

**MINUTES OF THE FEBRUARY 05, 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 a.m. Present at the meeting was Trustee Harris Trustee Morgan, Trustee Bubniak. Also, present District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, and District Engineer Chris Neudeck, Joe Thomas from KSN, Dmitry Semenov from Ridgeline Municipal Strategies LLC, Steve Michelson, Megan Schwartz, and Tyson Fulmer from Catalyst. Attorney Scott Shapiro from Downey Brand, Alexis Fischer from Eutrophix, and Robert Michalik from Optimize Investments Group LLC., attended the meeting via Zoom. Trustee Judge was not in attendance.

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).*

There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve the consent calendar.

*The motion was passed 4-0.
Trustee Judge was 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 RD800 employee retirement benefits (Eric Martin):*

District Manager Sonnet Rodrigues reports that agenda item 4.3 will be removed and postponed.

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

District Engineer Christopher Neudeck gave a presentation to the board about the steps in the dredging permitting process, Steve Michelsen, Megan Schwartz, and Tyson Fulmer from Catalyst introduced their company to the board and how they will be working under the direction of KSN to assist with the dredging permitting process.

There was a motion made by trustee Morgan, second by trustee Harris to work with Catalyst under the direction of KSN for the dredging permitting process.

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

4.4 Report and request direction on GIS infrastructure (KSN):

Joe Thomas from KSN proposed the 12 month work plan for the GIS system and the upgrades to come to the system that is part of the capital improvement project that stores information for residential properties as well as District equipment and infrastructure.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to approve the proposed GIS plan at 89,500 over the next twelve months.

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

4.5 Report and request direction on algae treatments on Willow Lake 2026 (EutroPHIX):

Alexis Fisher from EutroPHIX presented to the board the proposed budget and treatment for phase one of the algaecide program for Willow Lake.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to approve phase one of the algaecide program for Willow Lake

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

4.6 Report and request direction on Resolution R26-01, authorizing withdrawal of funds from Contra Costa County:

District Manager Sonnet Rodrigues reports Resolution R26-01 will authorize the District to withdrawal funds from Contra Costa County.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to adopt Resolution R26-01 authorizing the withdrawal of District funds from Contra Costa County.

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

4.7 Report and request direction on agreement with Optimize Investment Group:

Robert Michalik from Optimize Investment Group presented the board with the proposed professional agreement for professional services to perform investment advisory services related to the District's surplus funds.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to approve Optimize Investment Group's proposal agreement to perform investment advisory services.

The motion passed 4-0.

Trustee Judge was not present.

4.8 Report and request direction on Resolution R26-02, authorizing investment policy:

The board briefly reviewed the proposed Investment Policy.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to adopt the investment policy.

The motion was passed 4-0.

Trustee Judge not present.

4.9 Report and request direction on security fencing for the solar project:

District Manager Sonnet Rodrigues presented to the board a quote from Amarak for electric security fencing needed for the solar site and the different pricing options offered by Amarak to better protect the District's equipment.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to approve the electrical fencing agreement option four at the cost of 37,349.00 per year.

The motion passed 4-0.

Trustee Judge was not present.

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 discussed moving District funds accounts from Contra Costa County to BAC banking. Everything is within budget at this time. Next meeting the capital improvement report will be added to the agenda for monthly updates on projects.

8.2 Report on District Activity:

No reportable action.

8.3 Report and request direction on long term projects:

No reportable action.

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 passed 4-0.

Trustee Judge was not present.

Next meeting taking place on March 5th, 2026.