

**MINUTES OF THE AUGUST 3RD, 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 Bob Parkins has been working with KSN and some consultants and has all the details worked out for KSN to submit CEQA documents. Approval for CEQA will take 6-9 months. Once the District gets approval we will go to bid.*

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

*District Manager Sonnet Rodrigues reports Scott's office took a lease agreement and turned it into an easement agreement. Downey Brand sent the proposed agreement to Renewable America for review.*

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

*District Manager Sonnet Rodrigues reports there are no updates at this time. Kim Floyd from Floyd communications is going to review RD1000 website and suggest what RD800 should add to the District's new website.*

#### *4.5 Review and request direction on Encroachment removal project bids:*

District Manager Sonnet Rodrigues reports there is a concrete pad and some piping near the South levee that gathers standing water and seeps through. The concrete pad is causing a visual block to monitor was is happening under the concrete pad. The District Manager Sonnet Rodrigues spoke with District engineer Christopher Neudeck about the concrete pad and pipes, District engineer Christopher Neudeck recommends removal. The District received three bids with AM Stephens Construction coming in at the lowest bid. District Manager Sonnet Rodrigues recommends accepting AM Stephens Construction bid.

There was a motion made by Trustee Morgan, second by Trustee Judge to approve the bid from AM Stephens Construction for the removal of the concrete pad and piping near the South levee.

The motion was passed 5-0

#### *4.6 Report and request direction on Riprap supply project bids:*

A brief discussion took place about the levee needing more rock the cost of the Riprap supply project exceeds 25k, the District has gone to bid for 175 truck loads of rock that will be placed by the District's maintenance crew. The bids will consist of 175 truck loads of rock, a water truck, road base, and a turn around. The district received five bids with Robert Burns Construction, Inc. coming in at the lowest bid. District Manager Sonnet Rodrigues is recommending accepting the bid from Robert Burns Construction, Inc.

There was a motion made by Trustee Morgan, second by Trustee Judge to approve to accept the lowest bid from Robert Burns Construction, Inc. for the Riprap supply project.

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. The PGE bill did not arrive before the meeting.*

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

*District Manager Sonnet Rodrigues reports we were having issues keeping Willow Lake full. The maintenance crew confirmed there is a sunken hoist blocking the siphon to Willow Lake from the deepwater side. District Manager Sonnet Rodrigues gave the home owner 24 hours to remove the sunken hoist. A diver was sent down to take a closer look at the siphon, there was no visible debris blocking the siphon, there will be a camera sent down to the siphon to determine if there is any damage inside of the siphon or debris blocking the circulation that isn't visible by the diver. District manager Sonnet Rodrigues reports the maintenance crew remove tree debris from the Beach Ct. property. The maintenance crew trimmed palms in upper Willow Lake on one of the smaller islands. District manager Sonnet Rodrigues reports the maintenance crew mowed the North and South levee.*

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

The motion was passed 5-0.

Next meeting taking place on September 7<sup>th</sup> at 10:00 am.