RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, August 31, 2023**

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

 Meeting Minutes

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

1. **Call to Order/Roll Call:** The meeting was called to order at 6:01 pm. Present at the meeting were President Price, Trustees Kent, Hanson, Pierce, and Senior.

Others present at the meeting included District Manager Alvarez, Levee Superintendent Vornhagen, and District Secretary Holder. The District’s Attorneys Brenner and Varnisky were also in attendance.

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 July 27, 2023, 6:00pm\*
	2. Warrants\*
	3. Financial Report(s)\*

**A motion was made by Trustee Pierce and seconded by Trustee Senior to approve items a – c on the consent calendar. The vote showed five trustees in favor. Motion carried.**

1. **Discussion/Action Items:**
	1. Update/report on Summer Lake North development by District Manager/District Engineer/District Legal Counsel

The dry levee is complete, waiting for FEMA response. The asphalt is completed on the top of the levee. Hydroseeding was done on the east side; it requires daily watering. Pump Station 3 work is ongoing. A gap between the sheet pile was observed, the work has been put on STOP for now, awaiting plans from the Contractors engineering firm to fix the issue.

The land swap is proceeding nicely between DeNova and RD 799. We are working with the Title Company on all the components such as the 20 acres around RD 799 maintenance yard, title insurance, deeds, drilling site on the south side, etc.

* 1. Discussion and consideration of approval of Resolution 2023-10 “Authorizing the Signing of Agreements for Participation in the Fiscal Year 2023-2024 Delta Levees Subventions Program” \*

**A motion was made by Trustee Pierce and seconded by Trustee Senior to approve Resolution 2023-10 “Authorizing the Signing of Agreements for Participation in the Fiscal Year 2023-2024 Delta Levees Subvention Program”. The vote showed five trustees in favor. Motion passed.**

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**: It was stated by Superintendent Vornhagen and Trustee Kent that we should include the Levee profile with the permit.
4. **Closed Session**

Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation (Gov. Code, §54956.9(d)(4))

1 Potential Case

1. **Report out of Closed Session-** Nothing to report at this time. Direction was given to legal.
2. **Adjournment**: the meeting adjourned at 6:50 pm.

Meeting minutes submitted by District Secretary Holder

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