RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, June 24, 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 6:04 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 May 27, 2021, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Pierce and seconded by Trustee Hanson 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 stated that attorney Barbara Brenner and DaNova’s Homes attorney had a meeting via Zoom to discuss the procedure that DaNova wants to follow moving forward. DaNova Homes wants our attorney to get all the questions and concerns that the district’s engineer has and then send everything to DaNova Homes attorney. It looks like DaNova Homes has taken over as the lead agency in this project. We are not sure if Encore will be involved in the Summer Lake North project moving forward.

Cypress Preserve’s developer Chuck Lande has been by the office a few times to go over some minor changes to access points. We are still awaiting their response to the Term Sheet that was sent to them at the beginning of May.

* 1. Presentation, continued discussion, consideration, and adoption of the Fiscal Year 2021 - 2022 District Budget; including proposed employee raises\*

District Manager Alvarez went over the details entailed with the upcoming Budget for Fiscal Year 2021 - 2022. The only real changes are in wages. District Manager Alvarez stated the draft budget includes a $2.00 raise all employees except for Logen. Logen is showing exemplary work skills. He operates all the equipment very well. Logen is at this point the best big equipment operator we have ever had. It is proposed to give Logen a $4.00 raise. Management would like to look again in 4 - 6 months and evaluate how Logen is doing and possibly give him another $1.00 raise at that time.

**A motion was made by Trustee Pierce and seconded by Trustee Hanson to adopt the Fiscal Year 2021 - 2022 District Budget including the noted employee raises. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and consideration of authorizing the execution of the Reimbursement Agreement between District and 411 South Lincoln Avenue, LLC (Spinnaker Cove) \*

After much discussion, **a motion was made by Trustee Pierce and seconded by Trustee Ydens to accept the Reimbursement Agreement between RD 799 and 411 South Lincoln Avenue, LLC (Spinnaker Cove) and send to Spinnaker Cove representatives for their review and acceptance. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and consideration of approval of letter to Contra Costa County Public Works (and various other agencies) regarding Dutch Slough Road parking signage\*

**A motion was made by Trustee Pierce and seconded by Trustee Ydens to approve the letter to Contra Costa County Public Works (and various other agencies) regarding Dutch Slough Road parking signage. 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 6:31 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