RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Special Board Meeting

 **Thursday, December 9, 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 6:04pm. Present were President Price, Trustees Hanson, and Pierce. Trustees Kent and Ydens were absent.

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 October 28, 2021, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Hanson and seconded by Trustee Pierce to approve**

**items a – c on the consent calendar. The vote showed three trustees in favor (trustees**

**Kent and Ydens were 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

**Cypress Preserves**

They have finished the first phase of their wetlands project. They have not started any construction on the homes yet. We are having some issues with Cypress Preserves as they have installed a barbed wire fence right next to our toe drain and it won’t allow us to properly maintain the toe drain. We have been having ongoing discussions concerning drainage behind the Summer Lake Development with the size of the current pump at pump station# 4.

If the pump were to fail in its current state, it would take 4 - 5 days before the water would reach the dry levee wall. We have continued to discuss this issue with Cypress Preserves, suggesting a reasonable amount of money is needed to upgrade the pump to accommodate their development.

**DeNova Homes**

De Nova Homes began grading on the north side a couple of weeks ago. Also a few weeks ago, Mike Evans (The Director of Forward Planning) sent an email asking for this District to sign off and stamp plans for benching to tie in the new and existing levee. RD 799 has stated, from the beginning, that we will not approve anything in a piecemeal fashion. This District has been waiting for a reply from the proposed reimbursement agreement that was sent a couple of months ago, along with various reports, data and agreements that have been requested. RD 799 will not sign anything until we start getting our requests met. A proposal by De Nova Homes is to move pump station #3 across the street from its current location and have 3 pumps, build a platform, and have backup generators, etc.

**Spinnaker Cove**

RD 799 has not received any response in written or verbal form since the updated reimbursement agreement was sent over two months ago.

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 6:35 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