

## **MINUTES OF THE APRIL 6th, 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 Engineer Christopher Neudeck and District Secretary Ashley Fritze, 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 Morgan, second by Trustee Judge, 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 easement for potential solar at Safeway property:

*District Manager Sonnet Rodrigues reported Renewable America would like to proceed with the easement agreement, District Manager Sonnet Rodrigues informed Ardi from Renewable America that a reimbursement agreement needs to be prepared first. Scott's office prepared the reimbursement agreement, it is now with Renewable American waiting for approval.*

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

*District Manager Sonnet Rodrigues reports Floyd communications proposed a new logo for the District. There has also been a proposed newsletter. A brief discussion took place. District Manager Sonnet*

Rodrigues proposed that it needs to be clear that District is Reclamation District 800, Byron Tract so the district is distinct from the Town of Discovery Bay and areas out of our Jurisdiction there was also a brief discussion on changes to the newsletter. Kim Floyd from Floyd Communications will send an updated newsletter reflecting the proposed changes to the newsletter.

#### *4.4 Review and request direction on Town of Discovery Bay/ Newport development:*

*District Manager Sonnet Rodrigues reports that the Town of Discovery Bay contacted Reclamation District 800, regarding the new development on Newport Drive. There is a ditch that the town is in charge of upkeep, the town reached out proposing that Reclamation District 800 annex the lot into the District's jurisdiction and assume the upkeep of the ditch. The board had a brief discussion and decided to not annex the lot into the District's jurisdiction at this time.*

#### **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 has decreased to 15k.*

##### *08.2 Report on District Activity:*

*District Manager Sonnet Rodrigues reports the maintenance crew mowed and sprayed the weeds along the levee and removed the tree roots from the pipe in the golf course. District Manager Sonnet Rodrigues also reported seepage on the toe ditch that is being monitored at this time and the repairs will be made in July. Due to the heavy rain fall and drainage the emergency road to the dry levee was flooded and remained that way for some time, the maintenance crew is working on a solution so the road can remain in use during emergencies. The GMC 3500 truck had lights installed for better viewing at night and as needed for traffic.*

##### *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 May 4<sup>th</sup> at 10:00 am.*