

MINUTES OF THE DECEMBER 2, 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 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.

1. 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 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, District Engineer Chris Neudeck, and Attorney Scott Shapiro from Downey Brand 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:

- 3.1 Minute (s) of the Previous meeting (S).
- 3.2 Resolution R21-11, 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.

Board consideration

Requests for

- 4.1 Review of items in consent calendar if removed: None.
- 4.2 Review and request direction on agreement with Property Reserve and Silage storage area.

District Manager Sonnet Rodrigues reports that she went over the property tax issue and other remaining issues with Kelly at Property Reserve. District Manager Sonnet Rodrigues reported that the agreement is with Kelly and ready to sign.

4.3 Review and request direction on detachment from Pantages property.

District Manager Sonnet Rodrigues and District Engineer Chris Neudeck will set up a meeting with Trevor Smith and possibly Pulte homes to discuss further. District Manager Sonnet Rodrigues reported that KSN completed the line work necessary to do the mapping that shows the RD800 easement and title of Kellogg creek. We are waiting to hear back as to whether the line work will be incorporated into the final map.

4.4 Review and request direction on Reclamation District 800 website.

District Manager Sonnet Rodrigues has been researching several potential website options as well as contacting current webmaster to determine the cost to update the current website, the current webmaster estimated the update to between \$17,000 to \$25,000. Alternate options are scheduled for meetings with District Manager Sonnet Rodrigues.

4.5 Review and direction on mini/midi excavator.

Discussion took place about the purchase of a mini excavator Board gave direction on looking into the purchasing a mini/midi excavator.

4.6 Review and request direction on prop 218 election.

District Engineer Chris Neudeck presented a slide show as a first step for prop 218 election.

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.

8.1 Financial Report:

District Manager Sonnet Rodrigues reported all is within budget with the exception of PGE exceeding over half of its budget for the year.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reported maintenance will be placing 1,200 tons of rock on the North and South levee system.

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 Bubniak, to adjourn the meeting.

The motion was passed 5-0.

Next meeting to take place on January 6th at 10:00 am.