RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, July 29, 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 6:02 pm. Present were President Price and Trustees Kent, Pierce and Hanson. Absent was Trustee Idens. Others present for the meeting included district Manager Alvarez, Levee Superintendent Vornhagen and District Secretary Holder. A list of homeowners 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 June 24, 2021, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

The motion was delayed passing items a-c because District Secretary forgot to print the meeting minutes from the June 24, 2021, board meeting.

**A motion was made by Trustee Pierce and seconded by Trustee Kent to approve items a – c on the consent calendar. The vote showed four trustees in favor. Trustee Idens was absent. Motion passed.**

1. **Discussion/Action Items:**
	1. Update/report on Cypress Preserves and Summer Lake North developments by District Manager/District Engineer/District Legal Counsel

DeNova Homes wanted RD 799 to send a specific list of what RD 799 wanted to review. A list was formulated between Rd 799 engineer and our District Manager. RD 799 Attorney formulated a letter along with the list of specifics to DeNova Homes attorney and we have not received a response. The letter was almost sent a month ago.

Cypress Preserve has responded to the Term Sheet we sent them in May. The response was promising in that Cypress preserve is abiding by the guidelines from the county that were established in 2003. Their response was vague and stated further talks were necessary between agencies to move forward. Cypress preserve has requested a budget from RD 799 for O and M. District Engineer and District manager have been working on compiling a list and will be sending it in the next few weeks. It will take Cypress preserve some time to go over the proposed budget and respond back to us.

* 1. Discussion and consideration of adoption of Resolution # 2021-6 “Directing an All-Mailed Ballot Election” for the purpose of electing three trustees, and setting the date of said election for November 9, 2021: including proposed elections timeline\*

**A motion was made by Trustee pierce and seconded by Trustee Kent to adoption Resolution # 2021-6 “Directing and All-Mailed ballot election: for the purpose of electing three trustees and setting the date of said election for November 9, 2021: including proposed timeline. The vote showed four trustees in favor. Trustee Idens is absent. Motion passed.**

* 1. Discussion and consideration of approving the Commercial Lease Agreement between the District and Jill Carlton (landlord of 6325 Bethel Island Road) for one year beginning September 1, 2021, at the rate of $630 per month; and authorizing President Price to execute said lease agreement\*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve the Commercial Lease Agreement between the District and Jill Carlton (landlord of 6325 Bethel island Road) for one year beginning September 1, 2021, at the rate of $630.00 per month; and authorizing President Price to execute said lease agreement. The vote showed four trustees in favor. Trustee Idens was absent. Motion carried.**

1. **Permits** – Discuss & Possible Action on all New and Pending Permits:
	1. Report of approved permits for routine encroachments - none
	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 6:15 pm.

Meeting Minutes were 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