

**NOTICE & AGENDA OF THE MEETING FOR THE
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT
MEETING ON FEBRUARY 1, 2024 at 10:00 AM AT
1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.**

PARTICIPATION: Zoom Meeting

<https://us06web.zoom.us/j/81809295974?pwd=eHV2S2ZHcTZQemo2N0htSC83ODAzZz09>

Meeting ID: 818 0929 5974 Password: 484810 Dial In: +1-669-900-6833

The Board Meeting will be held via video conference and in person, the Boardroom is open to the public. The public may observe and comment in person or by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email sonnet@rd800.org by 8:00 a.m. Tuesday, January 30th, 2024, or join the meeting using the link above.

I. PUBLIC MEETING:

- 1.** Call public meeting to order 10:00 a.m.
- 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.
- 3.** Consent Calendar:
 - a. Minutes(s) of the previous meeting(s).
- 4.** Requests for Board consideration:
 - 4.1 Review of items in Consent Calendar if removed.
 - 4.2 Report and request direction on South/North side solar projects.
 - 4.3 Report and request direction of easement for potential solar at Safeway property.
 - 4.4 Report and request direction on public outreach and prop 218 election.
 - 4.5 Report and request direction on sunken boat and hoist in Discovery Bay.
 - 4.6 Report and request direction on agreement with Marina regarding trailer storage.
- 5.** Trustee requests for Board consideration: No report.
- 6.** Enforcement matters/Legal Counsel: No report.
- 7.** District Engineer's Report: No report.
- 8.** District Manager's Report:
 - 8.1 Financial Report.
 - 8.2 Report on District activity.
 - 8.3 Report and request direction on long term projects.
- 9.** Adjourn regular meeting.

1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.