

**MINUTES OF THE JULY 09, 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 Bubniak, and Trustee Harris. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, and District Secretary Ashley Fritze. Seth Wurzel from Larsen Wurzel & Associates, District Attorney Scott Shapiro from Downey Brand, and Dr. Alexis Fisher from Eutrophix attended the meeting via Zoom. Trustee Morgan 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 Bubniak, second by Trustee Judge, to approve the consent calendar.

The motion was passed 4-0.

Trustee Morgan 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 provided an update on the algaecide treatment program at Willow Lake, reporting that five treatments using Captain XTR have been applied and has successfully reduced the harmful algae in Willow Lake and the water quality has improved and is being monitored diligently. The current supply will last longer than projected through late August. Alexis Fisher will present Phase II of the Algaecide Program that will detail treatment plans for September and November at the August board meeting.

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

District Engineer Christopher Neudeck provided a brief update on the dredging project. The discharge placement sites are being worked out, and the Catalyst team is actively working on permits and coordinating with the District Manager to access homeowner's docks to install the water quality monitoring equipment. District Manager Sonnet Rodrigues will be following up with appraisal and negotiations at the discharge placement sites.

4.4 Report and request direction on South side solar project.

District Manager Sonnet Rodrigues reported that \$3200.00 was wired to PGE for the permitting fee. The contractor's project manager has been difficult to work with, and a 90,000.00 change order request requires paperwork corrections.

4.5 Report and request direction on Safeway property solar lease. (Renewable America)

District Manager Sonnet Rodrigues reports Renewable America contacted her and needed to rush to sign a short term lease agreement to lay concrete by the 4th of July for Renewable America to receive grandfathered credits. District Attorney Scott Shapiro reviewed the short term lease agreement documents that were submitted, including annual payments of 2,000.00 until construction begins.

4.6 Public Hearing: Report and request direction on Assessment for 2026-2027 to levy an Operation and Maintenance Assessment Resolution 26-07, and Resolution 26-08, Resolution Levying Operation and Maintenance Assessment.

Trustee Lyman opened the public hearing. No public in attendance. There was a motion made by Trustee Bubniak, second by Trustee Judge to approve the 2026-2027 Assessment to Levy an Operation and Maintenance Assessment and adopt Resolution(s) 26-07 and 26-08 as written Resolution Levying Operation and Maintenance Assessment and to collect 100% of the Assessments for fiscal year 2026-2027. The public hearing was closed and the regular meeting resumed.

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

4.7 Report and request direction on 2026-2027 Budget.

District Manager Sonnet Rodrigues briefly discussed the draft budget for FY 2026–2027. The budget will be restructured due to the second assessment that passed. Capital improvement projects funds will be separated from regular operating funds and will be accurately determined once the first assessment payment is received. The current auditor will have one year to adapt to the new accounting requirements. The final budget will be presented at a later meeting for approval from the board.

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.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports there is no reportable action at this time.

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 4-0.

Trustee Morgan not present.

Next meeting taking place on August 6th, 2026.