RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, June 30, 2022**

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

 Meeting Minutes

1. **Call to Order/Roll Call:** The meeting came to order at 6:02 pm. Present were President Price and Trustees Pierce, Kent and Ydens. Trustee Hanson was absent.

Others present for the meeting included District Manager Alvarez and District Secretary Holder. A list of homeowners in attendance 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 Special Meeting on June 2, 2022, 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

**DeNova Homes**

Weekly meetings are continuing. The District’s attorney and DeNova’s attorney are working out semantics on the proposed agreement. The “Land Swap” evaluations have been reviewed and there are some differences.

DeNova has hired Francisco and Company to help with the Community Facility District (CFD). DeNova has agreed to give the District ownership of the levees. No monies will be received until the development is built out. While the District is doing the maintenance during this time, there will need to be some sort of yearly payout to pay for the maintenance. The City of Oakley does not have a template to draft the agreement between the District and DeNova. The City of Oakley has asked our attorney to take a stab at it. Dewatering should be starting in the next month.

**Grand Cypress Preserve**

A weekly or bi-weekly Zoom meeting has been set up. District Staff will be attending a Pre-construction meeting with Grand Cypress Preserve and the City of Oakley next week. They have sent their first draft copy of an O & M manual.

The biggest challenge with GCP is their contributions to Pump Station 2 and 4. This may be difficult moving forward.

Looking at the future, the probability is that it is going to cost the District a lot more money to manage all these new levees. The District needs to be planning on this change to accommodate the future.

* 1. Discussion and consideration of authorizing the signature of the Engagement Letter for Bowman and Company to provide auditing services for Fiscal Years Ending 2022, 2023, and 2024\*

**A motion was made by Trustee Pierce and seconded by Trustee Ydens to authorize the signature of the Engagement Letter for Bowman and Company to provide auditing services for Fiscal Years Ending 2022, 2023, and 2024. The vote showed four trustees 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 - 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**:
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:37 pm.

Meeting minutes submitted by Dina 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