RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, September 30, 2021**

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

Draft 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 6:03 pm. Present were Trustees Kent, Hanson, Pierce and Ydens. President Price was absent. Vice President Kent chaired the meeting.

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.

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 August 26, 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 four trustees in favor (President Price was absent). Motion carried.**

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

**DeNova Homes**

DeNova Homes closed on the property from Encore today, September 30, 2021. DeNova will be starting construction October 1, 2021, which consists of moving dirt, making ramps, and building the dry levees. The temporary levee will be closed to the public for 18 months to 2 years. RD 799 has completed a licensing agreement with DeNova Homes for this construction to begin. The dirt they are using for the temporary levee consists of approximately 75,000 yards of dirt. At current market rate of $20 - $40 per yard; estimated cost is 2.2 million dollars (based on $30 per yard). We can store anywhere between 15,000 to 20,000 yards of dirt at our maintenance yard. They have verbally agreed to donating 11 acres to RD 799 for mitigation. This is a plus for RD 799 as a negotiation bargaining chip. DeNova Homes is aware of having to donate to the upgrade of pump station #4.

**Cypress Preserve**

Cypress Preserve has submitted their drainage plan to RD 799. Based on their plan that was submitted, they feel that can hold the water then pump to pump station #2 and #4 without any impact on the current pumps. We have currently been in negotiations on a O & M agreement. This agreement is in the $600,000 range per year to RD 799. Maintaining the pump stations is a big portion of this $600,000. The developments need to contribute to the upkeep of the “real” levees.

**Spinnaker Cove**

Two weeks ago, the District Engineer and District Manager Alvarez met with the Spinnaker Cove engineer in Layfette. They would like to run a water pipe through the Summer Lake levee. They were permitted in 1998 for 91 houses. They would like to refurbish the 12 houses that are currently on the project. They need to refresh the permit to the current standards with the County and the proper agencies involved. Based on our past paperwork, they should have put in new pumps as part of negotiations. District Manager Alvarez suggests that we get in writing that they will follow through from the past agreement, before we grant any permits to dig through our levee and put a in 12” inch pipe. They should also put funds on deposit.

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\*

 The district received three official filing Petitions for the upcoming elections. As there will only be only three open seats, the District is not required to have an election. The District will send a letter to the Board of Supervisors and the three nominees, Jim Price, A.J. Hanson and Walter Pierce will automatically be appointed to the seats, to serve a four-year term.

1. **Field Reports**:
	1. District Manager Alvarez\*
	2. Levee Superintendent Vornhagen\*

1. **Office Manager’s Report\***
2. **Chairman’s Report**: None
3. **Trustee Reports**: Trustee Hanson complimented Vice President Kent on running a smooth meeting.
4. **Adjournment**: The meeting adjourned at 6:49 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