

**MINUTES OF THE JULY 11th, 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. Also present was District Engineer Christopher Neudeck, District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Attorney Scott Shapiro from Downey and Brand, and Seth Wurzel from Larsen Wurzel & Associates Inc. Kim Floyd from Floyd Communications attended via Zoom. Trustee Bubniak 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.**

*Consent calendar:*

- 3.1 Minute (s) of the Previous meeting (S).

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

*The motion was passed 4-0.  
Trustee Bubniak not present.*

**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 and prop 218 election:

*Seth Wurzel from Larson Wurzel & Associates presented a slide show to the board to show the trustees the boundaries of the District and how each area in Discovery Bay benefits from the services offered from the Benefit Assessment and how the beneficiaries are identified. This is just the first step in the process and as Seth dives deeper into the District's finances and needs he will continue to update the board.*

- 4.3 Public Hearing: Report and request direction on Assessment for 2024-2025 to levy an Operation and Maintenance Assessment Resolution 24-07, Resolution Levying Operation and Maintenance Assessment:

*Trustee Lyman opened the public hearing. No public comment. There was a motion made by Trustee Judge, second by Trustee Morgan to approve the 2024-2025 Assessment to Levy an Operation and Maintenance Assessment and adopt Resolution 24-07 as written. The public hearing was closed and the regular meeting resumed.*

*The motion was passed 4-0.*

*Trustee Bubniak not present.*

#### *4.4 Review and request direction on 2024-2025 Budget:*

*District Manager Sonnet Rodrigues went over the budget for FY 2024-2025.*

*There was a motion made by Trustee Judge, second by Trustee Morgan to approve the 4110 and 4111 budget as presented and to collect 100% of the Assessment for fiscal year 2024-2025.*

*The motion was passed 4-0.*

*Trustee Bubniak not present.*

#### *4.5 Review and request direction on Emergency levee slope failure/fix:*

District Manager Sonnet Rodrigues reports the levee slope failure/fix has been completed. District Engineer Christopher Neudeck confirms the project was successful.

#### *4.6 Report and request direction on pipe replacement at the north pump station:*

A brief discussion took place about the north pump station pipe replacement with an estimate cost for repairs were presented to the board by District Engineer Christopher Neudeck.

There was a motion made by Trustee Judge, second by Trustee Morgan to replace the two pipes at the north pump station up to 350k if the bid exceeds District Manager Sonnet Rodrigues can consult with two board members for approval.

The motion was passed 4-0.

Trustee Bubniak not present.

#### *4.7 Report and request direction on Marina easement agreement:*

District Manager Sonnet Rodrigues reports the Marina needs to get a new agreement for the property currently being used as trailer storage at the toe of the levee to the lighthouse. The new buyers, Suntech, will not accept the existing easement agreement. District Manager Sonnet Rodrigues is suggesting 1000.00 per month lease at 12,000.00 annually. The Marina is seeking a 100-year lease. The agreement should include verbiage for the District to pause/alter the lease agreement if necessary due to needed levee improvements.

There was a motion made by Trustee Morgan, second by Trustee Judge to let District Manager Sonnet Rodrigues and Attorney Scott Shapiro to negotiate with the Marina.

The motion was passed 4-0.

Trustee Bubniak not present.

#### *4.8 Report and request direction on CSDA Board of Directors election:*

A brief discussion took place about the CSDA election.

There was a motion made by Trustee Harris, second by Trustee Judge to approve for District Manager Sonnet Rodrigues to vote for Katherine Slater Carter for CSDA Board of Directors.

The motion was passed 4-0.

Trustee Bubniak not present.

#### *4.9 Report and request direction on South/North side solar projects:*

No Reportable action at this time.

### **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 everything is within budget at this time.*

*8.2 Report on District Activity:*

*No reportable action at this time.*

*8.3 Report and request direction on long term projects:*

*District Manager Sonnet Rodrigues reports there is nothing new to report at this time.*

**Agenda Item 9.**

*9.1 Adjourn regular meeting.*

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

The motion was passed 4-0.

Trustee Bubniak not present.

Next meeting taking place on August 1<sup>st</sup> at 10:00 am.