

MINUTES OF THE MAY 2ND, 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. 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. Trustee Bubniak and Trustee Judge were not present at the meeting.

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 Harris, to approve the consent calendar.

*The motion was passed 3-0.
Trustee Judge and Trustee Bubniak not present.*

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 public outreach and prop 218 election:

District Manager Sonnet Rodrigues reports she and District Engineer Christopher Neudeck are putting together the information Seth Wurzel needs for the engineer report for the benefit assessment. District Manager Sonnet Rodrigues reports she is working with a new company to design the new logo for the District and will provide an update at the next meeting.

- 4.3 Report and request direction on South/North side solar projects:

District Manager Sonnet Rodrigues reports the South side solar project will be ready to start work within the next couple of weeks. District Manager Sonnet Rodrigues reports the District has to submit in writing as to why the use of the land needed for the North solar project will serve the community better than the current conservation easement. The write up will be submitted to Downey and Brand who will submit it to California Farmland Trust's,

California Department Of Conservation, and the State Attorney General. An update will be provided at the next meeting.

4.4 Report and request direction on Emergency levee slope failure/fix:

District Manager Sonnet Rodrigues reports the District needs to reconfirm the State of Emergency on the levee slope failure/fix.

There was a motion made by Trustee Morgan, second by Trustee Harris, to declare and reconfirm the state of emergency on the levee slope failure/fix.

*The motion was passed 3-0.
Trustee Judge and Trustee Bubniak not present.*

District Manager Sonnet Rodrigues reports District Engineer Christopher Neudeck reached out to six contractors for the levee slope failure/fix project, of the six contractors there was only one response from Dutra. Dutra estimated the cost to be 718k. After some negotiations and removal of line items the estimate from Dutra came back at 522k. District Manager Sonnet Rodrigues and District Engineer Christopher Neudeck are suggesting to accept the bid from Dutra for the Emergency levee repair project.

A motion was made by Trustee Morgan, second by Trustee Harris to approve the bid from Dutra up to 600k for the Emergency levee repair project.

*The motion was passed 3-0.
Trustee Judge and Trustee Bubniak not present.*

District Manager Sonnet Rodrigues reports that Trustee Judge suggested hiring an independent vibration monitoring company to track vibrations made during the Emergency levee repair project to make sure no damage is done to the homes due to movement from operations. The estimate received came to 44k. District Manager Sonnet Rodrigues and District Engineer Christopher Neudeck suggest hiring an Independent Vibration monitoring company to monitor vibrations as needed to prevent damage to the homes during the Emergency levee repair project.

There was a motion made by Trustee Morgan, second by trustee Harris to approve to hire an independent vibration monitoring company for the Emergency levee repair project.

*The motion was passed 3-0.
Trustee Judge and Trustee Bubniak not present.*

4.5 Report and request direction on repair options for Golf course dams:

District Manager Sonnet Rodrigues reports there are no updates at this time for the golf course dam repairs. District Manager Sonnet Rodrigues is going to get the golf course in touch with an engineer from Kjeldsen, Sinnock & Neudeck, Inc. Jeff Mueller will be assigned to research the foam repair that Bay Area Underpinning suggested for the dam repair and will provide an update at a later date.

Agenda Item 5.

Trustee requests for Board consideration: None.

Agenda Item 6.

Enforcement matters/Legal Counsel: Report on Delta Conveyance project:

District Attorney Scott Shapiro reports the board previously delegated District Manager Sonnet Rodrigues to make decisions regarding the CEQA lawsuit. Downey and Brand has a meeting scheduled for May 6th, to discuss a settlement. An update will be provided at the next board meeting.

Agenda Item 7.

District Engineer's report:

District Engineer Christopher Neudeck reports the 2025-2026 Levee Subventions has not yet been funded and will update the board when updates become available.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports the District received 42k in interest from LAIF account. The PGE bill was 30k this month. The District budgeted for 400k for the year, District staff estimates the District will be over budget by 125k. Everything else is within budget at this time. There was 107k charge for pump replacement at the north pump station and tree removal from willow lake cost 16k. The District is also waiting for the arrival of the new District truck.

8.2 Report on District Activity:

The District Manager Sonnet Rodrigues reports the maintenance crew placed more rock on the levee and cleaned the ditch near Newport Drive. The maintenance crew cleaned and removed palm trees from willow lake.

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 Harris, to adjourn the meeting.

The motion was passed 3-0.

Trustee Judge and Trustee Bubniak not present.

Next meeting taking place on June 6th at 10:00 am.