RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, April 27, 2023**

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

 Meeting Minutes

1. **Call to Order/Roll Call:** The meeting was called to order at 6:03pm. Present were President Price and Trustees Pierce and Hanson. Trustee Kent was absent and there is one vacant seat at this time.

Others present for the meeting included District Manager Alvarez, Levee Superintendent Vornhagen and District Secretary Holder.

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 30, 2023, 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 three trustees in favor (Trustee Kent 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)**

No new changes since last month.

**DeNova Homes**

District Manager Alvarez met with Trent Sanson, Vice President of Land Acquisition & Entitlement to discuss the Mitigation proceedings. They have come up with a possible solution that DeNova will contribute funds for the purchase of emergency supplies that can be used during extreme storm events.

DeNova Homes is moving slowly on mowing and dewatering of the land.

**Spinnaker Cove**

No new changes.

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\*

Announcement: The review of applications for the open Trustee seat and the consideration of appointment to fill the vacancy will be done at the Thursday, May 25, 2023, regular board meeting.

There was only one applicant for the board vacancy, Dave Senior. He was unable to attend this meeting. The District will interview the candidate and discuss consideration of appointment at the May board meeting.

At last month’s meeting, District Manager Alvarez stated his concerns over the recent bank failings and said he would do some research into this matter. District Manager Alvarez reported that because the District is a government agency, we ae not only backed by FDIC for $250,00, but also have protections provided by the Federal Home Loan Bank of San Francisco, which management feels is adequate.

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 6:09 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