

MINUTES OF THE JANUARY 5th, 2023 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, Trustee Judge, and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Christopher Neudeck, Consultant Engineer Seth Wurzel from Larson Wurzel and Associates, and Attorney Scott Shapiro from Downey and Brand and Kim Floyd from Floyd Communications 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 reported a meeting took place with District Attorney Scott Shapiro, District Manager Sonnet Rodrigues, and Ardi Arian from Renewable Energy, to discuss a potential lease at the Safeway property. Attorney Scott Shapiro stated that a grant of easement was preferable to a lease and would take less time with the same benefit. Ardi Arian is discussing with his legal representatives about a easement to place solar totaling 25k-30k per year for Safeway property. District Manager Sonnet reports Ardi Arian signed the preliminary letter of intent agreement. There will be an update within the next six months.

- 4.3 Report and request direction on public outreach and prop 218 election:

Kim Floyd from Floyd communications reports there will be a drafted news letter for review next Friday. District Manager Sonnet Rodrigues and District Engineer Christopher Neudeck report the strategy for the prop 218 measure needs to start to develop. Staff proposes Engineer Seth Wurzel from Larson Wurzel and Associates provide the engineer report needed for the prop 218 measure. Engineer Seth Wurzel from Larsen Wurzel and Associates came to the meeting to introduce his firm to the Board.

There was a motion made by Trustee Morgan, second by Trustee Harris, to have Seth Wurzel from Larsen Wurzel and Associates prepare a summary to a two-faced approach on the engineer report from Larson Wurzel and Associates in regards to the prop 218 Measure.

The motion was passed 5-0.

Agenda Item 5.

Trustee requests for Board consideration:

5.1 Report and request direction on ethics issue – Trustee Harris.

Trustee Harris wanted to bring to the Board's attention a donation made to District Manager Sonnet Rodrigue's 501c3. Trustee Harris wanted to be transparent.

Agenda Item 6.

Enforcement matters/Legal Counsel: No report

Agenda Item 7.

District Engineer's report: No report.

District Engineer Christopher Neudeck reports Governor Gavin Newsom declared a state of emergency in the state of California, the main problem in the Delta is wide spread power outages lasting an upward of 4-6 days, When you have an internal drainage system the size of the District's it would not have been able to sustain, District Manager Sonnet Rodrigues reported she was within a foot of having issues. District Engineer Christopher Neudeck is recommending to secure a Genset generator in the event of another power outage.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports everything is with budget, PGE dropped to 8k.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports after the storm that the pumps were running 36-48 hours straight. The pumps were unable to keep up, with the amount of rain water and drainage we were receiving. Luckily there was no major damage. The Board discussed options of adding additional pumps, securing a Genset and other options to prevent flooding in the future.

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.

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

The motion was passed 5-0.

Next meeting taking place on February 9th at 10:00 am.