RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, January 27, 2022**

**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 6:03pm. Present were President Price; Trustees Kent, Pierce and Ydens. Trustee Hanson was absent.

Others present for the meeting included District Manager Alvarez, Levee Superintendent Vornhagen, and District Secretary Holder. Joining the meeting via phone conference was Katherine Bandy, DWR Representative. 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 December 9, 2021, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Pierce and seconded by Trustee Ydens to approve items a – c on the consent calendar. The vote showed four trustees in favor (Trustee Hanson 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

**Grand Cypress Preserve**

Grand Cypress Preserve is up to date on their part of the Preservation project, thus far. The rest of the construction has come to a halt, while Grand Cypress Preserve and the City of Oakley review plans going forward. Grand Cypress Preserve gave us an estimate of contribution toward upgrading pump station #4 of $30,000, and an estimate of $175,000 towards pump station #2. These estimates are very low. To upgrade pump station #2 to meet the added use from their development is in the range of $300,000 - $500,000. To upgrade pump station #4, the range is in $500,000 - $700,000. These costs would be split between RD 799, Grand Cypress Press and DeNova homes.

**DeNova Homes**

Last Tuesday, District Manager Alvarez, Engineer Mike Mirmazaheri and Attorney Barbara Brenner participated in a Zoom meeting with DeNova Homes representatives - Attorney Dana Tsbota, Trent Sanson, Vice president of DeNova Homes, and Mike Evans, Director of Forward Planning. Many requests for documents, plans, reports, etc. have been requested by RD 799 and yet, none of these requests have been met. To move forward, these requests need to be met. DeNova Homes has proposed three million dollars to upgrade pump station #3. Which includes moving it across the street from where it is currently located. Communication is a key element. Moving forward, it has been determined that to keep everyone updated there will be bi-weekly zoom meetings on Tuesdays at 10:00 am. District Manager Alvarez will be attending weekly construction meetings on site with Joe Chretien, Coordinator of Construction and Mike Evans.

**Spinnaker Cove**

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

* 1. Discussion and consideration of mid-year budget review; including possible modifications\*

District Manager Alvarez stated that the budget is on par with our estimates at this time.

* 1. Discussion and consideration of authorizing the transfer of $250,000 from the General Fund to the LAIF account (to earn interest) \*

**A motion was made by Trustee Pierce and seconded by Trustee Ydens to authorize the transfer of $250,000 from the General Fund to the LAIF account (to earn interest). The vote showed four trustees in favor (Trustee Hanson was absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution 2022-1 “Authorizing a Proposal for Funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and Any Amendments, ‘Development of Local Hazard Mitigation Plan’” \*

**A motion was made by Trustee Ydens and seconded by Trustee Pierce to adopt Resolution 2022-1 “Authorizing a Proposal for Funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and Any Amendments. Development of Local Hazard Mitigation Plan.” The vote showed four in favor (Trustee Hanson was absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution 2022-2 “Authorizing a Proposal for Funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and Any Amendments, ‘Rehabilitation and Improvements of Drainage Facilities Project’” \*

**A motion was made by Trustee Ydens and seconded by Trustee Pierce to adopt Resolution 2022-2 “Authorizing a Proposal for Funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and Any Amendments. Rehabilitation and Improvements of Drainage Facilities Project.” The vote showed four in favor (Trustee Hanson was absent). Motion carried.**

* 1. Discussion and consideration of adoption of Resolution 2022-3 “Authorizing the Grant Application for the Hotchkiss Tract Flood Preparedness” \*

**A motion was made by Trustee Ydens and seconded by Trustee Pierce to adopt Resolution 2022-3 “Authorizing a Proposal for Funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and Any Amendments. Authorizing the Grant application for the Hotchkiss Tract Flood Preparedness” The vote showed four in favor (Trustee Hanson was absent). 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 6:32 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 comment’s 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