

**NOTICE & AGENDA OF THE MEETING FOR THE
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT
MEETING ON OCTOBER 5th, 2023 at 9:00 AM.**

PARTICIPATION: Zoom Meeting

**<https://us06web.zoom.us/j/81809295974?pwd=eHV2S2ZHcTZQemo2N0htSC83ODAzZz09>
Meeting ID: 818 0929 5974 Password: 484810 Dial In: +1-669-900-6833**

The Board Meeting will be held via video conference and in person, the Boardroom is open to the public. The public may observe and comment in person or by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email sonnet@rd800.org by 7:00 a.m. Tuesday, October 3, 2023, or join the meeting using the link above.

I. PUBLIC MEETING:

1. Call public meeting to order 9:00 a.m.

II. CLOSED SESSION:

1. Closed Session:

1.1.a Public Employee Evaluations Government Code § 54957.

-District Manager, Maintenance workers (3), District Secretary

-Unrepresented employees: District Manager, Maintenance workers (3), District Secretary

III. 2. *Closed Session:*

1.1.b CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION (Gov. Code, § 54956.9, subd. (e)(1).) (1 case in which the agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs).

IV. 3. Call public business meeting to order.

1.1.a Report and action on Closed Sessions.

- Public Employee Performance Evaluations.

1.1.b Report and action on conference with legal counsel-anticipated litigation.

- Conference with legal counsel-anticipated litigation

4. 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.

5. Consent Calendar:

- a. Minutes(s) of the previous meeting(s).

6. Requests for Board consideration:

1. Review of items in Consent Calendar if removed.
2. Report and request direction on South side solar project.
3. Report and request direction of easement for potential solar at Safeway property.
4. Report and request direction on public outreach prop 218 election.

7. Trustee requests for Board consideration: No report.

8. Enforcement matters/Legal Counsel: No report.

9. District Engineer's Report: No report.

10. District Manager's Report:

- a. Financial Report.

- b. Report on District activity.
- c. Report and request direction on long term projects.

11. Adjourn meeting.

1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.