

RECLAMATION DISTRICT 799
(Hotchkiss Tract)
PO Box 353/6325 Bethel Island Rd., Bethel Island, CA 94511
www.RD799.com

Regular Board Meeting

Thursday, July 27, 2023

REGULAR BOARD MEETING AT 6:00 PM

AGENDA

*denotes supporting documentation available electronically and at the Reclamation District 799 office.

1. **Call to Order/Roll Call**
2. **Public Comments:** (Please observe a three-minute time limit.) Members of the public may address the Board regarding any item NOT on the agenda which is within the District's jurisdiction. At this meeting, no action will be taken by the Board on items raised by the public. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair. Members of the public may address any item on the agenda at the time it is taken up by the Board.
3. **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.
 - a. Meeting Minutes from the Regular Meeting on June 29, 2023, 6:00pm*
 - b. Warrants*
 - c. Financial Report(s)*
4. **Discussion/Action Items:**
 - a. Update/report on Summer Lake North development by District Manager/District Engineer/District Legal Counsel
 - b. Discussion and consideration of adoption of Resolution # 2023-5 and # 2023-6 "Authorizing the Signing of New Signature Cards for BAC Community Bank for Existing District Bank Accounts" *
 - c. Discussion and consideration of adoption of Resolution # 2023-9 "Directing an All-Mailed Ballot Election" for the purpose of electing two trustees, and setting the date of said election for November 14, 2023; including proposed elections timeline*
 - d. Review and discussion of Permit #1418 and levee encroachment at Sunset Harbor Marina & RV, LLC (property address 5998 Bethel Island Road, Oakley, CA 94561)
5. **Permits – Discuss & Possible Action on all New and Pending Permits:**
 - a. Report of approved permits for routine encroachments*
 - b. Update on Potential Enforcement Actions - none
6. **Engineer's Report***

7. **Information Items:**
 - Required Board Trustee Training*
8. **Field Reports:**
 - a. District Manager Alvarez*
 - b. Levee Superintendent Vornhagen*
9. **Office Manager's Report***
10. **Chairman's Report:**
11. **Trustee Reports:**
12. **Closed Session**
 - Conference with Legal Counsel – Anticipated Litigation
 - Initiation of Litigation (Gov. Code, §54956.9(d)(4))
 - 1 Potential Case
13. **Report out of Closed Session**
14. **Adjournment:**

[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