

**MINUTES OF THE FEBRUARY 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, Seth Wurzel from Larsen Wurzel & Associates Inc., Kim Floyd from Floyd Communications, David Bilby and Robert Michalik from Optimize Investment Partners 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 proposal from Optimize Investment Partners.

*District Manager Sonnet Rodrigues reports the board has discussed moving the District funds from LAIF (county) to a different bank to give the District control of how the money is invested. Robert Michalik and David Bilby briefly presented to the board the benefits of having the District's assets with Optimize Investment Partners and the interest revenue the District can gain.*

- 4.3 Report and request direction on public outreach prop 218 election.

*District Manager Sonnet Rodrigues reports Seth Wurzel is in a position where he needs more information about the future dredging project. District Manager Sonnet Rodrigues and District Engineer Christopher Neudeck have spoken briefly about the bays and are determining how to bring the project scale down and focus on certain bays to move forward with the future dredging project.*

#### *4.4 Report and request direction on North/South side solar project*

*District Manager Sonnet Rodrigues reports there are no new major changes at this time, a meeting took place and the contractor came back with some proposed changes to the South side solar project. The proposed changes were rejected due to the proposed changes not meeting the PGE interconnection agreement. There is no new reportable action on the North side solar project at this time.*

#### *4.5 Report and request direction on District banking.*

*District Manager Rodrigues reports she is still contacting banks and will provide an update at the next board meeting.*

#### **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 the District received a complaint from the property owner of 1210 Marina Circle stating that the property owner of 1208 Marina Circle has a hoist and boat parked her designated spot on the shared dock.*

*District Manager Sonnet Rodrigues attempted to contact the property owner of 1208 Marina Circle the property is currently being rented. The renter did not respond and the home owner Mr. Martin refused to move the hoist and boat.*

*Mr. Martin was present at the board meeting and advised that he will be seeking advice from his attorney.*

*Mr. Martin was given 10 days to comply and the show cause hearing will continue at the next board meeting.*

*There was a motion made by Trustee Morgan, second by Trustee Bubniak, to refer the matter to District Attorney Scott Shapiro.*

*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.*

##### *8.2 Report on District Activity:*

*District Manager Sonnet Rodrigues reports the maintenance crew sprayed the waterside bench and placed rock along levee markers 294+00 and 391+00. The maintenance crew also removed large pieces of concrete from levee section 151+00. Mowing has started and the District will be working with KSN to get a biological assessment in hopes that the District will be able to mow the levee year-round.*

##### *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 Morgan, second by Trustee Bubniak, to adjourn the meeting.

The motion was passed 5-0.

Next meeting taking place on March 6<sup>th</sup>, 2025.