

**MINUTES OF THE MARCH 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 both in person, and 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, and Trustee Harris. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck. Trustee Judge, Trustee Bubniak and 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:

- 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 Harris, to approve the consent calendar.

The motion was passed 4-0.

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:

The Board gave direction to District Manager Sonnet Rodrigues to continue enforcement procedures to remove docks from Kellogg Creek. The Board gave direction to the staff to work on criteria for possible lower decks along Kellogg Creek for the Board to review at the next meeting.

- 4.3 Review and request direction on 2020/2021 Audit. (Croce/Hernandez):

Donny Hernandez from CSV reported that the District's audit for fiscal years 2020-2021 is in good standing and the District is within budget and the audit was finalized.

4.4 Review and request direction on H.A.B mitigation proposal:

David Caron from Aquatic Eco Technologies presented the H.A.B mitigation proposal to reduce and prevent bloom formation in Willow Lake through the summer of 2022. H.A.B needs 30,000.00 in funding from RD800 to move forward with the study.

There was a motion made by Trustee Morgan, seconded by Trustee Harris to contribute up to 15,000.00 to A.E.T for the study and analysis in Willow Lake subject to additional funds acquired within 10 days from fund raising from the public.

The motion was passed 4-0.

4.5 Review and request direction on employee benefit policies: Vacation/sick time and health benefit opt out.

District Manager Sonnet Rodrigues presented the updated Employee benefits policy to the Board.

There was a motion made by Trustee Morgan, second by Trustee Judge to adopt the new Employee benefit policies effective March 1st, 2022.

The motion was passed 4-0.

4.6 Review and request direction on pools in Willow Lake:

District Manager Sonnet Rodrigues and staff determined to allow pools in Willow Lake in a stationary dock. As long as the Reclamation District 800 conditions are met.

4.7 Review and request direction on change order for Silage Storage area project:

District Manager Sonnet Rodrigues decided to add removal of old pump station to the Silage Storage project being as the equipment was already there. A change order was approved by two Trustees prior to the meeting.

4.8 Review and request direction on temporary construction easement for P.G. & E. at lot located near Safeway:

District Manager Sonnet Rodrigues provided the board with P.G.&E's proposal for a temporary construction easement for review. The board countered P.G.&E's proposal to pay one dollar per sq. ft. per month and attorney cost to review documents for RD800.

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 reports that the maintenance crew just finished mowing before the March 15th deadline. Two sink holes were filled on the golf course next to the outlet pipe at G.C.D.7. Silage storage project is underway and grading has begun.

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 4-0.

Next meeting to take place on April 7th at 10:00 am.