

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

Special Board Meeting

Thursday, July 11, 2024

SPECIAL BOARD MEETING AT 6:00 PM

Draft Meeting Minutes

*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 May 30, 2024, 6:00pm
 - b. Warrant(s)*
 - 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 # 2024-7 "Authorizing the Collection of the Regular Annual Assessment and Directing GEI Consultants to prepare and submit the 2024-2025 Assessment Roll to the Contra Costa County Assessor"*
 - c. Discussion and consideration of adoption of Resolution # 2024-8 "Authorizing the Collection of the Annual Special Assessment and Directing GEI Consultants to prepare and submit the 2024-2025 Assessment Roll to the Contra Costa County Assessor"*
 - d. Continued discussion regarding the creation of a Board Policy Handbook, including possible creation of Board Policy Handbook Ad-hoc Committee
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. **Board President's Report:**
11. **Trustee Reports:**
12. **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 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