

**MINUTES OF THE OCTOBER 5, 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 9:00 a.m.:

Agenda item 1.

1. Call public business meeting to order 9:00 a.m.

Trustee Lyman called the public meeting to order at 9 a.m. Present at the meeting was Trustee Harris Trustee Judge, and Trustee Morgan. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck, and Attorney Scott Shapiro from Downey Brand. Trustee Bubniak was not present.

Agenda item 2.

- 2.1 Adjourn regular meeting to closed session.

II. CLOSED SESSION:

- 2.0 Closed Session:

1.1.a Public Employee Performance Evaluations Government Code § 54957.

- District Manager, Maintenance workers, District Secretary

- Unrepresented employees: District Manager, Maintenance workers, District Secretary

III. CLOSED SESSION:

- 3.0 Closed Session:

1.1b Report and action on conference with legal counsel-anticipated litigation.

1. Conference with legal counsel-anticipated litigation

IV. PUBLIC MEETING:

- 1.0 Call public business meeting to order.

- 1.1 Report and action on Closed Sessions:

- 1.1.a Report and action on compensation for District employees.

During the closed session the Board discussed employee evaluations and pay raises. Increases were given to employees based on a 5% COLA increase.

- 1.1.b Report and action on conference with legal counsel-anticipated litigation.

During the closed session the Board had a conference with legal counsel for an anticipated litigation. No reportable action taking place according to the Ralph M. Brown ACT.

Agenda item 5.

Consent calendar:

- 3.1 Minute (s) of the Previous meeting (S).

There was a motion made by Trustee Morgan, second by Trustee Harris, to approve the consent calendar.

The motion was passed 4-0.

Trustee Bubniak not present.

Agenda item 6.

Requests for Board consideration

6.1 Review of items in consent calendar if removed: None.

6.2 Report and request direction on South side solar project:

District Manager Sonnet Rodrigues reports the District is fully engaged with the CEQA process. KSN will be getting the paperwork together once approved by the environmental process to submit the solar project for bid.

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

District Manager Sonnet Rodrigues reports Renewable America is still reviewing the easement agreement.

6.4 Report and request direction on public outreach prop 218 election:

District Manager Sonnet Rodrigues reports that she spoke briefly with Kim Floyd regarding the website, the new website will be up and running within the next couple of months.

Agenda Item 7.

Trustee requests for Board consideration: No report

Agenda Item 8.

Enforcement matters/Legal Counsel: No report

Agenda Item 9.

District Engineer's report: No report.

Agenda Item 10.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports PGE bill for this month is 61k. Everything else in within budget.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports that the maintenance crew placed 175 truck loads of rock along the 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 Harris, to adjourn the meeting.

The motion was passed 4-0.

Trustee Bubniak not present.