

**MINUTES OF THE JUNE 3, 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 Harris, Trustee Morgan, Trustee Bubniak and Trustee Judge. Also present was District Manager Sonnet Rodrigues, District Engineer Chris Neudeck, and District Secretary Haley Mollison. 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).*

There was a motion made by Trustee Bubniak, second by Trustee Morgan, 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 mooring at 1525-1565 Willow Lake Road.*

In order to move forward with mooring at these addresses, the district would need to hold an easement to properly enforce mooring lines. Docks cannot be approved until mooring has been set via the District, and the District is in opposition of leasing the mooring areas. There will be no approved mooring unless the District is granted a permanent easement for mooring in that area.

3. *Report and request direction on solar.*

The property owners for the proposed north solar station are not interested in selling the parcel at this time. The districts best option for obtaining the property would be through condemnation action.

4. *Report and request direction on PL 84-99 / SWIF compliance.*

The district is developing a plan to complete pipe replacements that bring them over the top of the levee by 2030. Completing these replacements will maintain our eligibility with the Army Corps of America.

5. *Report and request direction on residential mooring issues.*

The district has received complaints from residents regarding commercial work being done in residential areas, property lines being crossed by large boats, and dumping in the bay. The board clarified that residents may not be outside of their mooring areas. Nuisance beyond normal hours would be a code enforcement issue. Sunken hoists, boats, etc. pose a potential hazard to other boats and could leak oils and other hazardous materials into the water.

6. *Report and request direction on RD 800 rules and regulations.*

District Manager Sonnet Rodrigues advised that new language for enforcement and format would come at a later meeting and she will continue to work on a proposal for clarification of rules and regulations.

7. *Report and request direction on property(s) owned by Reclamation District 800.*

The district owns parcels throughout Discovery Bay that allow access to our equipment and the water. Upon review, some of these parcels have been built on by neighboring homeowners. District Manager Sonnet Rodrigues will work with Attorney Scott Shapiro to draft letters to the homeowners as a reminder that the property is not in their possession and that, should the district need to use the space, we reserve the right to do so.

8. *Report and request direction on Resolution 21-06, all mailed ballot election.*

There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve the all mailed ballot election.

The motion was passed 5-0.

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 the district is in the process of updating their QuickBooks files and balancing the accounts. Budget will be addressed at the next meeting. All is within budget except for PG&E.

8.2 Report on District activity.

District maintenance repaired the slough at 95+00. They were also able to remove trees that were causing issues at Beach Ct. Maintenance replaced the breaker for Pump 2 at the South Pump Station, there is now a digital console. The district also used sheep for vegetation control, they were able to get into the ditch to eat vegetation and the testing went well.

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.