

**MINUTES OF THE APRIL 3, 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, District Secretary Ashley Fritze, Seth Wurzel from Larsen Wurzel & Associates, and Kim Floyd from Floyd communications were also present at the meeting. 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 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 public outreach prop 218 election.

*District Manager Sonnet Rodrigues reports Seth Wurzel from Larsen Wurzel & Associates will be presenting a slide show for the board. Seth Wurzel went over the Assessment approach, review of updated scenarios, resulting rates/comparisons, considerations, and the next steps for the Assessment.*

- 4.3 Report and request direction on North/South side solar project.

*District Manager Sonnet Rodrigues reports there is no reportable action at this time, the District is still working with PGE and waiting for an update.*

- 4.4 Report and request direction on Golf course dams.

*District Manager Sonnet Rodrigues reports all the dams that have been foamed in the last 7 years are leaking again. KSN put together a diagram to show the dams and specifications, the estimated costs for repairs are*

\$577,650.00. Some of the dams are ready to fail at this point so repairs are not an option. The dams can be sheet piled which is more costly or they can be foamed with a lifetime expectancy as long as the dams are in use.

There was a motion made by Trustee Morgan, second by Trustee Judge to authorize KSN to go to bid to foam the dams on the golf course.

The motion was passed 5-0.

4.5 Report and request direction on existing trailer storage lease agreement with the marina property owners.

District Manager Rodrigues reports the paperwork has been sent and the District is waiting for the Marina to review and sign an update will be provided at a later 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 Manager Sonnet Rodrigues reports there is no reportable action at this time for 1208 Marina Circle. A letter to comply was also sent to the home owners of 1212 Marina Circle to move their boat and hoist. An update will be provided at a later date.

#### **Agenda Item 7.**

District Engineer's report: District Engineer Christopher Neudeck reports Prop 4 passed and gave funding for 7 years for subventions program, maintenance work will continue.

#### **Agenda Item 8.**

8.1 Financial Report:

District Manager Sonnet Rodrigues reports everything is within budget at this time and the annual audit took place with (CSV). A meeting with Contra Costa County and Optimize Investments took place to determine the procedure for moving the District's funds and the Treasurer advised working with District council to determine the procedure. District Attorney Scott Shapiro states the procedure is fairly simple and an initiation letter will be sent to the County to begin the year and a half process to move the checking account. the LAIF funds will be released immediately to bank of choice.

PGE cost is down to 9.5k.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports there are three portions of land that the Town of Discovery Bay is supposed to maintain the landscape that the town had installed. The town of Discovery Bay reached out to the District and asked the District to maintain the landscaping on the portions of the District's levee or to fund the cost to maintain the landscaping the town of Discovery Bay had installed. The District Manager advised the Town of Discovery Bay that the District does not landscape the levee and that the areas could be rocked instead. The board gave direction to the District Manager to send a letter to the board of the town of Discovery Bay and inform them that Reclamation District 800 will not fund nor maintain the landscaping. Reclamation District 800 does not landscape levees and that the town needs to maintain the landscaping they installed.

District Manager Sonnet Rodrigues reports a home owner on Willow Lake sank a boat. District staff has made several attempts to reach out to the home owner to remove the sunken boat. Residents on Willow Lake have

*submitted videos and photos of the home owner deliberately sinking the boat. The board gave direction to remove the sunken boat and to get reimbursement of removal from the home owner.*

*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 May 8<sup>th</sup>, 2025.