

**MINUTES OF THE September 1, 2022 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 a.m. Present at the meeting was Trustee Harris Trustee Judge, Trustee Morgan, and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck, and Attorney Scott Shapiro from Downey Brand.

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 Pantages agreement:*

District Manager Sonnet Rodrigues reports that the District has been working with Pantages to finalize the agreement that gives the District fee title of the bottom of Kellogg Creek as well an easement along the banks of Kellogg Creek for maintenance purposes or the possible widening of Kellogg Creek in the future. District Manager Sonnet Rodrigues is requesting direction on the signing of the Pantages agreement.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to direct District Manager Sonnet Rodrigues to sign Pantages agreement.

The motion was passed 5-0.

Agenda Item 5.

Trustee requests for Board consideration: No report

Agenda Item 6.

Enforcement matters/Legal Counsel: Continuation Show cause hearing:

6.1 District Manager Sonnet Rodrigues reports all docks that were encroaching along Kellogg Creek have been removed with the exception of 4810 Discovery Point. The board suggests the District Manager get in contact with the property owner and report back to the board once the property owner has been contacted.

Agenda Item 7.

District Engineer's report: No report.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports PGE costs continue to rise, but that all other financials are within budget at this time.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports that the maintenance crew creatively worked on removing weeds from the slope. The maintenance crew also worked on reshaping/compacting the slope. The crew also attended a flood fight class, that was attended by five other counties. North pump station number 2 was removed, and it will be a few months for Moorman's pumps to determine what repairs are needed. The new grate was installed on the golf course. Maintenance also cleaned and removed weeds from the toe ditch.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports there is a meeting taking place with Bob Parkins regarding the solar project, to go over the specifications and get a bid for the future site. District Manager Sonnet Rodrigues reported the first prop 218 meeting took place, it was determined at the time that the first step needed is to get someone involved for public outreach/education, the District will be working with Kim Floyd from Floyd communications to work on a proposal for approval.

Agenda Item 9.

9.1 Adjourn regular meeting to closed session.

II. CLOSED SESSION:

1. Closed Session
 - 1.1.a Public Employee Performance Evaluations Government Code § 54957.
 - District Manager, Maintenance workers, District Secretary
 - Unrepresented employees: District Manager, Maintenance workers, District Secretary

III. PUBLIC MEETING:

1. Call public business meeting to order.
 - 1.1 Report and action on Closed Sessions.
 - 1.2.b Report and action on compensation for District employees.

During the closed session the Board discussed employee evaluations and pay raises. Each employee received a cost of living adjustment at 5.9%. District Manager Sonnet Rodrigues received a merit increase of \$0.50 per hour, District Secretary Ashley Fritze for \$0.50 per hour, levee foreman Rey Hernandez for \$1.00 per hour, and maintenance worker Zachary Senick for \$1.00 per hour.

Agenda Item 10.

10.1 Adjourn regular meeting.

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

The motion was passed 5-0.