no longer available to cover the 2017-2018 subventions claim.

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: No report.

Agenda Item 8.

District Manager's Report:

8.1 Financial Report.

District Manager Sonnet Rodrigues reported that the district is within budget.

8.2 Report on District activity.

District Manager Sonnet Rodrigues provided photographs of district activity in March. The district concluded mowing and spraying on March 15th in accordance with environmental guidelines. The blower located on Willow Lake has been replaced. Willow Lake is currently lowered for an aquatic weed treatment; the water will be held 60-90 days. Maintenance is also conducting repairs on siphon 6 to look for any possible air leaks.

8.3 Report and request direction on long term projects.

Nothing new to report.

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.