

**MINUTES OF THE SEPTEMBER 2ND, 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 Judge, and Trustee Harris. Also present was 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.*

Homeowners from the Kellogg Creek area received a warning letter that mooring is not allowed and encroachments are to be removed. Several homeowners attended via Zoom to discuss the warning letter. Homeowners Anthony Divito, Bob Cardwell, and Mike Mackenzie spoke in favor of their docks and asked to be added to a future agenda so that the board may respond to their comments.

Agenda Item 3.

Consent Calendar:

1. *Minutes(s) of the previous meeting(s).*

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

The motion was passed 4-0.

Agenda Item 4.

Requests for Board consideration:

1. *Review of items in Consent Calendar if removed: None.*
2. *Report and request direction on easement agreement with Property Reserve for solar.*

The district has received the easement agreement with Property Reserve for solar. This will be reviewed by Attorney Scott Shapiro and any changes will be submitted back to the Property Reserve.

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

District Engineer Chris Neudeck advised that the survey is complete and the data is being analyzed. The data from this survey will be compared with prior surveys to determine where the majority of silting is taking place.

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 all is within budget, PG&E is still high due to irrigation raising water levels.

8.2 Report on District activity.

District Manager Sonnet Rodrigues reported that maintenance worked on removing weeds from the ramp at Kellogg Creek, completed a temporary repair on the pipe that runs under Beach Court, and dug an exploratory ditch to determine if beavers were present in a section of the levee.

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.a Public Employee Performance Evaluations Government Code § 54957.

-District Manager, Maintenance workers, District Secretary

-Unrepresented employees: District Manager, Maintenance workers, District Secretary

III. PUBLIC MEETING:

1. Call public business meeting to order.

1.1 Report and action on Closed Sessions.

- Public Employee Performance Evaluations.

1.2.b Report and action on compensation for District employees.

During the closed session the Board discussed employee evaluations and pay raises. The board gave a merit/cola increase to District manager Sonnet Rodrigues for \$9,000 per year, District Secretary Haley Mollison for \$2.00 per hour, levee foreman Rey Hernandez for \$3.00 per hour and to maintenance worker Zachary Senick for \$2.00 per hour.

Agenda Item 10.

10.1 Adjourn regular meeting.

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

The motion was passed 4-0.