RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, February 23, 2023**

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

Draft Meeting Minutes

1. **Call to Order/Roll Call:** The meeting was called to order at 6:02 pm. Present were President Price and Trustees: Pierce and Hanson. 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 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 January 26, 2023, 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 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

 **DeNova Homes**

 We are awaiting results from a hydrology study from DeNova’s engineers on drainage

 issues. Further progress on O & M agreement approval will depend on resolving these,

 drainage issues.

 **Grand Cypress Reserve (GCP)**

 We are discussing the contribution that GCP needs to make towards Pump Station 3 & 4.

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

The differences from last year’s budget to the current budget are due to the equipment expenditures from the break-in. The increase in money from the insurance and inflation on our fuel prices and PG & E.

 **A motion was made by Trustee Pierce and seconded by Trustee Hanson to approve the mid-year budget. The vote showed three trustees in favor. (Trustees Kent and Ydens were absent). Motion carried.**

1. **Permits** – Discuss & Possible Action on all New and Pending Permits:
	1. Report of approved permits for routine encroachments – included with the Levee Superintendent Field Report
	2. Update on Potential Enforcement Actions – none

Our attorneys are preparing a second draft letter to send to Sunset Marina concerning the fence across the levee top, containing clarity on the district’s policies and procedures.

1. **Engineer’s Report**\*
2. **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 6:13pm.

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