

**MINUTES OF THE MARCH 6, 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, and Dmitry Semenov from Ridgeline Municipal Strategies, LLC. 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 Judge, 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 from Optimize Investment Partners.

*District Manager Sonnet Rodrigues reports Optimize Investment Partners made a brief proposal at the last meeting. District Manager Sonnet Rodrigues is recommending to the board to work with Optimize Investment Partners and transfer LAIF funds to Optimize Investment Partners giving the District more control over the investments made.*

*Dmitry Semenov from Ridgeline Municipal Strategies, LLC. explained to the board the benefits of working with Optimize Investments Partners and how transferring funds from LAIF to Optimize Investments Partners would give the District control of where the District's funds are invested which is not available with LAIF.*

*Optimize Investment Partners reports they will not charge for their services while working with the County to transfer funds.*

*There was a motion made by Trustee Morgan, second by Trustee Judge to approve the transfer of the LAIF funds to Optimize Investment Partners.*

The motion was passed 5-0.

#### 4.3 Report and request direction on funding for Dept of Boating & Waterways, Aquatic weed division.

District Manager Sonnet Rodrigues reports Jim Mattison will be providing details regarding Boating and Waterway's request to contribute to the Aquatic weed treatment program.

Jim Mattison reports the Dept of Boating & Waterways, Aquatic weed division program has had major budget cuts in recent years. The only way for Boating & Waterways to continue to treat aquatic weeds in Discovery Bay twice per year is if the community contributes to the cost of weed treatment program. The Dept of Boating & Waterways is asking for Reclamation District 800 to make a 20% yearly contribution to the program in the amount of 50k.

There was a motion made by Trustee Morgan, second by the trustee Judge, to accept and approve a onetime 50k contribution and revisit the contribution to the Department of Boating & Waterways, Aquatic weed division, to treat Discovery Bay.

The motion was passed 5-0.

#### 4.4 Report and request direction on public outreach prop 218 election.

District Manager Sonnet Rodrigues reports the District is putting together a focus group of ten residents in Discovery Bay. The purpose of the group is to educate the ten residents on the services the District provides to the residents of Discovery Bay and ask the focus group what they believe the District's services are worth and to determine if dredging will be included in the public outreach prop 218 election.

#### 4.5 Report and request direction on North/South side solar project.

District Manager Rodrigues reports at the last meeting with KSN and Bob Parkins regarding the solar project, Bob Parkins projected that the South side solar project is six months out due to parts being unavailable.

No reportable action for the South side solar project at this time.

### **Agenda Item 5.**

Trustee requests for Board consideration: No report.

### **Agenda Item 6.**

Enforcement matters/Legal Counsel: No report.

#### 6.1 Show cause hearing for 1208 Marina Circle

District Attorney Scott Shapiro reports all notices were given to the home owner at the last meeting. The home owner Mr. Martin declined to move the boat and hoist at the February 6<sup>th</sup> meeting and a 10-day letter to comply was sent at that time.

Mr. Martin attended the meeting via Zoom and reports he will not be moving the boat or hoist at this time.

There was a motion made by Trustee Morgan, second by Trustee Judge, To give Attorney Scott Shapiro the authority to proceed with legal action.

The motion was passed 5-0.

### **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 annual audit will begin in two weeks with (Croce).*

*8.2 Report on District Activity:*

*District Manager Sonnet Rodrigues reports the maintenance crew installed a gate across Kellogg Creek. District Manager Sonnet Rodrigues reports there was vandalism at the pump house on Willow Lake. The maintenance crew cleaned the pipe at the clubhouse on the golf course. The beaver dam was cleared at the main canal and the levee was mowed again.*

*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 Bubniak, second by Trustee Judge, to adjourn the meeting.

The motion was passed 5-0.

Next meeting taking place on April 3<sup>rd</sup>, 2025.