

**MINUTES OF THE JANUARY 14, 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 at 1540 Discovery Bay Blvd., Suite A, Discovery Bay, California.

I. PUBLIC MEETING 1:30 p.m.:

Agenda Item 1.

- 1. Call public business meeting to order 1:30 p.m.*

Trustee Lyman called the public meeting to order at 1:00 p.m. Present at the meeting was Trustee Harris, Trustee Morgan, Trustee Bubniak and Trustee Judge. Also present was District Manager Jeff Conway, District Secretary Sonnet Rodrigues 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:

3.1 Minutes(s) of the previous meeting(s).

There was a motion made by Trustee Morgan, second by Trustee Judge to approve the meeting minutes from the previous meeting.

The motion was passed 4-0. (Trustee Bubniak had not joined the meeting yet.)

Agenda Item 4.

Requests for Board consideration:

- 1. Review of items in Consent Calendar if removed: None.*
- 2. Report and request direction on solar.*

District Manager Conway reported that he and Rodrigues had met with Tim Saunders, representative for the Cecchini property, and Charlotte Mitchell, representative for the California Farmland Trust. The purpose of the meeting was to get everyone on the same page regarding the location of RD 800's proposed solar project. Conway explained to

Saunders and Mitchell why the most logistical spot to put the solar was next to the District's pump station. Saunders was in total agreement and said that they would have no issue with the location. Mitchell asked that the District put together a map showing exactly where the District's existing easement is, Farmland Trusts easement and the proposed solar location.

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

Attorney Scott Shapiro reported on a meeting between staff and DWR/CVFPD staff to discuss the District's appeal to the denial of Subvention Claim for 2017/2018. Shapiro stated that in addition to CVFPD staff there was 2 Board members and a member of their counsel. During the course of the meeting the Board and staff explained why they felt that the District improvements exceeded subventions plan improvements. Shapiro explained why the District felt it needed to make the improvements that it did. After an hour long discussion counsel for CVFPB agreed to look into their options, if they could come up with any money and if so, how much they felt the District was entitled to.

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:

7.0 Report and request direction on 200-year flood control.

No report.

7.1 Report and request direction on ULDC.

No report.

Agenda Item 8.

District Manager's Report:

8.1 Financial Report.

District Manager Conway reported that everything is within budget. The District received \$221,000.00 for Subventions claim 2018/2019.

8.2 Report and request direction on long term projects.

Nothing new to report.

8.3 Report on District Manager transition plan.

Incoming District Manager Rodrigues reported that she has been busy searching for a new District Secretary. Rodrigues reported that she has been going out in the field with District Manger Conway, Rodrigues stated she is working with Conway on the golf course dams repairs and a siphon pipe on Discovery Bay Blvd. that needs to be repaired. The maintenance crew has been trying to pinpoint a leak in the pipe or valve. Rodrigues also noted that the District will be renting an excavator in order for the maintenance crew to begin placing rock on the waterside levee slope. This was something that the District previously outsourced but are considering doing more levee work in-house.

Agenda Item 10.

10. Adjourn regular meeting to special meeting.

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

The motion was passed 5-0.