

**MINUTES OF THE FEBRUARY 9th, 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, 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).*

There was a motion made by Trustee Judge, 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 Renewable Energy is still working towards moving forward with potential solar at the Safeway property. Renewable Energy is in contact with PGE and the County for Zoning. Once the decision is made to move forward by Renewable Energy, District Attorney Scott Shapiro will create an easement agreement proposing 5-7k per acre.

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

District Manager Sonnet Rodrigues reports Kim Floyd from Floyd Communications has drafted a news letter and possible new logo for the District. A brief discussion took place that the new logo needs to be redesigned away from the standard circle logo that the town and county use, so that District can be easily identified by the public.

4.4 Report and request direction for backup pumps/generator at North & South pump stations:

District Manager Sonnet Rodrigues will be looking into purchasing two pumps for the North and South pump stations, as well as possibly renting or purchasing a generator for future storm use and will present the estimate at a future board meeting.

Agenda Item 5.

Trustee requests for Board consideration:

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 during the audit, Donnie from Croce noticed the District was missing a Subventions payment from 2019/2020. DWR was contacted and the check was re-issued and payment was received. PGE bill increased due to pump stations running continuously due to the storm.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports the berry bushes that had been removed from the levee have been burned. The crew repaired erosion along the levee caused by the rain. There has been beaver activity in the North canal. The crew inspected the levee from the water, and filled erosions and rodent holes.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports Bob Parkins will rework all the numbers for the solar project and will get a bid package together reflecting the new laws, requirements, and cost.

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 March 2nd at 10:00 am.