RECLAMATION DISTRICT 799

(Hotchkiss Tract)

PO Box 353/6325 Bethel Island Rd., Bethel Island, CA 94511

www.RD799.com

Regular Board Meeting

 **Thursday, April 28, 2022**

**Regular Board Meeting at 6:00 PM**

 Meeting Minutes

1. **Call to Order/Roll Call:** The meeting came to order at 6:02 pm. Present were President Price and Trustees Hanson, Kent, and Pierce. Trustee Ydens was absent.

Others present for the meeting included District Manager Alvarez, Levee Superintendent Vornhagen and District Secretary Holder. A list of homeowners in attendance is outlined on the meeting sign in sheet.

1. **Public Comments:**  None
2. **Consent Calendar**: All numbered consent calendar items listed will be acted upon under one vote unless specifically removed from the consent calendar by a member of the Board.
	1. Meeting Minutes from the Regular Meeting on March 31, 2022, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Pierce and seconded by Trustee Hanson to approve items a – c on the consent calendar. The vote showed four trustees in favor, (Trustee Ydens was absent). Motion carried.**

1. **Discussion/Action Items:**
	1. Update/report on Cypress Preserves, Summer Lake North, and Spinnaker Cove developments by District Manager/District Engineer/District Legal Counsel

**Spinnaker Cove**

No update.

**Grand Cypress Preserve**

No update. Grand Cypress Preserve worked out their issues with the City of Oakley. The District’s Engineer and District Manager had a zoom meeting with Chuck Lande to discuss the current status of the project. Zoom meetings will be held bi-monthly going forward.

**DeNova Homes**

DeNova Homes submitted the latest draft of the O & M manual to the District a few weeks ago. The District has reviewed the draft and discussed it with DeNova Homes in a zoom meeting. Overall, the draft was as expected; however there needs to be a few changes. DeNova has also submitted a rough draft agreement. The District’s attorney is reviewing the agreement and making red line changes.

The District Manager had a meeting at Oakley City Hall with DeNova Homes and the City of Oakley staff, with the District’s engineer attending via Zoom. The meeting was to go over the responsibilities of maintenance since there isn’t going to be a Homeowners Association. Some of these responsibilities include taking care of garbage, vegetation, paving, etc. Just as with our original agreement with Shea Homes, the City of Oakley will be taking on all these responsibilities. At this point, the City has agreed in principle, until it is written in the new agreement. DeNova Homes is forming a Communities Facilitates District (CFD) with the City of Oakley for all these maintenance costs through an assessment from new homeowners. The O & M Agreement numbers that the District reviewed at last month’s board meeting were based on the premise that RD 799 would not oversee the maintenance line up with DeNova Homes estimates. Those numbers also included the costs towards the replacement of Pump Station 3.

Currently, the District does not know where we stand as far as the corporation yard, and the land below the temporary levee. DeNova has proposed an asset swap., which consists of giving us 18.9 acres at the corporation yard. They want the dirt under the temporary levees and that would also cover their part in the replacement of Pump Station 4. The District would get to keep 10,000 cubic yards of this dirt.

The District received a phone call that the county public works will complete the signage on Dutch Slough Road.

* 1. Continued discussion concerning the amendment to Reclamation District 799’s existing “General Guidelines for Project Applications and Encroachments” \*

The suggested changes from the last board meeting were added to the draft General Guidelines for Project Applications and Encroachments. At the next board meeting, the guidelines and a resolution will be presented to the board for approval.

1. **Permits** – Discuss & Possible Action on all New and Pending Permits:
	1. Report of approved permits for routine encroachments\*
	2. Update on Potential Enforcement Actions - none
2. **Engineer’s Report**\*
3. **Information Items**:

Required Board Trustee Training\*

1. **Field Reports**:
	1. District Manager Alvarez\*
	2. Levee Superintendent Vornhagen\*

1. **Office Manager’s Report\***
2. **Chairman’s Report**: None
3. **Trustee Reports**: Trustee Hanson asked about when the earth moving equipment was returning. District Manager Alvarez anticipated anytime in the next few weeks. District Manager Alvarez asked the board about changing the May board meeting to Thursday, June 2, 2022. The board agreed to June 2, 2022.
4. **Adjournment**: The meeting adjourned at 6:42 pm.

Meeting minutes submitted by District Secretary Holder.

\*denotes supporting documentation available electronically and at the Reclamation District 799 office.

Notice Is Hereby Given:

That the Board of Trustees will consider oral and written public comments. The Chair may announce time limits and direct the focus of public comments for any given proposal. For agenda items not requiring a formal motion, the Chair will announce the opening and closing of the public comment’s session. If you wish to speak, please stand and state your name and address. Please speak clearly and loud enough for everyone to hear. “This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. 12132) and the Ralph M. Brown Act (California Government Code 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the District Secretary Dina Holder at (925) 684-2398, during regular business hours, 10:00 am - 2:00 pm Monday - Friday, at least 24 hours prior to the time of the meeting.” Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the District office located at 6325 Bethel Island Rd. Bethel Island, CA 94511