

**MINUTES OF THE AUGUST 5, 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 10:00 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 Morgan, Trustee Bubniak and Trustee Harris. Also present was District Manager Sonnet Rodrigues and District Secretary Haley Mollison. District Engineer Chris Neudeck, Attorney Scott Shapiro from Downey Brand. Trustee Judge attended via Zoom until he arrived at 10:30 am.

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).*

There was a motion made by Trustee Morgan, second by Trustee Bubniak, 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. *Report and request direction on detachment from Pantages property.*

District Manager Sonnet Rodrigues advised that the property owners of the Pantages property have put the detachment on hold and they have up to 2 years to complete the process. At this time they will not be adding rock to the slope or widening the area.

3. *Report and request direction on bathymetric survey.*

District Engineer Chris Neudeck advised that the survey is complete. The data has not been finalized yet, but the survey had excellent coverage of the bays.

Agenda Item 5.

Trustee requests for Board consideration: No report.

Agenda Item 6.

Enforcement matters/Legal Counsel:

District Manager Sonnet Rodrigues advised the board that a complaint had been filed for the dock at 5563 Drakes Drive which previously had no permit on file and is crossing over the property line. Sonnet has contacted homeowners David and Heather Divecchio and they have submitted a permit for the dock that will move it into compliance. The board was provided with a copy of the dock plans that were approved by Sonnet on 07/21/2021. After discussing a timeline of work with the homeowners to ensure that the dock is moved in a timely manner, the board requested a verbal commitment that the homeowners would get on the schedule for a pile driver in October so that the work can be completed on the dock, to which they agreed. The board requested proof of scheduling by the next meeting.

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 all is within budget besides canal cleaning and PG&E.

8.2 Report on District activity.

District Manager Sonnet Rodrigues reported that the office server has been replaced. She also reported an uptick in power outages causing pump station issues. The board discussed potential solutions like using a portable generator.

8.3 Report and request direction on long term projects.

No report.

Agenda Item 9.

9.1 Adjourn regular meeting to closed session.

II. CLOSED SESSION:

1. Closed Session

1.1 CONFERENCE WITH LEGAL COUNSEL -- Possible Litigation (Gov't Code sec. 54956.9(d)): 1 case.

II. PUBLIC MEETING:

1. Call public business meeting to order.

1.2 Report and action on Closed Sessions.

Agenda Item 10.

10.1 Report and action on Closed Sessions.

No Report.

Agenda Item 11.

11.1 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.