

MINUTES OF THE DECEMBER 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 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 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/North side solar projects:

District Manager Sonnet Rodrigues reports on the North side solar project, an offer of 35k was made to the owners to acquire the 2-acre parcel needed for the North side solar project and is currently being reviewed. District Engineer Christopher Neudeck reports they are waiting for the solar consultant Bob Parkins to provide signed documents for the structural design of the South side solar project and are predicting to go to bid in mid-February once the documents are finalized.

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

District Manager Sonnet Rodrigues reports that Renewable America contacted Sonnet and stated the County had reported the land use for the Safeway property had changed, and was going to be considered open space therefore Renewable America could not proceed with the Solar. District Attorney Scott Shapiro from Downey and Brand is working on getting the zoning information from the County.

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

District Manager Sonnet Rodrigues reports a meeting took place with Kim Floyd from Floyd communications; they are organizing a Benefit Assessment Committee meeting for January to discuss the prop 218 election.

4.5 Report and request direction on RD800 outstanding assessment fees:

District Manager Sonnet Rodrigues reports the County has not responded to the assessment fees the District has received. The County is working with the District and reviewing the assessment fees.

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 PGE has gone down 3k and everything is within budget at this time.

8.2 Report on District Activity:

The District Manager Sonnet Rodrigues reports the maintenance crew cleaned the canal spoilage from the North pump station. District Manager Sonnet Rodrigues reports there is still some seepage at the South side levee and the ditch has collapsed District Manager will propose that be the next levee project. The District Engineer Christopher Neudeck is aware of the seepage he and staff have determined it is not a concern at this time. The maintenance crew installed new grates on the pump house on the island at Willow Lake due to vandalism. The maintenance crew fixed the gate on the upper road near the lighthouse. District Manager Sonnet Rodrigues reports there is a dam that needs to be repaired at the golf course and filled with foam and the District will look into other companies for foaming and possibly go to bid if needed. District Manager Sonnet Rodrigues reports the maintenance crew removed the Siphon equipment and replaced the metal foundation due to water erosion. The maintenance crew installed new shelving in the shop at the District maintenance yard.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports there is nothing new to report at this time and would like to cancel the board meeting for January 4th, 2024.

Agenda Item 9.

9.1 Adjourn regular meeting.

There was a motion made by Trustee Morgan, second by Trustee Judge, to adjourn the meeting.

The motion was passed 5-0.

Next meeting taking place on February 1st at 10:00 am