RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, March 25, 2021**

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

Draft Minutes

PLEASE BE ADVISED THAT DUE TO THE CORONAVIRUS PANDEMIC, THE DISTRICT REQUIRES THE FOLLOWING SAFETY PROTOCOLS BE PRACTICED WHILE ON DISTRICT PREMISES

* A PROPERLY WORN FACE MASK (COMPLETELY COVERING YOUR NOSE AND MOUTH) IS REQUIRED AT ALL TIMES
* PLEASE MAINTAIN AT LEAST SIX FEET DISTANCE BETWEEN ALL PERSONS
* IF YOU ARE SICK, PLEASE DO NOT ATTEND

PLEASE NOTE THAT YOU WILL BE POLITELY ASKED TO LEAVE IF YOU DON’T COMPLY WITH THE ABOVE SAFETY PROTOCOLS

1. **Call to Order/Roll Call:** The meeting was called to order at 6:03 pm. Present were President Price and Trustees Pierce, Hanson and Kent. Absent was Trustee 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.
2. **Public Comments**: None
3. **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 February 25, 2021, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*
	4. Acceptance and approval of FYE 2020 District Audit, as presented at the District’s February 2021 board meeting.

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve items a – d on the consent calendar. The vote showed four trustees in favor (Trustee Ydens was absent). 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

The District received the past due monies from Encore, so engineering and legal can move forward with the revised term sheet and make changes if needed.

District Manager Alvarez, President Price, and the District’s Engineer met with Cypress Preserve Development representatives on February 24th to go over a revised Term Sheet. Cypress Preserve would like to connect to an existing drainage ditch at four locations as part of the Northern Preserve Habitat Enhancement Project. This Enhancement Project is for the Garner Snake protection. The District will have a special meeting in a few weeks to go over this proposal after the District’s Engineer and Attorney review the material and give their recommendations.

* 1. Discussion and consideration of authorizing the District Manager and the Office Manager to work with the District Engineer to finalize and submit the FY 2021-2022 Subventions Application\*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve the District’s FY 2021-2022 subventions application and authorize the District Manager and the Office Manager to work with the District Engineer to finalize and submit the FY 2021-2022 Subventions Application. The vote showed four trustees in favor (Trustee Ydens was absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution # 2021-1 “Making a Determination Under the California Environmental Quality Act (CEQA) for Participation in the 2021-2022 Delta Levee Maintenance Subventions Program” \*
		1. Approve Resolution # 2021-1\*
		2. Approve Notice of Exemption\*

**A motion was made by Trustee Pierce and seconded by Trustee Hanson to adopt Resolution #2021-1 “Making a Determination under the California Environmental Qualify Act (CEQA) for Participation in the FY 2020-2021 Delta Maintenance Subventions Program and to approve the Notice of Exemption. The vote showed four trustees in favor (Trustee Ydens was absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution # 2021-2 “Authorizing ACD-TI Oakley, LLC AKA “East Cypress Preserve” to Connect to Existing Drainage Ditch at Four Locations as Part of the Northern Preserve Habitat Enhancement Project” \*

This item was tabled until a later 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\*

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

1. **Office Manager’s Report\***
2. **Chairman’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 7:01 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