

MINUTES OF THE MARCH 7TH, 2024 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, Attorney Scott Shapiro from Downey and Brand, and Kim Floyd from Floyd Communications 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).

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 the South side solar project will be going to bid mid-April. The property owners where the North side solar project is located, have decided to move forward with a friendly condemnation process, District Manager Sonnet Rodrigues will have an update at the next meeting.

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

District Manager Sonnet Rodrigues reports Trustee Morgan reached out to Supervisor Diane Burgis's office to discuss the negative impact the land use change is having on the District and to see if they are able to assist the District with the County labeling the District's land as open space. Supervisor Burgis's office advised they are unable to assist with land use change and advised the District to meet with County planner to discuss the land use change. The District received a letter from the County asking for public comment on the draft 2025 Zoning and E.I.R plan. The District will be commenting and meeting with the County planner and will have an update at the next meeting.

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

District Manager Sonnet Rodrigues reports the District needs to finalize the logo. District staff will continue to work on the logo. Kim Floyd from Floyd communications and Seth Wurzel from Wurzel and Associates will be attending the next meeting in person to discuss the Benefit Assessment in more detail.

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 the PG&E bill has continued to decrease. Everything else is within budget at this time.

8.2 Report on District Activity:

The District Manager Sonnet Rodrigues reports the maintenance crew mowed the levee. The maintenance crew prepared the slope and graded it for the hydroseed placement.

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 Bubniak, to adjourn the meeting.

The motion was passed 5-0.

Next meeting taking place on April 4th at 10:00 am.