

MINUTES OF THE JANUARY 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 via Zoom and in person 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 requested an extension until February 2022. The Board agreed.

- 4.3 Review and request direction on detachment from Pantages property.

District

Manager Sonnet Rodrigues and District Engineer Chris Neudeck, and Scott Shapiro from Downey and Brand to discuss the terms and conditions of the easement and determine if it should be a closed session.

4.4 Review and request direction on solar project - Southside

District Manager Sonnet Rodrigues advised the agreement for the solar project on the southside needs to be signed and notarized.

A motion was made by Trustee Morgan, second by Trustee Harris, to approve acquisition of easement area and grant District manager Sonnet Rodrigues authority to sign agreement.

The motion passed 5-0.

4.5 Review and direction on Prop 218 election.

Discussion took place about Prop 218 and a subcommittee was formed for Prop 218 Consisting of Trustee Harris, Trustee Judge, District Manager Sonnet Rodrigues, and District Engineer Chris Neudeck.

Agenda Item 5.

Trustee requests for Board consideration: No report

Agenda Item 6.

Enforcement matters/Legal Counsel: No report.

6.1 Review and request direction on 5563-5573 Drakes Drive.

District Manager Sonnet Rodrigues made a proposal to have resident at 5563 move hydro hoist until the pile driver can come and move the encroaching dock the hydro hoist needs to be moved before the next board meeting.

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 removed berry bushes along the North Levee. Maintenance Replaced fan blower on siphon 5. Twenty-three loads of rock were placed on the North Levee and 7 loads were placed on the North Canal.

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

District Manager Sonnet Rodrigues reported in six months that positive closure valves will be put on the pipes on the North pump station and at that time one siphon pipe will be replaced. There are no large levee projects for 2022

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 February 3rd at 10:00 am.