RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Adjourned Board Meeting

 **Monday, March 2, 2020**

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

Meeting Minutes

1. **Call to Order/Roll Call:** The meeting was called to order at 6:02 pm. Present were President Price, Trustees Kent, Pierce and Hanson. Trustee Kraemer was absent.

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:** Resident Tom Carpenter complimented the District on keeping the levees safe.
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 Regular Meeting on January 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 four trustees in favor (Trustee Kraemer 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

District Manager stated that there has not been any activity with either developer at this time. We are still awaiting a response to the draft agreement that was sent to Summer Lake North from the District’s legal counsel. Cypress Preserves has sent out a proposal on an easement connected to the Preservation side of the Development. They plan on beginning construction in May of 2020. District Manager Alvarez has called a meeting to go to the areas they are proposing to put in pipes and easements and physically show us with our Engineers present. District Manager has asked engineering and Legal to begin to draft the general overall agreement with Cypress Preserves. Legal is drafting up a letter stating that we would like to begin the process on the agreement.

* 1. Discussion and consideration of mid-year budget review; including possible modifications\*

The board reviewed the mid-year budget and did not propose any modifications at this time.

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\*

The District has purchased two brand new pickups. We were able to purchase the trucks locally with a generous deduction with the government program. The purchase price for both trucks was $72,000.00 and should be delivered by the beginning of next week at the latest. The District is also in the process of purchasing the emergency flood fighting equipment as required by the Flood Emergency Response Grant; total funding for the equipment is 185,000.00. The pumps will probably be purchased sometime later this week.

* 1. Levee Superintendent Vornhagen\*

We have started vegetation control this week on the Summer Lake levee. He has been working closely with Fish and Wildlife on how much rock the District can lay at a time. The yard is cleaned up and we have cleaned the office up in the yard. Pump inspections are conducted on Monday, Wednesday, and Friday. Levee inspections are conducted on Tuesday and Thursday. Sand has been stockpiled in the District yard in anticipation of upcoming projects. All equipment has been serviced.

1. **Office Manager’s Report\***:
2. **Chairman’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:23 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