

MINUTES OF THE August 4, 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, and Trustee Morgan. Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck, and Attorney Scott Shapiro from Downey Brand. 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.

Agenda item 4.

Requests for Board consideration

- 4.1 Review of items in consent calendar if removed: None.

- 4.2 Review and request direction on offer for easement from California Resource Corporation:

District Manager Sonnet Rodrigues reports that California Resources Corporation would like to acquire a grant of easement for carbon dioxide sequestration. C.R.C will send a representative to the next board meeting.

- 4.3 Public Hearing: Review and request direction on Assessment for 2022-2023 to levy an Operation Maintenance Assessment Resolution 22-07, Resolution Levying Operation and Maintenance Assessment:

District Manager Sonnet Rodrigues recommends approving current assessment. No changes made at this time.

There was a motion made by Trustee Morgan, second by Trustee Judge, to adopt the Resolution 22-07 as written.

The motion was passed 4-0.

Trustee Bubniak was not present.

4.4 Report and request direction on Budget for 2022-2023:

District Manager Sonnet Rodrigues went over the budget for FY 2022-2023, Rodrigues noted that a prop 218 needs to take place to increase the District's income as we are facing a deficit at the end of the FY.

There was a motion made by Trustee Judge, second by Trustee Morgan, to approve the budget as presented.

The motion passed 4-0.

Trustee Bubniak not present.

Agenda Item 5.

Trustee requests for Board consideration: No report

Agenda Item 6.

Enforcement matters/Legal Counsel: Continuation Show cause hearing for

4770 Discovery Point:

District Manager Sonnet Rodrigues reports that there is no recommended action to be taken on the property owners of 4770 Discovery point. The property owners are pulling a permit for a deck and stairs. 4770 Discovery Point is removed from the encroachment issue.

4750 Discovery Point:

District Manager Sonnet Rodrigues reports that there is no recommended action to be taken on the property owners of 4750 Discovery Point. The property owner has removed the encroaching dock and has been removed from the encroachment issue.

4810 Discovery Point:

District Manager Sonnet Rodrigues reports no contact has been made with the property owner. The District Manager is looking into the permanent address for the property owner.

4720 Discovery Point:

District Manager Sonnet Rodrigues recommends to advise the District's Attorney, Scott Shapiro to send a 10-day notice to the property owners to remove their encroaching dock.

A motion was made by Trustee Morgan, second by Trustee Judge, to refer District Attorney Scott Shapiro to send a 10-day notice to the property owners.

The motion passed 3-0.

Trustee Harris Recused.

Trustee Bubniak not present.

4760 Discovery Point:

District Manager Sonnet Rodrigues recommends to advise the District's Attorney, Scott Shapiro to send a 10-day notice to the property owners to remove their encroaching dock.

A motion was made by Trustee Morgan, second by Trustee Judge, to refer District Attorney Scott Shapiro to send a 10-day notice to the property owners.

The motion passed 3-0.

Trustee Harris Recused.

Trustee Bubniak not present.

4830 Discovery Point:

District Manager Sonnet Rodrigues recommends to advise the District's Attorney, Scott Shapiro to send a 10-day notice to the property owners to remove their encroaching dock.

A motion was made by Trustee Morgan, second by Trustee Judge, to refer District Attorney Scott Shapiro to send a 10-day notice to the property owners.

The motion passed 3-0.

Trustee Harris Recused

Trustee Bubniak not present.

4740 Discovery Point:

District Manager Sonnet Rodrigues recommends to advise the District's Attorney, Scott Shapiro to send a 10-day notice to the property owners to remove their encroaching dock.

A motion was made by Trustee Morgan, second by Trustee Judge, to refer District Attorney Scott Shapiro to send a 10-day notice to the property owners.

The motion passed 3-0.

Trustee Harris Recused

Trustee Bubniak not present.

4840 Discovery Point:

District Manager Sonnet Rodrigues recommends to advise the District's Attorney, Scott Shapiro to send a 10-day notice to the property owners to remove their encroaching dock.

A motion was made by Trustee Morgan, second by Trustee Judge, to refer District Attorney Scott Shapiro to send a 10-day notice to the property owners.

The motion passed 3-0.

Trustee Harris Recused

Trustee Bubniak not present.

Agenda Item 7.

District Engineer's report: No report.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reported all is within budget.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reported that the maintenance crew worked on cleaning the aquatic vegetation out of the main canal and getting the weeds under control. The maintenance crew repaired another grate on the golf course, and put a new steel platform at the South pump station. The Reclamation District hired SB Hauling to pull weeds from Willow Lake.

8.3 Report and request direction on long term projects: Nothing new to report.

Agenda Item 9.

9.1 Adjourn regular meeting.

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

The motion was passed 4-0.

Next meeting to take place on September 1st at 10:00 am.