

**NOTICE & AGENDA OF THE MEETING FOR THE
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT
MEETING ON MARCH 3, 2022 at 10:00 AM.**

PARTICIPATION: Zoom Meeting
<https://us06web.zoom.us/j/84818833558?pwd=YURjRlg1S2Y5MndFM3NJTctkQzBVdz09>
Meeting ID: 848 1883 3558
Password: 519888
Dial In: +1-669-900-6833

The Board Meeting will be held via video conference and in person, the Boardroom is open to the public. The public may observe and comment in person or by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email sonnet@rd800.org by 8:00 a.m. Tuesday, March 1, 2022, or join the meeting using the link above.

I. PUBLIC MEETING:

1. Call public meeting to order 10:00 a.m.
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.
3. Consent Calendar:
 - a. Minutes(s) of the previous meeting(s).
 - b. Resolution R21-11, Proclamation of State of Emergency
4. Requests for Board consideration:
 - 4.1. Review of items in Consent Calendar if removed.
 - 4.2. Review and request direction on mooring along Kellogg Creek/Kellogg Creek docks.
 - 4.3. Review and request direction on 2020/2021 Audit. (Croce/Hernandez).
 - 4.4. Review and request direction on H.A.B mitigation proposal.
 - 4.5. Review and request direction on employee benefit policies.
 - 4.6. Review and Request direction on pools in Willow Lake.
 - 4.7. Review and Request direction on change order for Silage Storage area project.
 - 4.8. Review and request direction on temporary construction easement for P.G.&E. at lot located near Safeway.
5. Trustee requests for Board consideration: No report.
6. Enforcement matters/Legal Counsel: No report.
7. District Engineer's Report: No report.
8. District Manager's Report:
 - 8.1. Financial Report.
 - 8.2. Report on District activity.

8.3. Report and request direction on long term projects.

9. Adjourn meeting.

1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.