RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Special Board Meeting

 **Thursday, December 15, 2022**

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

Draft Meeting Minutes

1. **Call to Order/Roll Call:** The meeting was called to order at 5:59. Present were President Price and Trustee: Pierce, Hanson, Kent and Ydens.

Others present for the meeting included District Manager Alvarez, Employee Gragg, and District Secretary Holder. A list of homeowners in attendance is outlined on the meeting sin 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 October 27, 2022, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Ydens and seconded by Trustee Hanson to approve items a, and c on the consent calendar. The vote showed five trustees in favor. 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 Preserve (GCP)**

The City of Oakley has not granted a grading permit, but they are close possibly in the beginning of 2023. The City of Oakley inquired if RD 799 had any language they wanted to add to the grading permit for GCP before they approved it. RD 799 added a few lines to the permit to protect RD 799 assets and facilities during the grading process.

**DeNova Homes**

We have pushed back the O & M agreement decision to our January 26th, 2023, board meeting. The City of Oakley, DeNova, and Contra Costa Flood Control are reviewing the site plans and are debating the size of the screen for drainage. The City of Oakley has to grant a building permit before the new pump station #3 is built. Contra Costa Flood Control is questioning whether the screen is compliant. Once the changes are made to all entities satisfaction the permit will be issued.

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 6:17 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