

MINUTES OF THE AUGUST 8th, 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 Morgan, Trustee Harris, Trustee Judge, and Trustee Bubniak. Also present was District Engineer Christopher Neudeck, District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, Donnie Hernandez from CSV. District Attorney Scott Shapiro from Downey and Brand, Seth Wurzel from Larsen Wurzel & Associates Inc., 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:

- 3.1 *Minute (s) of the Previous meeting (S).*

There was a motion made by Trustee Morgan, second by Trustee Judge, 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 2022/2023 Audit (CSV):*

Donny Hernandez from CSV reported to the board that the District's audit for 2022-2023 is in good standing.

There was a motion made by Trustee Morgan, second by Trustee Judge to accept the audit for 2022-2023 as presented.

The motion was passed 5-0.

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

District Manager Sonnet Rodrigues reports there is nothing new to report at this time. Kim and Scott have been working on updates and coordinating with KSN on the prop 218.

- 4.4 *Report and request direction on Marina easement agreement:*

District Manager Sonnet Rodrigues reported that Suntex has reviewed the new easement agreement proposed by the District, we are waiting on a response. District Manager Sonnet Rodrigues suggests that we obtain a reimbursement agreement if Suntex needs to alter the agreement or continue down a different path.

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

District Manager Sonnet Rodrigues reports they are doing a pre bid walk through meeting next week at the job site and bids will close the 29th of August. Bids will be presented at the next board meeting in September.

4.6 Report and request direction on proposal from Ridgeline Municipal Strategies:

District Manager Sonnet Rodrigues reports Demitry Semenov a financial planner with Ridgeline Municipal Strategies LLC. presented a proposal to her at 16k for his services to review the District's finances and advise accordingly. His fees for loan approvals are in the contract and would be approved at the time of loan acceptance.

There was a motion made by Trustee Morgan, second by Trustee Judge to accept the proposal from Ridgeline Municipal Strategies LLC. at 16k for the District's financial review and financial planning.

The motion was passed 5-0.

Agenda Item 5.

Trustee requests for Board consideration: No report.

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 there were some unexpected finances that incurred due to the levee slip, PGE bill, and Insurance renewal which came in at 130k for insurance/workman's compensation. Standard finances are within budget at this time.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports the maintenance crew has been mowing the levee in preparation for the Army Corps of Engineers inspections.

8.3 Report and request direction on long term projects:

No reportable action 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 September 12th at 10:00 am.