

MINUTES OF THE NOVEMBER 25th, 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 11 a.m.:

Agenda item 1.

1. Call public business meeting to order 11:00 a.m.

Trustee Lyman called the public meeting to order at 11 a.m. Present at the meeting was Trustee Morgan Trustee Harris, Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze. Attorney Scott Shapiro from Downey Brand, and Dmitry Semenov from Ridge Line Municipal Strategies, LLC. attended via Zoom. Trustee Judge was not in attendance.

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.

Requests for Board consideration

- 3.1 Review of items in consent calendar if removed: None.

3.2 Report and request direction on loan for South side solar project. Requested Board action for any and all approvals needed to proceed with loan:

A special meeting took place discuss the South side solar project loan and to discuss the terms and interest rate as well as the document form.

There was a motion made by Trustee Morgan to approve Resolution 24-12 Resolution of the Reclamation District 800 Board of Directors approving the lease/purchase agreement with Zions Bancorporation for South Side solar project and to give authority to District Manager Sonnet Rodrigues to sign documents to close the financing with Zion Bank. Second by Trustee Bubniak.

*The motion passed 4-0.
Trustee Judge was not in attendance.*

Agenda Item 4.

- 4.1 Adjourn regular meeting.

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

The motion was passed 4-0.

Trustee Judge was not in attendance.

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