RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, March 30, 2023**

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

Draft Meeting Minutes

1. **Call to Order/Roll Call:** The meeting was called to order at 5:58pm. Present were President Price and Trustees Pierce and Kent. Trustee Hanson was absent and there was one vacant seat as Trustee Ydens submitted her resignation on March 28, 2023.

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 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 February 23, 2023, 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 (Trustee Hanson was absent and there was one vacancy). 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.

**Grand Cypress Reserve (GCP)**

Meetings are being postponed. No new information has been presented. The O & M and CFD talks are at a standstill until the drainage and pump stations issues from the atmospheric storms have been resolved.

**DeNova Homes**

Construction is at a halt due to the wet weather. The District is currently reviewing hydrologic studies to determine if the drainage issues from the atmospheric storms can be resolved. Once resolved, we will move forward with the signing of the O & M agreement.

* 1. Discussion and consideration of authorizing the District Manager to approve and execute the forthcoming Work Agreement between the District and Contra Costa Water District (CCWD) contingent on approval from District legal and engineering teams.

**Contra Costa Water District**

CCWD is dewatering and closing the canal. They will be installing 2 foot diamond plastic pipes to discharge into the river on the landside hinge point.

**A motion was made by Trustee Pierce and seconded by Trustee Kent to allow the District Manager to execute and approve the forthcoming Work Agreement between the District and Contra Costa Water District contingent on approval from District legal and engineering teams. The vote showed three trustees in favor (Trustee Hanson was absent and there was one vacancy). Motion carried.**

* 1. Discussion and consideration of authorizing the District Manager and the Office Manager to work with the District Engineer to finalize and submit the FY 2023-2024 Subventions Application\*

**A motion was made by Trustee Pierce and seconded by Trustee Kent to authorize the District Manager and Office Manager to work with the District Engineer to finalize and submit the FY 2023-2024 Subventions application. The vote showed three trustees in favor (Trustee Hanson was absent and there was one vacancy). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution 2023-1 “Making a Determination Under the California Environmental Quality Act (CEQA) for Participation in the 2023-2024 Delta Levee Maintenance Subventions Program” \*
		1. Approve Resolution # 2023-1\*
		2. Approve Notice of Exemption\*

**A motion was made by Trustee Pierce and Trustee Kent to adopt Resolution 2023#1 and Notice of Exemption “Making a Determination Under the California Environmental Quality Act (CEQA) for participation in the 2023-2024 Delta Levee maintenance subvention program”. The vote showed three in favor (Trustee Hanson was absent and there was one vacancy). Motion carried.**

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

Required Board Trustee Training\*

As noted earlier, District Manager Alvarez stated that he had received a resignation from board member Irene Ydens on March 28, 2023, effective immediately.

Additionally, with recent news concerning banking issues, District Manager Alvarez is planning a meeting with our bank to discuss FDIC insurance.

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 6:12 pm.

Meeting minutes submitted by Dina 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