

**MINUTES OF THE JUNE 8th, 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 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 on South solar project:

*District Manager Sonnet Rodrigues reports she and Trustee Lyman had a meeting with Bob Parkins from Renewable Energy Consultants, a brief discussion took place regarding the type of solar that should be considered for the South solar project. It was determined that battery solar would be the best option for the project. Bob Parkins was in attendance to go over the simulations as requested by the board at the previous meeting. The simulation was based on battery vs. no battery and system size. After going over the simulations with the board it was agreed that option #6 – which was a 250 kw system/120 kw battery backup was the best fit for the district. Staff will now proceed with getting bid package together and filing CEQA paperwork.*

- 4.3 Report and request direction of easement for potential solar at Safeway property:

*District Manager Sonnet Rodrigues reports the District is currently waiting on Scott Shapiro's office for the agreement between Reclamation District 800 and Renewable America.*

- 4.4 Review and request direction on public outreach and prop 218 election:

*District Manager Sonnet Rodrigues reports Seth Wurzel from Larson Wurzel and Associates and Kim Floyd from Floyd communications have been working on a huge prop 218 election and have been tied up. They will be focusing on RD800 beginning in late July. The next step is to send out another newsletter and to begin to make contact with the residents. The newsletter will start being sent out every quarter. Kim will report back in the next couple of months.*

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

District Manager Sonnet Rodrigues reports she took a look at the Discovery Bay/Newport development with Aaron from the Town of Discovery Bay, a brief discussion took place, if the District maintains the ditch the District will be reimbursed from the TODB.

#### *4.6 Report and request direction on SDRMA election:*

A brief discussion took place about the SDRMA election.

There was a motion made by Trustee Harris, second by Trustee Judge, to approve to vote in all incumbents for the SDRMA election.

The motion was passed 5-0.

#### *4.7 Report and request direction on Resolution 23-06, all mailed ballot election:*

There was a motion made by Trustee Bubniak, second by Trustee Morgan, to approve the all mailed ballot election.

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 and PG&E has increased.*

#### *8.2 Report on District Activity:*

*District Manager Sonnet Rodrigues reports the maintenance crew removed 30-40 palms from the North canal. Handwashing stations were installed in the flood fight containers. Pump 4 was pulled for repairs; siphon pipes are being replaced and positive closure valves are being installed at the North pump station. District Manager Sonnet Rodrigues reports there is a new aquatic weed treatment being used on Willow Lake, the district is using Lake Management Company.*

#### *8.3 Report and request direction on long term projects:*

*District Manager Sonnet Rodrigues reports there will be a rock project coming up, the project will be going to bid for 175 truckloads of rock for the maintenance of the levee.*

### **Agenda Item 9.**

*9.1 Adjourn regular meeting.*

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

The motion was passed 5-0.

Next meeting taking place on July 6<sup>th</sup> at 10:00 am.