RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, May 30, 2024**

**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 6:00 pm. Present for the meeting were: President Senior and Trustees: Price, Mazotti, and Lipary. Trustee Pierce was absent.

Others present for the meeting include District Manager Alvarez, Levee Superintendent Vornhagen and District Secretary Holder

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 April 25, 2024, 6:00pm
	2. Warrant(s)\*
	3. Financial Report(s)\*

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

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

**Summer Lake North (SLN)**

Construction is going strong. The progress on Pump Station 3 is moving along nicely. The 3 pumps in the wet wells and the piping and plumbing in the yard are almost completed. Next 36-inch pipes will be laid under Sandmound Blvd and make their way out to the river.

The acceptance of the levee is moving along. Management has had a couple of conference calls with DeNova and the District’s legal team. There are a few jobs that still need to be done by Denova: including mowing, up ramps, station markers on top of the levee, etc. When all these jobs are completed, the District should take ownership of the levee (in the next month or so).

We have commenced working with our legal, engineering and the City of Oakley on the formation of the MOU, or the work agreement with the City of Oakley. Long after DeNova is built and gone, we will need to memorialize everything that is in this new development. The District has this agreement with DeNova, but we need to have an agreement with the City of Oakley. The City of Oakley will be like an HOA for this development. The City of Oakley will maintain all the in-track inside facilities. RD 799 and the City of Oakley will be working very closely together on this development as a Community Facilities District Agreement has already been adopted.

* 1. Discussion and consideration of authorizing the District Manager to execute the “Funding Agreement Related to Diablo Water District Improvement Work” between Reclamation District 799 and the Diablo Water District\*

District Manager Alvarez stated that this is the work that Diablo Water District will be doing to consolidate with Sandmound to bring water to Sandmound Blvd and the condos. That will involve Diablo Water penetrating our Summer Lake levee at the south crossing. The district’s engineering team and legal teams will have to be involved and will comment on all the impact work. There is a need for a reimbursement agreement. It is the standard boiler plate agreement that the District has used with all the development groups we are working with.

**A motion was made by Trustee Price and seconded by Trustee Lipary to authorize the District Manager to execute the “Funding Agreement related to Diablo Water District Improvement Work” between RD 799 and the Diablo Water District. The vote showed four trustees in favor (Trustee Pierce was absent). Motion carried.**

* 1. Continued discussion regarding the creation of a Board Policy Handbook, including possible creation of Board Policy Handbook Ad-hoc Committee.

President Senior stated that an Ad-hoc committee would not be necessary if we just added the discussions to our regular board meeting. President Senior feels that one sample handbook may fit the district’s standards. To give the board time to review and take notes, this item will be added to the July board meeting.

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\*

District Manager Alvarez informed the board that the District received a letter from Glatfelter Insurance stating that they will no longer be insuring our heavy equipment. We have reached out to our agent and are awaiting a response.

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

1. **Office Manager’s Report\***
2. **Board President’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:22 pm.

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