

**MINUTES OF THE MAY 07, 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, and Trustee Judge. Also, present District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, and District Engineer Chris Neudeck. Seth Wurzel from Larsen Wurzel and Associates, Alexis Fischer from Eutrophix, and Dmitry Semenov from Ridgeline Municipal Strategies LLC attended the meeting via Zoom. Trustee Bubniak and District Attorney Scott Shapiro were 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.a *Minute(s) of the Previous meeting(s).*

*There was a motion made by Trustee Judge, second by Trustee Morgan, to approve the consent calendar and add item number 4.2.a to the agenda report and request direction on Willow Lake.*

*The motion was passed 4-0.  
Trustee Bubniak not in attendance.*

**Agenda item 4.**

*Requests for Board consideration:*

- 4.1 *Review of items in consent calendar if removed: None.*

- 4.2 *Report and request direction to proceed with a variance on dock/mooring area at 100 Discovery Bay Blvd. (Ed Allen):*

*District Manager Sonnet Rodrigues reviewed the property line conditions at 100 Discovery Bay Blvd.; due to the unique way the property is situated the District Manager is suggesting a mooring area change from the 50ft mooring area to a 65ft mooring area.*

*There was a motion made by Trustee Judge, second by Trustee Morgan, to approve the mooring area modification for 100 Discovery Bay Blvd. (Lot 27) from a 50ft mooring area to a 65ft mooring area for this lot only.*

The motion was passed 4-0.  
Trustee Bubniak not in attendance.

4.2.a Report and request direction on Willow Lake:

Dr. Alexis Fischer from Eutrophix presented an update on the Hab Mitigation program for Willow Lake. The treatment began on May 5<sup>th</sup> and will continue every other week through July. The sensor data is showing positive results. Alexis noted that the program won't eliminate all algae on Willow Lake. An update will be presented at the upcoming board meeting, and discussions will take place then to determine if the program should continue to phase 2.

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

District Manager Sonnet Rodrigues reports Catalyst is moving forward with the permitting for the dredging project, and the Catalyst team has visited the placement sites for the dredging materials. The project is on track to begin in June 2027. Due to the multiple issues with dredging under docks, it was proposed the District would dredge all open spaces, 10ft away from the toe of the levee/slope at no extra cost to property owners. If a property owner wants to remove their dock the District will dredge all open spaces.

4.4 Report and request direction on South side solar project:

District Manager Sonnet Rodrigues reports the South side solar project is still experiencing delays due to issues with the contractor. An update will be provided at the next meeting.

4.5 Report and request direction on possible DWR Emergency Material Transfer Facility at RD 800 yard:

District Manager Sonnet Rodrigues reported on discussions with DWR regarding a potential emergency material transfer facility at the district's maintenance yard. The project scope and terms kept changing during negotiations, with DWR now proposing Reclamation District 800 fully design, engineer permit and build the facility while requiring the district to apply for grant funds to cover costs. The District Manager expressed concerns about unclear timelines, budget limitations, and property rights, ultimately recommending against providing a letter of intent until more details are confirmed. The group agreed to involve District Attorney Scott Shapiro in a future call to discuss the project further before proceeding.

**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 reports that everything is within budget at this time.

8.2 Report on District Activity:

No reportable action at this time.

8.3 Report and request direction on long term projects:

*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 Judge, to adjourn the meeting.

The motion passed 4-0.

*Trustee Bubniak not in attendance.*

Next meeting taking place on June 4th, 2026.