

**NOTICE & AGENDA OF THE SPECIAL MEETING FOR THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800  
MEETING ON NOVEMBER 25<sup>th</sup>, 2024 at 11:00 AM.**

**PARTICIPATION: Zoom Meeting**

**<https://us06web.zoom.us/j/89014136787?pwd=GUIUJ6fYZqm8XrunEfcGy0FMl4zttW.1>**

**Meeting ID: 890 1413 6787 Password: 502297 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 8:00 a.m. Monday, November 25th, 2024, or join the meeting using the link above.

I. PUBLIC MEETING:

1. Call public meeting to order 11 a.m.

2. Public comment.

3. Requests for Board consideration:

3.1 Report and request direction on loan for South side solar project. Requested Board action for any and all approvals needed to proceed with loan.

4. Adjourn regular 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.*