

MINUTES OF THE JANUARY 9, 2025 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, and Trustee Judge. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, and District Secretary Ashley Fritze. Attorney Scott Shapiro from Downey Brand, Seth Wurzel from Larsen Wurzel & Associates Inc., Kim Floyd from Floyd Communications attended via Zoom.

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 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 proposal for Assessment Phase 2 Larsen Wurzel& Associates Inc.*

Seth Wurzel from Larsen Wurzel & Associates Inc. briefly presented to the Board of Trustees a proposal for the cost to complete the phase 2 of the assessment.

There was a motion made by Trustee Morgan, second by Trustee Judge to approve Phase 2 proposal for the Assessment.

The motion was passed 5-0.

- 4.3 *Report and request direction on public outreach prop 218 election.*

There was a brief report on the public outreach prop 218 election. Seth Wurzel from Larsen, Wurzel & Associates reported it would not be feasible to get the Assessment on the 2025-2026 tax roll. Instead, Wurzel is proposing a vote in 25 with Assessment to begin in 2026/2027 fiscal year

Seth Wurzel is currently working on a draft schedule. District Manager Sonnet Rodrigues is asking the board to give District Engineer Christopher Neudeck direction to scope the needs for the future dredging project. The board gave Christopher Neudeck direction to scope the needs for the future dredging project.

4.4 Report and request direction on North/South side solar project

District Manager Sonnet Rodrigues reports the contractor and design team are working on the reconfiguration with PGE for the South side solar project. The land issue is being worked on for the North solar project.

4.5 Report and request direction on District banking.

District Manager Rodrigues reports a discussion took place about removing District funds from the County to a regular bank so the District can have more control of their funds. The District Manger is in contact with some banks and an investment firm that works with small Districts. District Manager Sonnet Rodrigues reports the bank and investment firm will present to the board at the next board meeting.

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 and the District has received the first half of property taxes.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports the platform at the North pump station is eroding and rusting and is in need of immediate attention, a discussion with District Engineer Christopher Neudeck will be taking place to determine repairs or replacement. The new District logo has been placed on the District vehicles and equipment. The seepage spot at 225+00 is still being monitored and is not a concern at this time. The maintenance crew filled gopher/squirrel holes on the water side bench.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports the District will now be mowing year around and the DWR inspection took place and went well.

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 5-0.

Next meeting taking place on February 6th, 2025.