RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, February 24, 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 6:00 pm. Present were Trustees Kent, Pierce, Hanson and Ydens. President Price was absent. Trustee Kent chaired the meeting.

Others present for the meeting included District Manager Alvarez, Levee Superintendent Vornhagen and District Secretary Holder. District Manager Alvarez introduced attendees Trent Sanson, Vice President of Land Acquisition & Entitlements; Mike Evans, Director of Forward Planning; and Joe Chretien, Coordinator of Construction, all from DeNova Homes. A list of homeowners is outlined on the meeting sign in sheet

1. **Public Comments**: None

1. **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 January 27, 2022, 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 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

**Grand Cypress Preserve**

No changes since last month. Grand Cypress Preserve is continuing discussions with the City of Oakley and Contra Costa Water District.

**DeNova Homes**

The Reimbursement Agreement has been fully executed. The District has received two massive Submittal Packages containing many files that RD 799 had requested. Our Engineer and District Manager are going through all the information. In a few weeks, they will discuss the information sent and begin compiling questions in response to all the information provided.

**Spinnaker Cove**

No changes since last month.

**Contra Costa Water District**

District Manager Alvarez had a meeting with Mark Quady, Planning Manager, and other staff from CCWD. The discussion centered around the proposal of getting rid of the ditch from the Contra Costa Water District’s Fish Ladder to North of Cypress Road and laying pipe in its place. Dewatering is needed. Sometime in the next few months, CCWD would like to attend a RD 799 board meeting to give a presentation on this proposal.

**Department of Water Resources-Environmental Department**

District Manager Alvarez and Levee Superintendent Vornhagen attended a meeting with Senior Environmental Scientist, Katherine Bandy of DWR to discuss drainage issues.

* 1. Discussion and consideration of adoption of Resolution 2022-4 “Approving the General Guidelines for Project Applications” \*
		1. Review and approve General Guidelines for Project Applications\*
		2. Adopt Resolution 2022-4

This item was tabled until next month.

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 6:21 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