RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Special Board Meeting

 **Thursday, June 2, 2022**

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

Draft Meeting Minutes

1. **Call to Order/Roll Call:** the meeting came to order at 6:07pm. Present were President Price and Trustees Pierce and Kent. Trustees Hanson and Ydens were 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 April 28, 2022, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Pierce and seconded by Trustee Kent to approve items a – c on the consent calendar. The vote showed three trustees in favor (Trustees Hanson and Ydens were 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.

**DeNova Homes**

In Mid-September the levee should be completed. Dewatering should begin in the next 30 to 60 days for the 14-acre lake. The “Swap” is an exchange between the District and DeNova Homes consisting of the temporary levee, the ground underneath it, and 10,00 cubic yards of dirt. They will stockpile the dirt for the District on our site. DeNova Homes has worked it out with the City of Oakley and the city would provide a permit for the stockpile. Next week there is a meeting scheduled to go over the valuations of this exchange. The 19 acres, New Pump Station for pump 3, structured CFD payout for the next 50 years, increasing yearly, with an inflation index. The concern District staff has is when FEMA approves the levee and DeNova deeds the land to RD799, but the houses are not built yet, who will be paying the District for the upkeep of the levee?

* 1. Discussion and consideration of adoption of Resolution 2022-5 “Approving the General Guidelines for Project Applications” \*
		1. Review and approve General Guidelines for Project Applications\*
		2. Adopt Resolution 2022-5

**A motion was made by Trustee Pierce and seconded by Trustee Kent to approve and adopt the General Guidelines for Project Applications and to adopt Resolution 2022-5. The vote showed three trustees in favor (Trustees Hanson and Ydens were absent). Motion carried.**

* 1. Presentation, continued discussion, consideration, and adoption of the Fiscal Year 2022-2023 District Budget; including proposed employee raises\*

**A motion was made by Trustee Pierce and seconded by Trustee Kent to adopt the Fiscal Year 2022-2023 District Budget: including the proposed employee raises. The vote showed three trustees in favor (Trustees Hanson and Ydens were absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution # 2022-6 “Authorizing the Collection of the Regular Annual Assessment and Directing GEI Consultants to prepare and submit the 2022-2023 Assessment Roll to the Contra Costa County Assessor” \*

**A motion was made by Trustee Pierce and seconded by Trustee Kent to adopt Resolution 2022-6 “Authorizing the Collection of the Regular Annual Assessment and Directing GEI Consultants to prepare and submit the 2022-2023 Assessment Roll to the Contra Costa County Assessor”, with an increase to the general assessment rate of 5 %. The vote showed three trustees in favor (Trustees Hanson and Ydens were absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution # 2022-7 “Authorizing the Collection of the Annual Special Assessment and Directing GEI Consultants to prepare and submit the 2022-2023 Assessment Roll to the Contra Costa County Assessor” \*

**A motion was made by Trustee Pierce and seconded by Trustee Kent to adopt Resolution 2022-7 “Authorizing the Collection of the Annual Special Assessment and Directing GEI Consultants to prepare and submit the 2022-2023 Assessment Roll to the Contra Costa County Assessor”. The vote showed three trustees in favor (Trustees Hanson and Ydens were absent). Motion carried.**

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**: None
4. **Adjournment**: The meeting adjourned at 6:26 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 comments 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