RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, August 26, 2021**

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

Draft 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 5:59 pm. Present were President Price and Trustees Pierce, Hanson, and Ydens. Absent was Trustee Kent.

Others present for the meeting included District Manager Alvarez and District Secretary Holder. A list of homeowners is outlined on the meeting sign in sheet.

1. **Public Comments**: None
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 July 29, 2021, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*
	4. Authorizing President Price to complete the execution of the Reimbursement Agreement between District and 411 South Lincoln Avenue, LLC (Spinnaker Cove) \*

**A motion was made by Trustee Pierce and seconded by President Price to approve items a – d on the consent calendar. The vote showed four trustees in favor. Trustee Kent 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.

District Manager Alvarez Stated that Cypress Preserve has now been sent a budget (O & M budget) to review. District Manager Alvarez and Engineer Mirmazaheri spend many hours calculating costs and expenses and put together an estimate of $546, 000 a year. We may be adding more as time goes on. Cypress Preserve sis now reviewing the information. We will be expecting further discussions on this matter. Cypress Preserve is coming along with the construction of piling dirt. They have reassured me that the piled dirt is not the dry levee. It will be a temporary levee.

District Manager Alvarez, District Engineer Mirmazaheri met in person with DeNova Homes in Concord on Monday and Attorney Brenner attended the meeting by phone. DeNova was represented by their attorney, Engineer and director of forward Planning. Encore is completely out of the picture moving forward. One of items that DM Alvarez brought up was the acquisition of the 11 acres for our mitigation to continue. They were verbally agreeable, now we will see if they follow through. A letter was sent to the residence in that area that DeNova Homes would be beginning construction around October 1, 2021. They have taken a different approach in dealing with our negotiations. On August 2, 2021, we received a letter stating that DeNova homes would like to move further beyond the term sheet and advance to a maintenance agreement. Our engineer has written up a draft letter for just our eyes to see. District Manager Alvarez emphasized points in the proposed letter to DeNova Homes for the board to study for further discussions.

* 1. Discussion concerning issues related to the future progress of Spinnaker Cove
	2. Update on Dutch Slough “No-Parking” sign project
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\*

Secretary Holder stated that three current board members terms are up in November. She asked the three trustees to stay after the meeting to obtain the necessary paperwork if they planned on re-running for the board for the upcoming election.

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 6:42 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