

MINUTES OF THE APRIL 7, 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. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck. Trustee Judge and Trustee Morgan attended via Zoom. Trustee Bubniak 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 R21-11, Proclamation of State of Emergency

There was a motion made by Trustee Harris, 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 Review and request direction on LAFCO election:

A brief discussion took place about the LAFCO candidates.

There was a motion made by Trustee Harris, second by Trustee Lyman, to vote for Patricia Bristow.

The motion was passed 4-0

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

The District will continue participating in the H.A.B mitigation project. District Manager Sonnet Rodrigues confirmed that an NPDES permit is required. Approximate cost is \$10,000.00, the cost is to be deducted from the \$15,000.00 the district is donating towards the pilot program.

4.4 Review and request direction on South Solar Project:

District Manager Rodrigues reported that there was an issue with the drainage of the new silage storage area. Rodrigues will meet with Kelly Tyron, the representative for Property Reserve, and the farmer, to go over some alternatives that should alleviate any flooding and allow the farmer to irrigate as needed.

4.5 Review and request direction on Pantages Project:

District Manager Sonnet Rodrigues reported that the District will need to draft a MOU as a way of ensuring the District receives all the agreed upon parcels and easements as the County will not allow Pantages to add the detail on the final map. The District will instead waive the right to sign the final map once the MOU is agreed upon and signed by both parties. Mackay & Soms, the engineers for the Pantages project, have done extensive mapping and provide details of such so our attorney, Scott Shapiro, can create an MOU.

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 the old South Pump Station has been removed. Pilings were removed on the water bench and the Solar Site is cleared and graded.

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 Morgan, second by Trustee Harris, to adjourn the meeting.

The motion was passed 4-0.

Next meeting to take place on May 5th at 10:00 am.