

MINUTES OF THE MAY 4th, 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, 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 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 Review and request direction easement for potential solar at Safeway property:
District Manager Sonnet Rodrigues reported Scott Shapiro drafted a proposed reimbursement agreement and Renewable America will send the 2500.00 deposit to the District.*

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

District Manager Sonnet Rodrigues reports the District's Newsletter has been mailed to Discovery Bay residents. District Manager Sonnet Rodrigues suggested minor changes to the Newsletter, to include the District's webpage and contact number.

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

District Manager Sonnet Rodrigues reported that she contacted the Town of Discovery Bay and reported that Reclamation District 800 will not annex the Newport development into the District's jurisdiction. The Town of Discovery Bay proposed paying Reclamation District 800 to maintain the ditch or possibly train the Town's staff on the upkeep of the ditch located at the Newport Development.

4.5 Review and request direction on LAFCO election:

A brief discussion took place about the LAFCO candidates.

There was a motion made by Trustee Harris, second by Trustee Lyman, to vote for Scott Pastor.

The motion was passed 5-0

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 at this time.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reported the maintenance crew mowed the levee from the lighthouse to the Marina. The maintenance crew made repairs to the back entrance of the road on Byron High way. Dam 2 had been foamed and is currently leaking and needs to be foamed again. The maintenance crew re-rocked a section of the North side levee that had sheared off. A new pump was installed at the North pump station. Maintenance crew removed small palms from Willow Lake island. New grates to be designed to protect the pump house from Vandals.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reported there are 3 boils on the levee near the south pump station on the toe. They are being monitored; repairs will take place in August.

Agenda Item 9.

9.1 Adjourn regular meeting.

There was a motion made by Trustee Lyman, second by Trustee Bubniak, to adjourn the meeting.

The motion was passed 5-0.

Next meeting taking place on June 8th at 10:00 am.