

**MINUTES OF THE SEPTEMBER 12, 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 9:00 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 Judge, Trustee Morgan, and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, and District Engineer Chris Neudeck. Attorney Scott Shapiro from Downey Brand, Kim Floyd from Floyd Communications, and Dmitry Semenov from Ridgeline Municipal Strategies LLC. attended the meeting 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).*
- 3.2 *Subventions work agreement for fiscal year 2024-2025, Resolution R24-09*

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 Marina easement agreement:*

District Manager Sonnet Rodrigues reports the Marina signed a reimbursement agreement to cover any additional legal costs for the lease agreement and are still working on a new lease agreement.

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

District Manager Sonnet Rodrigues reports there is no reportable action at this time.

4.4 Report and request direction on south side project and review bids:

District Manager Sonnet Rodrigues reports Unified Renewables came in with a bid proposal at 937,815.22 with a possible change order of 261,894.18 for the south side solar project. District Engineer Christopher Neudeck recommends accepting the bid from Unified Renewables.

There was a motion made by Trustee Morgan, second by Trustee Judge to accept the bid proposal from Unified Renewables in the amount of 937,815.22 with the possible change order of 261,894.18 bringing the total to 1.2 million.

The motion was passed 5-0.

4.5 Report and request direction on report from Ridge Line Municipal Strategies, LLC. Dmitry Semenov:

Dmitry Semenov from Ridge Line Municipal Strategies, LLC. presented the board with a brief slide show, introducing (RLMS) LLC. and options and costs associated for his services and financing the south side solar project as well as estimated lead times to close.

There was a motion made by Trustee Morgan, second by Trustee Judge to allow (RLMS) LLC. to find a loan for the south solar project in the amount of 1,250,000.00 and give District staff authority to accept an offer up to the 1,250,000.00.

The motion was passed 5-0.

4.6 Report and request direction on debt management policy Resolution R24-10:

District Manager Sonnet Rodrigues reports Dmitry Semenov will explain the Debt Management Policy Resolution R24-10. Dmitry Semenov reports there is a state agency California Debt and Investment Advisor Commission. They oversee everything related to local Government debt. Every agency must have a debt policy in effect as of January 1st, 2017, so the District can take on any debt.

There was a motion made by Trustee Judge, second by Trustee Morgan to approve the Debt Management Resolution R-24-10.

The motion was passed 5-0.

4.7 Report and request direction on issuance of tax-exempt financing:

District Manager Sonnet Rodrigues reports Dmitry Semenov will report on the issuance of tax-exempt financing Resolution R-24-11. Dmitry Semenov reports that having a debt resolution in place it allows the District to finance infrastructure and facilities using tax exempt financing and reimbursement for cost incurred prior to actual project.

There was a motion made by Trustee Morgan, second by Trustee Judge to adopt and approve the issuance of tax-exempt financing Resolution R-24-11.

The motion was passed 5-0.

4.8 Report and request direction on contract from Eide Bailly, LLP. In regards to energy credits for solar.

District Manager Sonnet Rodrigues reports Eide Bailly, LLP. Is a company that will work with the District to maximize energy credits the District will receive for solar projects. A brief discussion took place with District Manager Sonnet Rodrigues and Eide Bailly, LLP. to go over possible credits for the District as well as Eide Bailly, LLP. fees for services.

There was a motion made by Trustee Morgan, second by Trustee Judge to approve the engagement letter and retainer fee with Eide Bailly, LLP. to maximize solar credits for the District.

The motion 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 PGE bill for this month is 60k. Everything else in within budget. The pipe replacement project at the North pump station will begin September 23rd with the estimated cost projected at 400k.

8.2 Report on District Activity:

No reportable action.

8.3 Report and request direction on long term projects:

No reportable action.

Agenda Item 9.

9.1 Adjourn regular meeting to closed session.

II. CLOSED SESSION:

1.0 Closed Session:

1.1.a Public Employee Performance Evaluations Government Code § 54957.

- District Manager, Maintenance workers, District Secretary

- Unrepresented employees: District Manager, Maintenance workers (3), District Secretary

III. PUBLIC MEETING:

1. Call public business meeting to order.

1.1 Report and action on Closed Sessions:

1.1.a Report and action on compensation for District employees.

During the closed session the Board discussed employee evaluations and pay raises. Increases were given to employees based on a 3.2% COLA increase.

There was a motion made by Trustee Morgan, second by Trustee Judge, to adjourn the meeting.

The motion was passed 5-0.

Agenda Item 10.

10.1 Adjourn regular meeting.

There was a motion made by Trustee Judge, second by Trustee Morgan, to adjourn the meeting.

The motion passed 5-0.