

MINUTES OF THE June 2,2022 MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND DISCOVERY BAY RECLAMATIONAND 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 a.m. Present at the meeting was Trustee Harris Trustee Bubniak, and Trustee Judge Also present was District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, District Engineer Chris Neudeck, and Attorney Scott Shapiro from Downey Brand. Trustee Morgan 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 (S).
- 3.2 Resolution R21-11, Proclamation of State of Emergency

There was a motion made by Trustee Bubniak, second by Trustee Judge, 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 Review and request direction on lower decks, tract 5811 lots 1-18:

District Manager Sonnet Rodrigues presented the specifications for lower decks along Kellogg Creek to the board. (Trustee David Harris recused himself from the discussion and participated as the public.) The guidelines presented for lower decks along Kellogg creek are as follows, decks can be no larger than 10x15, to a min of 3.0 USGS M.L.W, deck must be on driven piles or engineered supports, no deck covers, and no other structures allowed on deck.

There was a motion made Trustee Judge, second by Trustee Bubniak, to approve specifications for lower decks along Kellogg Creek presented by District Manager Sonnet Rodrigues

*The motion passed 4-0
Trustee Harris Recused*

4.3 Review and request direction on H.A.B mitigation, Willow Lake:

District Manager Sonnet Rodrigues reports Willow Lake is having one of the worst algae blooms she's ever experienced on Willow Lake. The district is currently participating in a test pilot program to treat the blue green algae, everyone is hopeful the treatment will get control of the algae blooms before we reach a toxic level.

4.4 Review and request direction on North Pump Station pipe project bids:

District Manager Sonnet Rodrigues reports the bids for the North Pump Station pipe Project have been received. Asta Construction came in under budget and at the lowest bid. District Manager recommends accepting bid from Asta Construction.

There was a motion made by Trustee Bubniak, second by Trustee Harris, to accept the bid from Asta Construction and begin the North Pump Station pipe project.

The motion passed 5-0

Agenda Item 5.

Trustee requests for Board consideration: No report

Agenda Item 6.

Enforcement matters/Legal Counsel: Show cause hearing for

4830 Discovery Point:

District Manager Sonnet Rodrigues reported that several letters were sent to the property owners of 4830 Discovery Point, (Ben and Shawn Koertje) regarding the removal encroaching dock along Kellogg Creek. District Manager recommends proceeding with enforcement.

A motion was made by Trustee Judge, Second by Trustee Morgan, to proceed with enforcement.

*The motion passed 4-0
Trustee Harris Recused*

4810 Discovery Point:

District Manager Sonnet Rodrigues reported that several letters were sent to the property owner of 4810 Discovery Point, (Mr. Brown) regarding the removal of the encroaching dock along Kellogg Creek. District Manager recommends proceeding with enforcement.

A motion was made by Trustee Judge, second by trustee Morgan, to proceed with enforcement.

*The motion passed 4-0
Trustee Harris Recused*

4770 Discovery Point:

District Manager Sonnet Rodrigues reported that several letters were sent to the property owners of 4770 Discovery Point, (Mr. and Mrs. Bolteux) regarding the removal of the encroaching dock along Kellogg Creek. The property owners stated they have no floating dock but will work with the district to obtain a permit for stairs/landing and discuss possible ramp.

A motion was made by Trustee Judge, second by Trustee Bubniak, to extend encroachment removal for 60-days and for the property owner to come to compliance by August 2nd, 2022.

*The motion passed 4-0
Trustee Harris Recused*

4760 Discovery Point:

District Manager Sonnet Rodrigues reported that several letters were sent to the property owners of 4760 Discovery Point, (Mr. and Mrs. Cardwell) regarding the removal of the encroaching dock along Kellogg Creek. The property owners are requesting an extension for the removal of the encroachment or to come to compliance.

A motion was made by Trustee Judge, second by Trustee Bubniak, to extend encroachment removal for 60-days and for the property owner to come to compliance by August 2nd, 2022.

*The motion passed 4-0
Trustee Harris Recused*

4740 Discovery Point:

District Manager Sonnet Rodrigues reported that several letters were sent to the property owners of 4740 Discovery Point, (Mr. Lawrence) regarding the encroaching dock, at this time the property owner is requesting a 60-day extension for the removal of the encroachment or to come to compliance.

A motion was made by Trustee Morgan, second by Trustee Bubniak, to extend encroachment removal for 60-days and for the property owner to come to compliance by August 2nd, 2022.

*The motion passed 4-0
Trustee Harris Recused*

4750 Discovery Point:

District Manager Sonnet Rodrigues reported that several letters were sent to the property owner of 4750 Discovery Point, (Mr. Divito) a resident on Discovery Point reported that the property owner of 4750 Discovery Point, (Mr. Divito) has removed the encroaching dock from Kellogg Creek.

A motion was made by Trustee Judge, second by Trustee Bubniak, to extend the encroachment removal for 60-days, so the District can verify the removal of the encroachment from property 4750 Discovery Point. The extension is for August 2nd, 2022.

*The motion passed 4-0
Trustee Harris Recused*

4720 Discovery Point:

District Manager Sonnet Rodrigues reported that several letters were sent to the property owners of 4720 Discovery Point, (Mr. and Mrs. Mackenzie) regarding their encroaching dock along Kellogg Creek. District Manager recommends proceeding with enforcement. The property owners are requesting an extension for the removal of dock or to come to compliance.

A motion was made by Trustee Morgan, second by Trustee Bubniak, to extend encroachment removal for 60-days and for the property owner to come to compliance by August 2nd, 2022.

*The motion passed 4-0
Trustee Harris Recused*

Agenda Item 7.

District Engineer's report: No report.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reported all is within budget.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reported that the maintenance crew replaced the metal grates on the golf course, maintenance replaced the New Holland tractor tires, and received the new excavator.

8.3 Report and request direction on long term projects: Nothing new to report.

Agenda Item 9.

9.1 Adjourn regular meeting.

There was a motion made by Trustee Judge, second by Trustee Bubniak, to adjourn the meeting.

The motion was passed 5-0.

Next meeting to take place on August 4th at 10:00 am.