

**MINUTES OF THE NOVEMBER 3rd, 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 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 Harris. 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 Bubniak and Trustee Judge were 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 Morgan, second by Trustee Harris, to approve the consent calendar.

The motion was passed 3-0.

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 public outreach and prop 218 election:*

District Manager Sonnet Rodrigues reports that she had brief discussion with District Engineer Christopher Neudeck with regards to hiring a qualified assessment engineer for the upcoming prop 218 election. The board would like to discuss further at the next meeting. District Manager Sonnet Rodrigues gave a briefing on the last Prop 218 committee meeting at that meeting the committee discussed updating the district logo. Kim Floyd from Floyd Communications is working on designing some new options as well as putting together a newsletter that will go out in early 2023. Reintroducing the District to the public.

Agenda Item 5.

Trustee requests for Board consideration: No report

Agenda Item 6.

Enforcement matters/Legal Counsel: No report

6.1 Show cause hearing for: 2215 Sand Point

District Manager Sonnet Rodrigues reports a complaint was filed that a boat at 2215 Sand Point is crossing over the property line. Ms. Middleton was present at the meeting and reports the boat has been moved. No further action is needed at this time.

Agenda Item 7.

District Engineer's report: No report.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports everything is with budget, PGE dropped 20k but a 30k is still high for this time of year.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports RD800 had its annual subventions inspections. The maintenance crew mowed and sprayed the levees in preparation of the inspection. The inspection went very well and the levee looked great.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports there is nothing new to report at this time.

Agenda Item 9.

9.1 Adjourn regular meeting.

was a motion made by Trustee Harris, second by Trustee Morgan, to adjourn the meeting.

The motion was passed 3-0.

Next meeting taking place on December 1st at 10:00 am.

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