RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Special Board Meeting

 **Thursday, January 11, 2024**

**Special 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 6:06 pm. Present for the meeting were: President Senior and Trustees Price and Pierce. There are two trustee board vacancies.

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

1. **Public Comments**: None
2. **Swear in newly appointed trustee, Chris Mazotti\***

**Mr. Mazotti was approved by the Contra Costa County Board of Supervisors to serve as a trustee on the Reclamation District 799 Board of Trustees. RD 799 also voted unanimously to appoint Chris Mazotti as a trustee for Reclamation District 799 Board. Trustee Mazotti was sworn into office by District Secretary Holder. Trustee Mazotti will now participate in the remainder of the board meeting.**

1. **Review application(s) for open Trustee seat and consideration of appointment to fill vacancy\***
	1. Swear in newly appointed trustee.

There are no applications to review at this time. Reclamation District 799 will notify the Contra Costa County Board of Supervisors of the continued vacancy and ask for an extension of time to fill this position.

1. **Update on Sunset Marina legal matter\***

A lawsuit has been filed against Sunset Marina. There is a case management conference set for April 29, 2024. The purpose of the case management conference is to ensure that the District is moving forward on the case.

The next step is to serve the lawsuit on Sunset Marina, which will trigger a 30-day deadline for them to respond. The District will be notified after they have been served.

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

Not much work is going on at DeNova Homes due to weather conditions**.** The utility contractor is working on water, sewer, electrical, as weather permits. Dirt work is hit or miss. Pump Station 3 foundation has been poured, 3/4 of the wall has been poured. GEI, the District’s engineering firm, inspects the work two to three times a week.

FEMA responded to DeNova Homes about their plans and application. They did not ask for additional information. When the certification from FEMA is official then the land transfer to RD 799 will occur. Prior to RD 799 accepting the transfer, our engineering firm GEI will do a thorough walk through.

The CFD money has been sent to the City of Oakley in the approximate amount of $200,000. The city will transfer the money to RD 799 in the near future.

Reclamation District 799 is continuing to search for a new board member to complete the five-person board. The sixty days has expired, and RD 799 is asking for an extension from CCC Board of Supervisors to fill this vacancy,

A new development, north of Sandmound Blvd and up against Wells Road has submitted plans to Contra Costa County for 271 units on 93 acres under the SB 330 bill- (to accelerate housing). 20% has to be low income. The plans submitted to CCC show no dry levee. These plans will impact the RD 799 drainage system. We will continue to follow this project.

Grand Cypress Preserve and Summerlake’s HOA are in a discussion over drainage. There is a meeting on January 9, 2024, concerning this issue and many local agencies have been invited to attend including Reclamation District 799.

President Senior has asked for an Ad-hoc committee to be formed to begin the process of composing a board member handbook. District Manager Alvarez will consult with legal on the procedure to form an Ad-hoc committee.

1. **Adjournment**: The meeting adjourned at 6:48 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 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