

**MINUTES OF THE MAY 5, 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 Harris and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, and District Engineer Chris Neudeck. Trustee Judge, Trustee Morgan, 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 Bubniak, second by Trustee Harris, to approve the consent calendar.*

*The motion was passed 5-0.*

**Agenda item 4.**

*Requests for Board consideration*

- 4.1 Review of items in consent calendar if removed: None.
- 4.2 Review and request direction on H.A.B mitigation, Willow Lake:

*District Manager Sonnet Rodrigues reported the test pilot for H.A.B will begin in June. The chemical will be applied every two weeks followed by a water test. District Attorney Scott Shapiro will be drafting an agreement between Reclamation District 800 and Aquatic Eco Technologies, LLC and it will be presented at the next meeting.*

- 4.3 Review and request direction on South Solar Project funding:

*District Manager Sonnet Rodrigues reported there are several funding options for the South Solar Project 100 percent financing through Bank of Stockton at a 4 percent interest rate with a 7 year pay back, 100 percent paid from District savings/ funds, or a split of the two. One more option is to do registered warrants through Bank of Stockton for 3 years, which could be extended with a similar interest rate.*

#### *4.4 Review and request direction on new truck(s) for maintenance crew.*

*District Manager Sonnet Rodrigues reported the F-250 maintenance truck is having the engine replaced and will be completed in July. Also presented were estimates for a replacement truck(s) for the maintenance crew. A discussion took place to get cost comparisons between diesel and gas and to research gross weight tow power. District Manager Sonnet Rodrigues will continue to look into all the options before purchasing.*

#### *4.5 Review and request direction on North Pump Station Pipe Project:*

*A brief discussion took place regarding the North Pump Station Pipe Project positive closure valves need to be added on discharge pipes and siphons raised, and the estimate cost is at 330k. District Manager Sonnet Rodrigues and District Engineer Chris Neudeck will have bids to present at the next meeting.*

#### *4.6 Report and request direction on lower deck, tract 5811 lots 1-18.*

*District Manager Sonnet Rodrigues wanted to discuss proposing lower decks at Kellogg Creek. (Trustee David Harris recused himself from the discussion and went into the next room.) With the following guidelines deck no larger 10ft x 15ft, to a min of 3.0 USGS M.L.W, must be on driven piles or engineered supports, no deck cover, and no additional structures allowed on the deck.*

*There was a motion made by Trustee Bubniak, second by Trustee Judge, to approve concept and move forward.*

*Trustee Harris recused.*

*Motion passed 4-0.*

#### **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 dam 14 was foamed due to a leak, they foamed an additional 15' from the bank on both sides to avoid additional leaks. Golf course dam 7 that was foamed last year had to be foamed again this year due to a leak and to block additional leaks and was foamed 15' from the bank. The maintenance crew removed tree limbs from the canal. Maintenance also welded a rail on the South Pump Station platform.*

##### *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 Bubniak, second by Trustee Harris, to adjourn the meeting.*

*The motion was passed 5-0.*

*Next meeting to take place on June 2<sup>nd</sup> at 10:00 am.*