RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, January 30, 2020**

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

MEETING MINUTES

1. **Call to Order/Roll Call:** The meeting was called to order at 5:59 pm. Present were President Price, Trustees Kent, Pierce, Hanson and Kraemer.

Others present for the meeting included District Manager Alvarez and District Secretary Holder. A list of homeowners in attendance is outlined on the meeting sign in sheet.

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 December 5, 2019, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Pierce and seconded by Trustee Hanson to approve items a - c on the consent calendar. The voted showed five trustees in favor. Motion carried.**

1. **Discussion/Action Items:**
	1. Acceptance and approval of FYE 2019 District Audit, as presented by Tara Eastwood, Bowman and Associates\*

Tara Eastwood reported on the FYE 2019 District Audit. Ms. Eastwood reminded everyone the District is now using the accrual method, instead of modified cash. Cash is down from the prior year because of equipment purchases. The District is waiting on two years of subventions reimbursement for accounts receivable. The capital assets are up because of the equipment purchases. Assessments are up because of the Board’s decision to increase tax assessments. All the expenses were pretty much the same as last year except for the purchase of the equipment. Most of the engineering and legal costs will be reimbursed through the developer agreements or through special work agreements with Department of Water Resources.

**A motion was made by Trustee Hanson and seconded by trustee Pierce to accept and approve the FYE 2019 District Audit. The vote showed five trustees in favor. Motion carried.**

* 1. Update/report on Cypress Preserves and Summer Lake North developments by District Manager/District Engineer/District Legal Counsel

District Manager Alvarez reported that during a meeting with the City of Oakley and both developers there were two issues that are not acceptable to Reclamation District 799. The City has pulled back on owning the levees for the new developments. No one seems to want to own the levees at this time, which could potentially lead to Reclamation District 799 owning the levees in the future. The second objection is that the City of Oakley has the final approval on the levees and they are indicating that they will approve a 100-year levee opposed to a 200-year levee (which currently exists at Summer Lakes). Reclamation District 799 is very much opposed to this proposal. RD 799 legal counsel has sent a letter to the City of Oakley stating that we are not in support of a 100-year levee. The District needs to reiterate that we will not be responsible if 100-year old levees are built. The District is awaiting a response from the letter.

* 1. Discussion and consideration of authorizing the approval of the Administrative Amendment #1 for 18-54-1PF for the CDBG Grant Program\*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to authorize the approval of the Administrative Amendment #1 for 18-54-1PF for the CDBG Grant Program. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and consideration of submitting a nomination for the upcoming LAFCO election\*

President Price is considering running for the LAFCO board of trustees.

* 1. Update and discussion on progress of hiring a Levee Superintendent

District Manager Alvarez introduced Kevin Vornhagen to the board of trustees as our new Levee Superintendent.

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. **Office Manager’s Report\***
3. **Chairman’s Report**: None
4. **Trustee Reports**: None
5. **Adjournment**: the meeting adjourned at 6:45 pm.

**Meeting Minutes submitted by Secretary Holder**

\*denotes supporting documentation available electronically and at the Reclamation District 799 office.

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