RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, July 28, 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 Hanson. Trustee Ydens was absent.

Others present for the meeting included District Manager Alvarez, Superintendent Vornhagen 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 Regular Meeting on June 30, 2022, 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 (Trustee Ydens 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 (GCP)**

Weekly meetings continue on Zoom. Discussions continue regarding contributions to upgrade Pump Stations #2 and #4. GCP seems to be using a different business model than DeNova Homes for funding. GCP is using a small Community Facilities District (CFD). They are determining the volume sent to the pump stations by either unit, acre, or foot of the land. Based on this method, GCP contributions to the pump stations are much different than the District’s calculations.

The draft O & M manual is continuing to be fine-tuned by both parties and is getting closer to an agreement. The O & M draft agreement was sent 18 months ago and is still being refined by both parties.

The projected date to begin moving dirt is some time in mid-August. The City of Oakley has not granted the Grading permit yet to begin this process.

**DeNova Homes**

The District and DeNova continue to discuss the O & M agreement and continue to make changes to the document. The document is getting closer to a finished product. The District’s legal team has been notified by the City of Oakley’s legal team to assist in a template for the CFD. The Pump Station #3 overhaul is scheduled to begin in 2023 and hopefully will be completed by the end of 2023.

Joe Chretien, the VP of Land Development for DeNova Homes, presented a map of the proposed subdivision. Mr. Chretien stated that it took a while, but the right combination of dirt was achieved to build upon. Currently work is being done on dry levees and drainage. Dewatering will begin in 2-3 weeks. The lake is 14.6 acres.

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. **Adjourned:** The meeting adjourned at 6:22 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 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