RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, July 27, 2023**

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

Draft 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 6:04 pm. Present were Trustees Kent, Pierce, Hanson, and Senior. President Price was absent.

Others present at the meeting included District Manager Alvarez, Levee Superintendent Vornhagen, and District Secretary Holder. The District’s Attorneys Brenner and Varnisky were also in attendance.

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 June 29, 2023, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Hanson and seconded by Trustee Senior to approve items a – c on the consent calendar. The vote showed four trustees in favor (President Price was absent). Motion carried.**

1. **Discussion/Action Items:**
	1. Update/report on Summer Lake North development by District Manager/District Engineer/District Legal Counsel

The Pump Station 3 project is moving along nicely. GEI, the District’s engineering firm, has an engineer coming out three to four times a week to inspect the progress; the City of Oakley is also sending out an engineer to inspect. The county seems to be taking a hands-off approach. Both the City of Oakley and the County have issued permits for this project.

* 1. Discussion and consideration of adoption of Resolution # 2023-5 and # 2023-6 “Authorizing the Signing of New Signature Cards for BAC Community Bank for Existing District Bank Accounts” \*

**A motion was made by Trustee Senior and seconded by Trustee Pierce to adopt Resolution # 2023-5 and # 2023-6 “Authorizing the Signing of New Signature Cards for BAC Community Bank for Existing District Bank Accounts”. The vote showed four trustees in favor (President Price was absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution # 2023-9 “Directing an All-Mailed Ballot Election” for the purpose of electing two trustees, and setting the date of said election for November 14, 2023: including proposed elections timeline\*

**A motion was made by Trustee Senior and seconded by Trustee Hanson to adopt Resolution # 2023-9 “Directing an All-Mailed Ballot Election” for the purpose of electing two trustees and setting the date of said election for November 14, 2023: including proposed election timeline. The vote showed four trustees in favor (President Price was absent). Motion carried.**

* 1. Review and discussion of Permit #1418 and levee encroachment at Sunset Harbor Marina & RV, LLC (property address 5998 Bethel Island Road, Oakley, CA 94561)

There was no discussion at this time.

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. **Closed Session**

Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation (Gov. Code, §54956.9(d)(4))

1 Potential Case

1. **Report out of Closed Session -** Nothing to report at this time. Direction was given to staff.
2. **Adjournment**: The meeting adjourned at 7:00 pm.

Meeting minutes submitted by District 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