RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, August 29, 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 6:03 pm. Present for the meeting were: Trustees: Price, Mazotti, Pierce, and Lipary. Absent was President Senior.

Trustee Price chaired the meeting.

Others present for the meeting included District Manager Alvarez, Levee Superintendent Gragg 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 Special Meeting on July 25, 2024, 6:00pm
	2. Warrant(s)\*
	3. Financial Report(s)\*

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

Pump Station #3 construction is moving along very nicely. The connections to the manifold on the levee are completed. Cinderblock is being installed. The project may be completed by the end of the year.

The title transfer is at a standstill. There is a long punch list to be completed and when resources come in, they will begin the process.

**Grand Cypress Preserve (GCP)**

In meeting with the GCP group there seems to be a different attitude, a different approach. GCP is hoping to receive the grading permit in September and the mobilizing of equipment will begin then. GCP is committed to building Pump Station #4. They have now submitted a draft Term sheet for our review. The projection is to build 3,100 to 3,200 homes.

The City of Oakley has begun the first phase of widening East Cypress Road to four lanes, stopping at Jersey Island Road. This is being funded through Grant funding and developers’ fees. The second phase will then go to the corner of East Cypress Road and Bethel Island Road. At this point, the proposed road to Delta Road does not include a bridge over the levee.

* 1. Discussion and direction to staff to open three (3) new “commerce 100 checking” accounts with BAC Community Bank

District Manager Alvarez stated that the District must have separate non-interest-bearing bank accounts for each special project awarded from the Department of Water Resources.

**A motion was made by Trustee Pierce and seconded by Trustee Mazotti to direct staff to open three (3) new “commerce 100 checking” accounts with BAC Community Bank. The vote showed four trustees in favor (President Senior was absent). Motion carried.**

* 1. Discussion and consideration of approval of Resolution 2024-9 “Authorizing the Signing of Agreements for Participation in the Fiscal Year 2024-2025 Delta Levees Subventions Program” \*

**A motion was made by Trustee Lipary and seconded by Trustee Pierce to approve Resolution 2024-9 “Authorizing the Signing of Agreements for Participation in the Fiscal Year 2024-2025 Delta Subventions Program”. The vote showed four trustees in favor (President Senior was absent). Motion carried.**

* 1. Continued discussion regarding the creation of a Board Policy Handbook.

This agenda item is tabled until next month’s regular 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\*

Sunset Marina Update\*

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

1. **Office Manager’s Report\***
2. **Board President’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:16 pm.

The 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