RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Adjourned Regular Board Meeting

 **Thursday, June 25, 2020**

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

**MEETING MINUTES**

1. **Call to Order/Roll Call:** The meeting was called to order at 6:01 pm. Present were President Price and Trustees Kent, Pierce and Hanson. One trustee vacancy.

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

1. **Public Comments**: A letter was read by District Secretary Holder from homeowners Jeff and Dee Kerry at 2760 and 2780 Dutch Slough Road. The letter stated that the Kerry’s have a surveillance camera and they are concerned with all the foot traffic, guns and dumping of garbage behind their properties at night. They would like the District to widen and clean the canal behind their lots and deepen it so that it would deter the people and garbage from filling up the canal.

1. **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 Adjourned Meeting on June 4, 2020, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve a – c on the consent calendar. The vote showed four trustees in favor and one trustee vacancy. Motion carried.**

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

District Engineer Mirmazaheri stated that the City of Oakley had sent a letter to the District that they are ready to move forward with the Encore Oakley project. Any comments or recommendations needed to be sent by June 26, 2020. Prior to the letter, the District had put a hold on any work being conducted on this project (by District Engineers and District Legal Counsel) because of lack of reimbursement from Encore. District Engineer Mirmazaheri pointed out that the City of Oakley and Encore Oakley are implying that they will move forward on this project with or without recommendations from Reclamation District 799. District Engineer Mirmazaheri and District Legal Counsel Brenner, along with District Manager Alvarez have responded to the letter stating that RD 799 does not endorse putting a one-hundred-year levee around the project; but rather a two- hundred -year levee that will meet the Urban standards. The District wants to work with all the agencies involved with the project but is concerned for the safety of the District’s residents. District Legal Counsel had sent a draft Term Sheet to Encore Oakley in fall of 2019. The Term Sheet identified items the District would like to see put into place prior to beginning construction. The District has not received any response to this Term Sheet. In closing, District Staff and consultants would like to meet with all the agencies and come to some sort of agreement that is plausible for everyone involved.

* 1. Discussion of procedure for filling the vacant trustee seat\*

Secretary Holder explained the procedure for filling the vacant trustee seat and the timeline that needed to be met. If the seat isn’t filled within 60 days, the Board of Supervisors would then try to fill the position.

President Price asked for a moment of silence in honor of Trustee Kraemer, who had recently passed away. Trustees Kent and Hanson spoke about Trustee Kraemer as an upstanding citizen and a caring person. He will be sorely missed.

* 1. Discussion and consideration of providing medical and dental coverage for District employees and Board of Trustees\*

District Manager reported that the cost for the staff and the board to receive medical insurance would be about 1/3 of the District’s annual budget. He stated that it would not be feasible for the District to consider this option.

* 1. Presentation, continued discussion, consideration, and adoption of the Fiscal Year 2020-2021 District Budget\*

As part of the budget, the Board approved a $1.00/per hour increase for each of the following employees: Kevin Vornhagen, Dina Holder, Carl Shelton, and Javier Rios.

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to adopt the Fiscal year 2020-2021 District Budget. The vote showed four trustees in favor and one board vacancy. Motion carried.**

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 (verbal)
	2. Levee Superintendent Vornhagen (verbal)

1. **Office Manager’s Report:** None
2. **Chairman’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:47 pm.

\*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