

**MINUTES OF THE FEBRUARY 3, 2022 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 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. Those in attendance 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:*

- 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 Kellogg Creek docks:

*Kellogg Creek residents made a presentation and a proposal for docks on Kellogg Creek to be reviewed by the Board. Decision will be discussed at the next board meeting.*

- 4.3 Review and request direction on pump 2 – South pump station:

District Manager Sonnet Rodrigues presented Moorman's Water Systems quote for replacement of pump 2 that was found to be under performing at 39% during routine pump performance testing. There was a motion made by Trustee Morgan, second by Trustee Judge to approve replacement of pump 2.

The motion was passed 5-0.

#### 4.4 Review and request direction on swimming pools in Willow Lake:

The Board discussed the possibility of swimming pools in Willow Lake. Direction given to staff to design possible floating or stationary swimming pools.

#### 4.5 Review and request direction on excavator purchase:

District Manager Sonnet Rodrigues requested board approval for the purchase of an excavator and presented the quote and specs to the board.

There was a motion made by Trustee Morgan, second by Trustee Judge to approve the purchase of an excavator.

The motion was passed 5-0.

#### 4.6 Review and request direction on employee benefits/policy change:

District Manager Sonnet Rodrigues would like to create an updated policy for vacation pay and medical opt out. Board directed District Manager to create a new policy for review with the assistance of Downey Brand.

#### 4.7 Review and request direction if the Reclamation District 800 would be the lead agency in trying to obtain Prop 1 funds for the test pilot program to treat blue and green algae:

This agenda item was added after the agenda was created due to a decision being needed from the board prior to the next meeting. The board directed District Manager Sonnet Rodrigues to get additional information from Janice Cook the lead environmental Scientist on the project.

### **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.

#### 8.2 Report on District Activity:

*District Manager Sonnet Rodrigues reported that maintenance sprayed Willow Lake. Grading was also done on the North Levee after rock placement.*

*8.3 Report and request direction on long term projects: Nothing new to report.*

*District Manager Sonnet Rodrigues reported the silage project will be starting in the next couple of weeks.*

**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 March 3<sup>rd</sup> at 10:00 am.*