

**MINUTES OF THE NOVEMBER 2ND, 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 Harris, Trustee Morgan, Trustee Judge, and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, District Secretary Ashley Fritze, and Attorney Scott Shapiro from Downey and Brand 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.a Minute(s) of the Previous meeting(s).*

*3.b Resolution R23-11 Subventions work agreement for fiscal year 2023-2024.*

*There was a motion made by Trustee Morgan, second by Trustee Harris, 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/North side solar projects:*

*District Manager Sonnet Rodrigues reports South side solar project is moving along fine and the District will be going to bid sometime in February, we will need to see when construction will begin. District Manager Sonnet Rodrigues will discuss the PGE hookup with Bob Parkins. The North side solar project has had an appraisal on a two-acre parcel next to the project site that will need to be acquired.*

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

*District Manager Sonnet Rodrigues reports a discussion took place with Renewable America regarding the easement for the solar. Contra Costa County reported to Renewable America that the Safeway property is zoned as open space. District Attorney Scott Shapiro will be looking into the possible rezoning of the Safeway property.*

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

*District Manager Sonnet Rodrigues reports we are still working on new content and easy navigation of the new District website. District Manager Sonnet Rodrigues made some improvements to the new District logo to make it more official. District Manager Sonnet Rodrigues will be scheduling another prop 218 meeting with Seth Wurzel, Kim Floyd, and Attorney Scott Shapiro for some time in November.*

*4.5 Report and request direction on RD800 outstanding assessment fees:*

*District Manager Sonnet Rodrigues reports the District received outstanding assessment fee notices from Contra Costa County. The District does not pay taxes, District Manager Sonnet Rodrigues will be contacting Contra Costa County regarding the past due assessment fees to determine if some fees can be removed or waived completely from the last 10 years or if the District can pay the County for the fees that were due at the time of the title transfer.*

**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 District received the Subventions check and the PGE bill went down 3k this month.*

*8.2 Report on District Activity:*

*The District Manager Sonnet Rodrigues reports the concrete pad has been removed from the top of the levee. District Manager Sonnet Rodrigues reports the maintenance crew placed the final load of rip rap on the levee for the rock replacement project and the maintenance crew did maintenance on the light house and replaced lighting and rewired.*

*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 Judge, second by Trustee Morgan, to adjourn the meeting.*

*The motion was passed 5-0.*

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