

MINUTES OF THE DECEMBER 5, 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 10:00 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 10:00 a.m. Present at the meeting was Trustee Morgan, Trustee Harris, Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Engineer Chris Neudeck, Attorney Scott Shapiro, Seth Wurzel from Larsen Wurzel, Kim Floyd from Floyd Communications, Dmitry Semenov from Ridge Line Municipal Strategies, LLC. and Jeannine Sullivan, acting Secretary. Trustee Judge and District Secretary Ashley Fritze were 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.

Consent calendar:

- 3.1 Minute (s) of the Previous meeting.

There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve the consent calendar.

The motion was passed 4-0.

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 public outreach, prop 218 election.

Seth Wurzel was in attendance to go over his findings so far on engineers report for the prop 218 election. Wurzel presented a slideshow to the Board followed by an in-depth conversation on the Districts CIP and proposed benefit assessment. The Board in proposing that we ballot in 2025 after our public outreach concludes. The public outreach that will be facilitated by Kim Floyd, Floyd Communications, is to begin immediately and continue until balloting. There are still many unanswered questions and details on the CIP that need to be figured out prior to generating any firm numbers. Engineer Chris Neudeck is tasked with firming up some of the costs on the CIP list. Dmitry Semenov, Ridgeline Muni., gave a report on the long-term implications of the proposed assessment.

- 4.3 Report and request direction on North/South side solar projects.

There was a brief report on the South side solar project. The interconnection agreement was approved. The District is now able to move forward as was originally planned.

4.4 Report and request direction on pending solar loan. (Ridgeline Municipal Strategies, LLC)

Dmitry Semenov was in attendance and reported that the solar loan closed and that the financing should become available within the next couple days.

4.5 Report and request direction on dock for Contra Costa Fire Protection District.

District Manager Rodrigues reported that CCC Fire contacted the District regarding a possible Boat Dock on the west side of Kellogg Creek across from Cabrillo Bay. The Board discussed the placement of the dock and gave the District Manager direction to suggest to the Fire Dept. that they either dig in the dock or chose another spot due to the undesirable location of a dock because of boat traffic and the swift current in the area.

4.6 Report and request direction on Banking.

District Manager Sonnet Rodrigues expressed her frustrations with Contra Costa County's accounting and way that they respond to the District financial needs/requests. Rodrigues asked if the board would be interested in moving the District funds out of the County and into a more traditional banking system. The Board agreed the District Manager should look into options for both the "checking account" funds and the LAIF (investment funds). The findings will be presented at a future meeting.

Agenda Item 5.

Trustee requests for Board consideration: No report.

Agenda Item 6.

Enforcement matters/Legal Counsel: Attorney Scott Shapiro informed the Board of a pending issue with the property owner of 1208 Marina Circle. The property owner is refusing to move his boat/hoist located in the slip belonging to 1210 Marina Circle. The property owner has been notified by mail and phone but still denies the District's ability to set such guidelines. The issue will be brought before the board if a resolution doesn't occur soon.

Agenda Item 7.

District Engineer's report: No report.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues briefly went over financials.

8.2 Report on District Activity:

No report.

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 4-0.

Next meeting taking place on January 9th, 2025.