RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, September 24, 2020**

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

 Meeting Minutes

1. **Call to Order/Roll Call:** The meeting was called to order at 6:00 p.m. Present were President Price and Trustees Kent, Pierce, Hanson and Ydens.

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

1. **Public Comments:** None

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 Meeting on July 30, 2020, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve items a – c on the consent calendar. The vote showed five trustees in favor. 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 Manager Alvarez that we have not heard anything from Cypress Preserve. The land Manager for Encore reached out to us requesting an estimate of our expectation we are asking from Encore. We sent the information requested a few weeks ago. At this time, we have not heard back from Encore.

* 1. Discussion and consideration of adoption of Resolution # 2020-4 and # 2020-5 “Authorizing the Signing of New Signature Cards for BAC Community Bank for Existing District Bank Accounts” \*

**A motion was made by Trustee Hanson and seconded by Trustee Kent to adopt resolution # 2020-4 and # 2020-5 authorizing the signing of new signature cards for BAC community bank for Existing district Bank Accounts. The vote showed five trustees in favor. Motion Carried.**

* 1. Discussion and consideration of adoption of Resolution #2020-6 “Local Agency Investment Fund Authorized Individuals” \*

**A motion was made by Trustee Pierce and seconded by Trustee Hanson to adopt #2020-6 “Local agency Investment Fund Authorized Individuals”. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and consideration of approving the Authorization Certificate for Contra Costa County Treasurer\*

**A motion was made by Trustee Pierce and seconded by Trustee Hanson to approve authorization Certificate for Contra Costa County Treasurer. The vote showed five in favor. Motion carried.**

* 1. Discussion and consideration of approval of Resolution 2020-7 “Authorizing the Signing of Agreements for Participation in the Fiscal Year 2020-2021 Delta Levees Subventions Program” \*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve Resolution 2020-7 “Authorizing the Signing of Agreements for Participation in the Fiscal Year 2020-2021 Delta Levees Subventions Program”. The vote showed five in favor. Motion carried.**

* 1. Discussion and consideration of purchasing a more fire-safe mower for Summer Lake levees to incorporate into the District’s revised Summer Lake weed abatement program.

District Manager Alvarez discussed the fire-safety of mowing the levees. He has recommended that the district purchase a more fire-safe mower that attaches to the front of the tractor. The District staff would be able to mow the slopes and other areas that are difficult to reach with our current mower. This mower would meet our needs to complete our vegetation abatement program.

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to purchase a more-safe mower to better fulfill our abatement needs. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and selection of a contractor to begin work on the Pump Station #3 trash rack in order to execute the District’s CDBG award\*

District Manager Alvarez discussed the Pump Station #3 trash rack project. We had estimated about $56,000 for the job. RD 799 put the job out for bid in May and the bids ranged from $298,000 down to $98,000. The bids were significantly higher than anticipated. After discussing with the executives from DWR, the suggestion was made to pool the monies from the other pump projects and add these monies to the trash rack project. For this to happen, DWR must wait for the CCC Board of Supervisors to meet and pass this amendment before any work gets done. The CCC Board of Supervisors is meeting on October 13, 2020. DWR is confident that the board of supervisors will pass this amendment.

 **A motion was made by Trustee Kent and seconded by Trustee Hanson to select a contractor to begin work on the Pump Station #3 trash rack. The contractor chosen was the lowest bidder of $98,000. The vote showed five in favor. Motion carried.**

1. **Permits** – Discuss & Possible Action on all New and Pending Permit
	1. Report of approved permits for routine encroachments\*
	2. Update on Potential Enforcement Actions\*
2. **Engineer’s Report**\*
3. **Information Items**:

Required Board Trustee Training

1. **Field Reports**:
	1. District Manager Alvarez\*

District Manager Alvarez stated that he received a call from the CCC Fire District about Dutch Slough Road jurisdiction. DM Alvarez attended a zoom meeting with CCC Fire District, Diane Burgess office, the City of Oakley, and CCC Public Works. The Fire Marshall is overly concerned about access to Dutch Slough Road. The CCC Fire District has now stated that Dutch Slough Road is a Fire Lane. He has suggested that Public works measure the road and report back the information gathered. Then they can determine how far the no parking signs will be placed. DM Alvarez offered RD 799 to help with the installment of these signs. CCC Fire District has now taken over the responsibility of the road and enforcing the no parking signs. RD 799 responsibility is levees and water drainage.

DWR has informally proposed an idea that would change our District’s jurisdictional boundaries. They want to explore and discuss the possible annexation or transference of their Burrough’s property to Reclamation District 2137. This represents their wetlands restoration project west of Jersey Island Road. I had a phone meeting yesterday with the parties involved. The RD 799 wants to keep everything in our District.

* 1. Levee Superintendent Vornhagen\*

We had PG & E replace three transformers at pump station #4, and repaired a down power line on pump station #2. This was at the time we were having lightning. We have cleaned almost all ditches with the excavators, and toe ditches.

1. **Office Manager’s Report\***
2. **Chairman’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:34 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