

MINUTES OF THE October 6, 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 11:00 a.m.:

Agenda item 1.

1. *Call public business meeting to order 11:00 a.m.*

Trustee Harris called the public meeting to order at 10 a.m. Present at the meeting was Trustee Judge, Trustee Morgan, and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck, and Attorney Scott Shapiro from Downey Brand attended via Zoom. Trustee Lyman was absent.

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 R22-07, Proclamation of State of Emergency*

There was a motion made by Trustee Judge, second by Trustee Morgan, to approve the consent calendar.

The motion was passed 4-0.

Agenda item 4.

Requests for Board consideration

- 4.1 *Review of items in consent calendar if removed: None.*
- 4.2 *Report and request direction on prop 218 election discussion, Kim Floyd Communications:*

District Manager Sonnet Rodrigues reports that the prop 218 election committee have discussed hiring Kim Floyd Communications for public outreach. Kim Floyd presented her general public approach for the prop 218 election.

- 4.3 *Review and request direction on EIR for Delta Conveyance project.*

After a brief discussion, Attorney Scott Shapiro gave the Board a briefing, followed by Trustee Morgan. The board decided to participate in the EIR Delta Conveyance project, the board authorizes up to 15k to participate.

There was a motion made by Trustee Morgan, second by Trustee Judge, to authorize up to 15k to participate in the EIR Delta Conveyance project.

The motion was 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 reports PGE is at 58.8% of its budget, and it should drop down drastically once the siphons shut off for winter. All other finances are within budget.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports the maintenance crew repaired the gate leading to the pump station. The maintenance crew also cleared bushes and brush from the ditches to have a clear area for spraying. The maintenance crew also temporarily sandbagged one of the two dams that is being foamed in March. Maintenance crew is preparing for winter, repairing minor sloughs/erosion and will start placing rock within the next couple of weeks.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports she met with Bob Parkins at KSN to go over the proposed solar project. KSN & Parkins are currently working together to put together the specs in order to go to bid.

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 taking place on November 3rd at 10:00 am.