

**MINUTES OF THE JULY 1, 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 Bubniak and Trustee Harris. Also present was District Manager Sonnet Rodrigues and District Secretary Haley Mollison. District Engineer Chris Neudeck, Attorney Scott Shapiro from Downey Brand, and Trustee Judge 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 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 Town of Discovery Bay discharge request.*

The Town of Discovery Bay has requested to use the District's main south ditch to discharge of treated waste water while they perform maintenance and repair on their facilities. Any related electrical charges will be covered by the TODB. There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve discharge request subject to approval by Attorney Scott Shapiro.

The motion was passed 5-0.

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

District Manager Sonnet Rodrigues advised of a request for detachment of Pantages property from the district's boundaries. The board discussed various options in permitting the detachment, but no decisions were made. Attorney Scott Shapiro will research further on the detachment request.

4. *Report and request direction on dredging/KSN proposal for bathymetric survey.*

District Manager Sonnet Rodrigues stated that she would like to have a survey done to determine how much silt has accumulated in the bays, Kellogg Creek, and Indian Slough. District Engineer Chris Neudeck discussed the process and advised that the district start by conducting a bathymetric survey to assess the state of the silt in our bays. There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve the bathymetric survey.

The motion was passed 5-0.

5. *Public Hearing: Report and request direction Assessment for 2021-2022 to levy an Operation and Maintenance Assessment. Resolution 21-07, Resolution Levying Operation and Maintenance Assessment.*

Trustee Lyman opened the public hearing. No public was in attendance. There was a motion made by Trustee Morgan, second by Trustee Bubniak to approve the 2021-2022 Assessment at 100%.

The motion was passed 5-0.

6. *Report and request direction on Budget 2021-2022.*

District Manager Sonnet Rodrigues went through the budget before the board. There was a motion to approve the budget by Trustee Morgan, second by Trustee Bubniak.

The motion was passed 5-0.

Agenda Item 5.

Trustee requests for Board consideration: No report.

Agenda Item 6.

Enforcement matters/Legal Counsel:

District Attorney Scott Shapiro advised that, in regards to eminent domain at the North Pump Station for solar, the district could move forward with condemnation in order to acquire the necessary property to conduct district business. An appraisal would need to be conducted first in order to evaluate the property value.

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 new reporting templates will be available at the next meeting.

8.2 Report on District activity.

District Manager Sonnet Rodrigues reported that bones of an indigenous tribe member were found on a berm belonging to the district. The tribe is deciding how they would like to proceed. The levees are clear of weeds, taking safety into account as a fire broke out near the bridge. The maintenance crew is using a long reach excavator to clean the main canal on the south side. Maintenance is in need of additional support so the district is opening a labor position. The district has also received multiple complaints of a sunken hoist, which will be investigated further.

8.3 Report and request direction on long term projects.

The district will be researching further on cages to surround siphons to safely allow plants and wildlife to pass through while increasing safety for residents.

Agenda Item 9.

9.1 Adjourn regular meeting.

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

The motion was passed 5-0.