RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Special Board Meeting

 **Monday, September 11, 2023**

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

 Meeting Minutes

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

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

Others present at the meeting included District Manager Alvarez and District Secretary Holder.

1. **Public Comments:** None
2. **Board Workshop: Discussion of Board Meeting Conduct and Rules of Order for Board Meetings; including possible direction to staff to draft board policies regarding same**

After much discussion, direction was given to staff to begin drafting a Board Policy Handbook.

The Board directed staff to add Election of Officers to the September 28, 2023, regular board meeting agenda.

1. **Discussion/Update on Reclamation District 799 Drainage Issues**

District Manager Alvarez stated that it was brought to his attention that a drainage issue between the Summer Lake residents HOA and Grand Cypress Preserve has arisen. At this point, the drainage issue is between the two entities. District Manager Alvarez asked for board permission to contact the District’s attorney for advisement as to the level of the District’s involvement in the matter.

1. **Adjournment**: The meeting adjourned at 6:37 pm.

Minutes submitted by Secretary Holder.

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