

**NOTICE & AGENDA OF THE MEETING FOR THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND  
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT  
MEETING ON February 6<sup>th</sup>, 2025 at 10:00 AM.**

**PARTICIPATION: Zoom Meeting**

**<https://us06web.zoom.us/j/83838883066?pwd=U1VwpKomRePJCcCtAABSfjRIq66Y.1>**

**Meeting ID: 838 3888 3066 Password: 706768 Dial In: +1-669-900-6833**

The Board Meeting will be held via video conference and in person, the Boardroom is open to the public. The public may observe and comment in person or by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email [sonnet@rd800.org](mailto:sonnet@rd800.org) by 7:00 a.m. Tuesday, February 4th, 2025, or join the meeting using the link above.

I. PUBLIC MEETING:

1. Call public meeting to order 10:00 a.m.
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.
3. Consent Calendar:
  - a. Minutes(s) of the previous meeting(s).
4. Requests for Board consideration:
  - 4.1 Review of items in Consent Calendar if removed.
  - 4.2 Report and request direction on proposal from Optimize Investment Partners.
  - 4.3 Report and request direction on public outreach prop 218 election.
  - 4.4 Report and request direction on North/South side solar project.
  - 4.5 Report and request direction on District banking.
5. Trustee requests for Board consideration: No report.
6. Enforcement matters/Legal Counsel: No report.
  - 6.1 Report and Request Direction on show cause hearing in regard to 1208 Marina Circle.
7. District Engineer's Report: No report.
8. District Manager's Report:
  - 8.1 Financial Report.
  - 8.2 Report on District activity.
  - 8.3 Report and request direction on long term projects.
9. Adjourn regular meeting.

*1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.*