

**MINUTES OF THE NOVEMBER 4TH, 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, Trustee Bubniak, and Trustee Harris. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze and 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.*

There was no public comment.

Agenda Item 3.

Consent Calendar:

1. *Minutes(s) of the previous meeting(s).*
2. *Resolution R21-11, Proclamation of State of Emergency*
3. *Resolution R21-10 Subventions work agreement*

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. *Election Procedures*

District Manager Sonnet Rodrigues states that Approximately 500 ballots were received. Counting of the ballots for the election will be held November 8th. The counting of the ballots will begin at 4 pm sharp.

3. *Report and request direction on agreement with Property Reserve and silage storage area.*

Trustee Morgan makes a motion to approve agreement for the solar site pending resolving two issues the property tax issue and the hazardous waste issue to be worked out with a representative from Property Reserve and District Manager Sonnet Rodrigues and Trustee Lyman.

There was a motion made by Trustee Morgan, second by Trustee Judge.

The motion was passed 5-0

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

The board discussed Jon Kisst's additional modifications for the solar site. The board agreed to regrade the location only in addition to the original plan.

5. Review and direction on Bathymetric surveys on the bays.

The board discussed the Bathymetric surveys on the bays, and dredging. The board determined an assessment is needed and funding would be needed to move forward.

6. Review and direction on Kellogg Creek docks.

Kellogg Creek residents requested an extension. The board agreed.

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 rates continue to increase.

8.2 Report on District activity.

District Manager Sonnet Rodrigues reported that maintenance repaired some minor slips and erosion after the recent storm. Maintenance repaired a minor slough at station 298+00 and cleared the dry levee of debris and trees. Maintenance modified sprayer for easier use and clean out pump house of debris and changed vents.

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 December 2nd at 10:00 am.