

**MINUTES OF THE FEBRUARY 1ST, 2024 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 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 Morgan, Trustee Judge, and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, District Secretary Ashley Fritze, Attorney Scott Shapiro from Downey and Brand, and 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.a *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 South/North side solar projects:*

*District Manager Sonnet Rodrigues reports she has been working with our consultant Bob Parkins and PGE on the interconnection on the South solar project, District Engineer Christopher Neudeck is currently working on the CEQA 8052 tribal consultation clearance and will be ready to go to bid in a few weeks. North side solar project is waiting for a response from the property owners on the proposal the District made for purchase of the land needed for the solar project. Bender Rosenthal to submit the proposal to the property owner.*

- 4.3 *Report and request direction of easement for potential solar at Safeway property:*

*District Manager Sonnet Rodrigues reports that Renewable America contacted Contra Costa County about the solar at the Safeway property and had been informed that the land use for the property had changed to open space. District Attorney Scott Shapiro from Downey and Brand advised District Manager Sonnet Rodrigues and Trustee Morgan to speak with the County Supervisor in regards to the land use change and let the County Supervisor know how the land use change is impacting the District negatively.*

*4.4 Review and request direction on public outreach and prop 218 election:*

*District Manager Sonnet Rodrigues reports a benefit assessment meeting took place in January with Kim Floyd from Floyd communications, District Engineer Christopher Neudeck, Seth Wurzel from Larson Wurzel and Associates, Scott Shapiro from Downey and Brand, Trustee Judge, and Trustee Harris. The consultants determined the Drainage and Maintenance District needs to be included on the new website. District Manager Sonnet Rodrigues reports the District needs to approve the new logo as well and there will be a news letter going out. Kim Floyd and Seth Wurzel will be attending the April meeting to get everything ready for the Prop 218.*

*4.5 Report and request direction on sunken boat and hoist in Discovery Bay:*

*District Manager Sonnet Rodrigues reports there is a problem with hoists and boats being sunk in Discovery Bay.*

*4.6 Report and request direction on agreement with Marina regarding trailer storage:*

*District Manager Sonnet Rodrigues reports she had been contacted by Joe the previous owner of the Marina regarding the boat trailer storage easement, District Attorney Scott Shapiro will take a look at the previous easement agreement and determine if the easement is transferrable to the new owners of the Marina.*

**Agenda Item 5.**

*Trustee requests for Board consideration:*

**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 District received 918K in taxes, LIAF fund made 39k last quarter. The PG&E bill has continued to decrease. Everything else is within budget at this time.*

*8.2 Report on District Activity:*

*The District Manager Sonnet Rodrigues reports the pipe was replaced at the North pump station and a second pipe will need replacement. The maintenance crew has replaced rock along the levee due to rain and raked the slope. The Marina removed the weeds near the trailer storage area. The maintenance crew burned the pile, after having the burn pile inspected by the fire department. District Manager Sonnet Rodrigues reports there was minor changes in the levee after the heavy rain fall.*

*8.3 Report and request direction on long term projects:*

*District Manager Sonnet Rodrigues reports there is nothing new to report 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 March 7<sup>th</sup> at 10:00 am*