

MINUTES OF THE MARCH 2nd, 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, Donny Hernandez from Croce, 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 Bubniak, second by Trustee Morgan, 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 *Review and request direction 2021/2022 Audit (Croce):*

Donny Hernandez from CSV reported that the District's audit for 2021-2022 is in good standing and the District is within budget and the audit was finalized.

- 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 some edits were made to the news letter and Kim is still working on a new logo. Seth Wurzel from Larson Wurzel and Associates reports the estimate for phase one of the Prop 218 is estimated at 45k.

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 everything is within budget, PGE increased due to storms.

08.2 Report on District Activity:

District Manager Sonnet Rodrigues reports there are 3-4 areas on the toe ditch with sink holes due to heavy rain the repairs will be made in July. The maintenance crew mowed the levee and will not mow the levee again until July 1st due to nesting birds. There are also sheep on the levee eating down the grass and weeds.

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

The motion was passed 5-0.

Next meeting taking place on April 6th at 10:00 am.