

MINUTES OF THE JUNE 6TH, 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 Bubniak, and Trustee Judge. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, District Secretary Ashley Fritze, Mo Tangestani from KSN, Attorney Scott Shapiro from Downey and Brand, Kim Floyd from Floyd Communications, and Seth Wurzel from Larsen Wurzel & Associates Inc. 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 the District's new GIS system:

District Engineer Christopher Neudeck proposed to the Board last month to move the District's files from Laserfiche to the GIS system. The GIS system will save the District 14k per year while having all the District files in one system. Mo Tangestani from KSN presented the new GIS system to the District to demonstrate how easily accessible the system is and to show how the files are stored.

- 4.3 Report and request direction on public outreach and prop 218 election:

District Manager Sonnet Rodrigues reports District staff, Kim Floyd, and Seth Wurzel will be presenting the prop 218 at the next board meeting on July 11th. District Manager Sonnet Rodrigues presented a new set of logos created by Go Pati Media and Marketing. The board decided on the bottom third logo that was presented.

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

District Manager Sonnet Rodrigues reports the South and North side solar are ready to begin, but have been on hold due to the levee repair.

4.5 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 Bubniak, to reconfirm the state of emergency for the Emergency levee slope failure/fix.

The motion was passed 5-0.

District Engineer Christopher Neudeck reports the levee slope failure repair has begun. During the repairs the vibratory monitoring company ER2 was reporting to the District that the vibrations were too high. District Engineer Christopher Neudeck reviewed all of the data and criteria that was sent over from ER2. It was determined that the sensors needed to be repositioned. Once the sensors were repositioned the vibrations were no longer being detected as too high.

District Manager Sonnet Rodrigues reports the levee repair process is going well, the District has not received any complaints of noise. The two homeowners encompassed by the levee slope failure contacted the District Manager. One homeowner had damage to their deck that pulled away from the home, the homeowner is completely responsible for the repair of the deck. The other homeowner who had no damage, has to repair their gangway, stairs, and landing and the homeowner is completely responsible for that repair. The homeowners reached out to District Manager Sonnet Rodrigues to see if the District can help with the cost of some of the repairs. District Manager Sonnet Rodrigues view some past files and is asking the board if they would consider reimbursing the homeowners for the moving of the gangway and docks and moving the gangway and docks back once the repairs are completed on the levee.

A motion was made by Trustee Morgan, second by Trustee Judge to reimburse the home owners for the moving of the docks and gangways at the properties affected by the levee slope failure and moving the materials back once the repairs on the levee are completed.

The motion was passed 5-0.

4.6 Report and request direction on pipe replacement at the north pump station:

District Manager Sonnet Rodrigues reports the pipes at the north pump station are leaking. The maintenance crew welded the pipe but there is still leaking. There is a total of two pipes that will need to be replaced on the land side of the north pump station. The estimated cost of repair is 270k.

There was a motion made by Trustee Judge, second by Trustee Morgan to go to bid on the north side pump station pipe replacement.

The motion was passed 5-0.

Agenda Item 5.

Trustee requests for Board consideration: None.

Agenda Item 6.

Enforcement matters/Legal Counsel: No report.

Agenda Item 7.

District Engineer's report:

District Engineer Christopher Neudeck reports on the subventions program update. The District received the reimbursement check for 300k from 2024-2025 subventions reimbursement program. The subventions program for 2025-2026 has not been approved. An update will be provided once available.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports the PGE bill is at 30k and is projected the PGE bill will go up to 60k. Everything else is within budget. The District received 306k from subventions. District Manager Sonnet Rodrigues would like to discuss funding for solar loans verse registered warrants at the next meeting.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports the maintenance crew replaced the roofing on the siphon house that runs from Discovery Bay Blvd. to Willow Lake. District Manager Sonnet Rodrigues reports weeds continue to clog drains from the golf course. The maintenance crew welded the pipe at the north pump station.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports there is nothing new to report at this time regarding projects. The District Manager informed the Board that the New Holland tractor needs replacement due to the tractor breaking down due age. The District Manager is discussing possibly renting a tractor to determine the best option for the District's needs.

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 5-0.

Next meeting taking place on July 11th at 10:00 am.