

MINUTES OF THE NOVEMBER 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 Morgan, Trustee Harris, Trustee Judge, and Trustee Bubniak. Also present was Jeff Mueller from KSN filling in for District Engineer Christopher Neudeck, District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, Seth Wurzel from Larsen Wurzel & Associates Inc., Kim Floyd from Floyd Communications, and Dmitry Semenov from Ridge Line Municipal Strategies, LLC. 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 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 New Holland tractor:

District Manager Sonnet Rodrigues reports the District needs to replace the New Holland tractor, and is asking for approval to purchase a 2024 New Holland tractor with the attachments needed at \$110,127.46 with applied discounts.

There was a motion made by Trustee Bubniak, second by Trustee Morgan to approve the purchase of a New Holland tractor at \$110,127.46.

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 no reportable action at this time. Seth Wurzel will be providing an update at the December meeting.

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

District Manager Sonnet Rodrigues reports the District is moving forward with the solar project and have signed the contract. PGE was not going to approve the interconnection. The only option was to upgrade the equipment which would take years the other option was to bypass PGE completely. Bob Parkins found a company for the equipment needed at 85k. With the new equipment the cost of the project has not changed and will remain at 1.2 million.

4.5 Report and request direction on pending solar loan. (Ridge Line Municipal Strategies, LLC.):

District Manager Sonnet Rodrigues reports Dmitry Semenov will discuss the approval for the solar loan. Dmitry Semenov reports the loan with Zion bank for the solar project will be closing on or around December 3rd.

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: Jeff Mueller from KSN is filling in for District Engineer Christopher Neudeck. Jeff Mueller briefly discussed the levee failure that took place on Victoria Island.

Agenda Item 8.

8.0: A brief discussion took place between the Board and the property owner of 90 Discovery Bay Blvd.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports the PGE bill came in at 45k and stated that the cost will decrease in the winter months.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports there is seepage at station 250+00. The pipe project has been completed at the North pump station. There was an attempted break in at the North flood fight container but was unsuccessful.

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 Bubniak, second by Trustee Morgan, to adjourn the meeting.

The motion was passed 5-0.

Next meeting taking place on December 5th at 10:00 am.