RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, February 29, 2024**

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

AGENDA

\*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 6:05 pm. Present for the meeting were: Trustees Price, Pierce, Mazotti, and Liprary. President Senior on
2. **Public Comments**: None
3. **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 Special Meeting on November 16, 2023, 6:00pm\*
	2. Meeting Minutes from the Special Meeting on January 11, 2024, 6:00pm\*
	3. Meeting Minutes from the Special Meeting on February 8, 2024, 6:00pm
	4. Warrant(s)\*
	5. Financial Report(s)\*
	6. Authorize the transfer of $190,000 from the General Fund to the LAIF account (to earn interest.
4. **Discussion/Action Items:**
	1. Acceptance and approval of FYE 2023 District Audit, as presented by Jennifer Miller and/or Tara Eastwood, Bowman and Associates\*
	2. Discussion and consideration of adopting Resolution 2024-01 “Adopting the Local Hazard Mitigation Plan Update Prepared by the Contra Costa County”\*
	3. Update/report on Summer Lake North development by District Manager/District Engineer/District Legal Counsel
	4. Discussion and consideration of mid-year budget review; including possible modifications\*
	5. Discussion and consideration of adoption of Resolution # 2024-2 and # 2024-3 “Authorizing the Signing of New Signature Cards for BAC Community Bank for Existing District Bank Accounts” \*
	6. Discussion and consideration of adoption of Resolution #2024-4 “Local Agency Investment Fund Authorized Individuals” \*
	7. Discussion and consideration of approving the Authorization Certificate for Contra Costa County Treasurer\*
	8. Continued discussion regarding the creation of a Board Policy Handbook, including possible creation of Board Policy Handbook Ad-hoc Committee
	9. Discussion of and consideration of authorizing execution of a new Professional Services Agreement for Julie Hugel for Office Manager duties\*
5. **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
6. **Engineer’s Report**\*
7. **Information Items**:

Required Board Trustee Training\*

1. **Field Reports**:
	1. District Manager Alvarez\*
	2. Levee Superintendent Vornhagen\*

1. **Office Manager’s Report\***
2. **Board President’s Report**:
3. **Trustee Reports**:
4. **Adjournment**:

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