RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Special Board Meeting

 **Thursday, June 30, 2022**

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

Draft 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. Our attorney and DeNova’s attorney are working out semantics on the agreement that has been proposed between us. The “Land Swap” evaluations have been reviewed and there are some differences but to be fair how nitpicking are we going to be?

* 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\*
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