

**MINUTES OF THE DECEMBER 1st, 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 and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck, and Attorney Scott Shapiro from Downey and Brand and Trustee Judge 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 R22-07, 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.**

*Requests for Board consideration*

- 4.1 *Review of items in consent calendar if removed: None.*
- 4.2 *Report and request direction of easement for potential solar at Safeway property:*

*District Manager Sonnet Rodrigues presented Renewable America's letter of intent for a potential solar site at the Safeway property. Ardi Arian from Renewable America presented the board with background information on Renewable America, as well as the proposed solar site structure.*

*There was a motion made by Trustee Morgan, second by Trustee Bubniak, to allow the District's Attorney Scott Shapiro and District Manager Sonnet Rodrigues to negotiate a letter of intent for a lease agreement with Renewable America on the easement at the Safeway property*

*The motion was passed 5-0.*

*4.3 Report and request direction on public outreach and prop 218 election.*

*District Manager Sonnet Rodrigues reported Kim Floyd is currently working on a new logo for the District as part of the reintroduction of the District to the public. There was a brief discussion regarding the District's list of priorities over the next 25 years, District Manager Sonnet Rodrigues and District Engineer Chris Neudeck are working on what those priorities are and a rough estimate of costs, they will be presented at the next meeting for discussion.*

**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 everything is with budget, PGE dropped 15k. PGE cost has increased since prior years usage.*

*8.2 Report on District Activity:*

*District Manager Sonnet Rodrigues reports hydro seeding was done on sections of the levee prevent erosion. The maintenance crew welded new support poles onto the North pump station deck and maintenance also welded more reinforcements holding the grates in place.*

*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 Bubniak, second by Trustee Morgan, to adjourn the meeting.*

There

*The motion was passed 5-0.*

*Next meeting taking place on January 5<sup>th</sup> at 10:00 am.*