

MINUTES OF THE SEPTEMBER 03, 2026 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 Judge, Trustee Morgan, Trustee Harris and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, and District Secretary Ashley Fritze. District Attorney Scott Shapiro from Downey Brand, and Ryan Van Goethem from Eutrophix attended the meeting 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.a Minutes(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 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 Willow Lake. (Eutrophix)

Ryan Van Goethem from Eutrophix filled in for Dr. Alexis Fischer; to provide an update on Willow Lake. He reported lower cyanobacteria biomass and reduced toxin levels due to treatments every other Tuesday since May. He recommended continuing the current algaecide treatment program through November and restarting the treatment program in the spring of 2027.

Ryan Van Goethem, and District Manager Sonnet Rodrigues discussed the long-term strategy for managing copper and phosphorus treatment in Willow Lake, Sonnet proposed presenting different treatment plans, including a 2 year, 4 year, and 5 year option to determine cost and savings. Ryan Van Goethem will provide a cost breakdown to present at a future meeting.

- 4.3 Report and request direction on dredging project. (KSN)

District Manager Sonnet Rodrigues reports five water quality sensors were installed throughout the bays for the dredging project sites. One water quality system will need to be moved due to not having power. Sediment

samples have begun, there is a total of 160 samples to be collected, there are about 40-60 more samples to go, the samples should be completed after labor day. KSN had surveys done on the properties that the dredging material will be placed on.

4.4 Report and request direction on South side solar project.

District Manager Sonnet Rodrigues reports that the solar project is completed and is waiting for PG&E to hook up.. District Engineer Christopher Neudeck reported that they are waiting on an update from PGE and it should be provided within the next 30 days. Amarok will be installing electrical fencing and security systems around the South side solar project site. The District changed cameras from Riolink to Arlo.

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 the PGE bill was 45k last month just for the North pump station and everything is within budget at this time. The Trustee's reviewed and approved the monthly bank statements with the check images.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports the fencing and solar panels have been installed at the south side solar project site.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports there is no reportable action 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 5-0.

Next meeting taking place on October 8th, 2026.