

**NOTICE & AGENDA OF THE MEETING FOR THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND  
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT  
MEETING ON SEPTEMBER 12<sup>th</sup>, 2024 at 10:00 AM.**

**PARTICIPATION: Zoom Meeting**

**<https://us06web.zoom.us/j/82007567053?pwd=e9BSEqGtt8CbbdE6bejyVABdHwHHQw.1>  
Meeting ID: 820 0756 7053 Password: 448935 Dial In: +1-669-900-6833**

The Board Meeting will be held via video conference and in person, the Boardroom is open to the public. The public may observe and comment in person or by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email [sonnet@rd800.org](mailto:sonnet@rd800.org) by 7:00 a.m. Tuesday, September 10, 2024, or join the meeting using the link above.

**I. PUBLIC MEETING:**

1. Call public meeting to order 10:00 a.m.
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.
3. Consent Calendar:
  - a. Minutes(s) of the previous meeting(s).
  - b. Subventions work agreement for fiscal year 2024-2025, Resolution R24-09
4. Requests for Board consideration:
  - 4.1 Review of items in Consent Calendar if removed.
  2. Report and request direction on Marina easement agreement.
  3. Report and request direction on public outreach prop 218 election.
  4. Report and request direction on South side solar project and review bids.
  5. Report and request direction on report from Ridge Line Municipal Strategies, LLC. Demitry Semenov.
  6. Report and request direction on debt management policy Resolution R24-10.
  7. Report and request direction on issuance of tax-exempt financing.
  8. Report and request direction on contract from Eide Bailly, LLP. In regards to energy credits for solar.
5. Trustee requests for Board consideration: No report.
6. Enforcement matters/Legal Counsel: No report.
7. District Engineer's Report: No report.
8. District Manager's Report:
  1. Financial Report.
  2. Report on District activity.
  3. Report and request direction on long term projects.
9. Adjourn meeting.

**II. CLOSED SESSION:**

*1. Closed Session:*

- 1.1.a Public Employee Evaluations Government Code § 54957.  
-District Manager, Maintenance workers (3), District Secretary  
-Unrepresented employees: District Manager, Maintenance workers (3), District Secretary*

**III. PUBLIC MEETING:**

2. Call public business meeting to order.
  - 2.1.a Report and action on Closed Sessions.
    - Public Employee Performance Evaluations.
  - 2.1.b Report and action on compensation for District employees.

10. Adjourn meeting.

*1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.*