

MINUTES OF THE SEPTEMBER 7TH, 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 Harris called the public meeting to order at 10 a.m. Present at the meeting was Trustee Harris, Trustee Morgan, 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. Trustee Lyman was not present.

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 Judge, second by Trustee Bubniak, to approve the consent calendar.

*The motion was passed 4-0.
Trustee Lyman not present.*

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 CEQA documents have been submitted. Bob Parkins sent final plans to KSN for review. The District will wait to send out the bid package until CEQA has approved and finalized the plans. District Manager Sonnet Rodrigues reports she has been speaking with several banks regarding financing for the solar project and she should have some interest rates next week.

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

District Manager Sonnet Rodrigues reports Renewable America is still in the process of reviewing the easement agreement and making changes.

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

District Manager Sonnet Rodrigues reports she had a brief discussion with District Engineer Christopher Neudeck. They discussed another committee meeting needs to include Seth Wurzel from Larson Wurzel and associates to go over the public outreach and prop 218 election.

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 placed rock along the south side of the levee with the excavator. The maintenance crew mowed the north and south levee. The maintenance crew trimmed the small island in Willow Lake and removed every 3rd palm tree.

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 4-0.

Trustee Lyman not present.

Next meeting taking place on October 5th at 9:00 am.