

MINUTES OF THE AUGUST 06, 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, and Trustee Harris. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, and District Secretary Ashley Fritze. District Attorney Scott Shapiro from Downey Brand, and Dr. Alexis Fisher from Eutrophix attended the meeting via Zoom. Trustee Bubniak was not Present.

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 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 Willow Lake. (Eutrophix)

Dr. Alexis Fisher from Eutrophix reports to date that 7 Captain XTR treatments have been applied to Willow Lake and a single peroxide treatment. Dr. Alexis Fisher reports the water conditions have significantly improved from the prior years due to the treatments.

Phase II Algaecide treatment for Willow Lake will consist of 8 applications of Captain XTR copper treatment and one application of Oximycin P5 peroxide treatment. Phase II will treat Willow Lake through November. The cost for Phase II is 157,700.00.

There was a motion made by Trustee Morgan, second by Trustee Judge to approve Phase II of the Willow Lake algaecide treatment at 157,700 for 8 applications of Captain XTR and 1 application of Oximycin P5.

The motion was passed 4-0.

Trustee Bubniak not present.

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. District Engineer Christopher Neudeck and District Manager Sonnet Rodrigues will be meeting with the appraiser regarding negotiations at the discharge placement sites.

4.4 Report and request direction on South side solar project.

District Manager Sonnet Rodrigues reports the project is completed and ready to be given to PGE. The final approval from Contra Costa County is complete and the District Manager will be working with Eide & Bailey on solar credits.

4.5 Report and request direction on Resolution 26-09 authorizing the District to grant the TODB easement for waterline.

District Manager Sonnet Rodrigues reports the Town of Discovery Bay is installing a new waterline and reached out to the District requesting an easement and Resolution 26-09 authorizing the easement for the waterline.

There was a motion made by Trustee Morgan, second by Trustee Judge, to authorize the draft of Resolution 26-09 authorizing the easement for the Town of Discovery Bay's new waterline.

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

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. 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.

The maintenance crew applied the peroxide treatment to Willow Lake.

The maintenance crew removed a beaver dam at station 151+00 and removed the weeds from the south pump station rack.

8.3 Report and request direction on long term projects:

District Manager Sonnet Rodrigues reports KSN has started putting together estimates for long term projects and the estimates will be presented at the next board meeting.

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 September 3rd, 2026.