

MINUTES OF THE JULY 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. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, Attorney Scott Shapiro from Downey and Brand, and Kim Floyd from Floyd Communications attended via Zoom. Trustee Bubniak was not in attendance.

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 4-0.

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 Bob Parkins has been working on a design merging the existing South pump station electrical system with the new proposed electrical system, once completed the South solar project will go to bid. The CEQA approval will take about six months.

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

District Manager Sonnet Rodrigues reports there are no changes to report at this time, there will be an update at the next board meeting.

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

District Manager Sonnet Rodrigues reports the new draft website has been created for the District, a brief discussion took place about the new draft website. Kim Floyd from Floyd communications has created an outline for the next newsletter.

4.5 Review and request direction on access to Marina levee:

District Manager Sonnet Rodrigues reports the public trespassing on the Marina levee is becoming an issue. There have been signs posted no trespassing. There have been members of the public walking through active construction sites even when asked to leave causing concern for possible injury and the District being liable for injuries should they occur. A brief discussion took place to come up with solutions to avoid accidental injury on the Marina levee.

4.6 Report and request direction on CSDA election:

A brief discussion took place about the CSDA election.

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

The motion was passed 4-0.

Trustee Bubniak not present.

4.7 Public Hearing: Report and request direction on Assessment for 2023-2024 to levy an Operation and Maintenance Assessment Resolution 23-07, Resolution Levying Operation and Maintenance Assessment:

Trustee Lyman opened the public hearing. No public comment. There was a motion made by Trustee Harris, second by Trustee Morgan to approve the 2023-2024 Assessment to Levy an Operation and Maintenance Assessment and adopt Resolution 23-07 as written.

The motion was passed 4-0.

Trustee Bubniak not present.

4.8 Report and request direction on 2023-2024 Budget:

District Manager Sonnet Rodrigues went over the budget for FY 2023-2024.

There was a motion made by Trustee Morgan, second by Trustee Harris to approve the 4110 and 4111 budget as presented.

The motion was passed 4-0.

Trustee Bubniak not present.

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 reports the maintenance crew repaired station 460+00 on the levee that had eroded during the rainstorms this past winter. Maintenance crew also repaired erosion at station 334+00.

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

The motion was passed 4-0.

Trustee Bubniak not present.

Next meeting taking place on August 3rd at 10:00 am.