

**MINUTES OF THE OCTOBER 5<sup>TH</sup> , 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 9:00 a.m.:

Agenda Item 1.

1. *Call public business meeting to order 9:00 a.m.*

Trustee Lyman called the public meeting to order at 9:00 a.m. Present at the meeting was Trustee Morgan, Trustee Judge, Trustee Bubniak, and Trustee Harris. Also present was 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).*
2. *Resolution R21-08, Proclamation of State of Emergency*

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 easement agreement with Property Reserve for solar.*

The district has received the easement agreement with Property Reserve for solar and it was reviewed by Attorney Scott Shapiro. Changes have been proposed and sent back to the Property Reserve for review.

3. *Report and request direction on detachment from Pantages property.*

District Manager Sonnet Rodrigues and District Engineer Chris Neudeck have scheduled a meeting with representatives from the Pantages property for this month to discuss options for easements to allow the district to conduct its business while neighboring the new development.

4. *Report and request direction on plan pre-application for Cecchini Ranch.*

The board briefly reviewed the pre-application plans for the Cecchini Ranch and agreed that Sonnet should meet with Cecchini Ranch representatives to discuss the levee setup and details.

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 continues to rise. The district will look at their previous PG&E usage by kW for comparison.

*8.2 Report on District activity.*

District Manager Sonnet Rodrigues reported that maintenance completed a safety wire installation at the racks. They also installed temporary tabs to maintain the rack system. Maintenance has also created an attachment for the backhoe that allows them to sift weeds and algae. Trees were trimmed back on the access road to allow vehicles through with ease and a gate was replaced at 500+00.

*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.

Next meeting date to take place on November 4<sup>th</sup> at 10:00 am.