RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, May 27, 2021**

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

Meeting 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 6:00 pm. 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.
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 April 29, 2021, 6:00pm\*
	2. Meeting Minutes from the Special Meeting on May 20, 2021, 6:00pm\*
	3. Warrants\*
	4. Financial Report(s)\*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve items a – d 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.

The District’s Attorney has made the changes requested from President Price on the Cypress Preserves culvert agreement. The agreement was then forwarded to Cypress.

Preserves legal counsel for review.

District Manager Alvarez spoke to DaNova Homes and asked them for a copy of all the plans that they submitted to the City of Oakley. The plans that were sent to us from DaNova Homes were then forwarded to our District Engineer for review. Our engineer then requested additional plans and maps concerning more detailed levee construction issues. DaNova Homes Vice President Sanson responded that we do not need to review those plans because RD 799 input was not needed at this time.

When detailed levee plans were finally received by the District (a few days prior to this board meeting), the District’s engineer found that the City of Oakley had approved the plans in August 2020; over nine months ago. The approved plans include detail on how the project is going to connect to the Summer Lakes levee (which this District owns) and for the demolition of the temporary levee (which will be built on property that this District also owns). We also own the dirt comprising the temporary levee.

We, as a District, need to be involved with ALL plans going forth. President Price suggested that we have a meeting with the City of Oakley and the developer to go over all that has been presented thus far. Our attorney is working on a meeting with the City of Oakley and its attorney. Our Attorney has stated that all developers need Reclamation District 799 approval to move forward with their individual projects. District Manager Alvarez will be awaiting DaNova Homes response to the District’s request for all the plans to be reviewed by RD 799 engineer.

* 1. Discussion and consideration of adoption of Resolution # 2021-4 “Authorizing the Collection of the Regular Annual Assessment and Directing GEI Consultant

to prepare and submit the 2021-2022 Assessment Roll to the Contra Costa County Assessor\*.

**A motion was made by Trustee Hanson and seconded by Trustee Ydens to adopt Resolution #2021-4 “Authorizing the Collection of the regular annual Assessment and directing GEI Consultants to prepare and submit the 2021-2022 Assessment Roll to the Contra Costa County Assessor”. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and consideration of adoption of Resolution # 2021-5 “Authorizing the Collection of the Annual Special Assessment and Directing GEI Consultants to prepare and submit the 2021-2022 Assessment Roll to the Contra Costa County Assessor” \*

**A motion was made by Trustee Pierce and seconded by Trustee Ydens to adopt Resolution # 2021-5 “Authorizing the Collection of the Annual Special Assessment and directing GEI Consultants to prepare and submit the 2021-2022 Assessment roll to the Contra Costa County Assessor”. \* The vote showed five trustees in favor. 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\*
	2. Levee Superintendent Vornhagen\*

1. **Office Manager’s Report\***
2. **Chairman’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:54 pm.

Meeting minutes submitted by District 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