RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

 **Thursday, December 5, 2024**

**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 6:00 pm. Present for the meeting were: President Senior; Trustees Price, Pierce, Mazotti and Lipary.

Others present at the meeting included District Manager Alvarez and District Secretary Holder.

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 October 31, 2024, 6:00pm
	2. Warrant(s)\*
	3. Financial Report(s)\*

**A motion was made by Trustee Pierce and seconded by Trustee 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

**Summer Lake North (SLN)**

Pump Station #3 is nearing completion. They have received most of the electrical panels, propane tanks, and generators. They are installing all the electrical components on the inside. There has been quite a bit of testing on the electrical panel by the electrical company Tesco. Tesco and Mountain Cascade, the contractor, have been doing technical training about computer facing which is not relevant to us. District staff and I will begin practical training on operations before we accept the structure. Within the next month or so, they will start up the new pump station for

testing.

They still must tear down the old pump station and do the back fill and tidy up and complete the other side of the road, which they would have liked to do in January. They were told the old pump station will not be torn down in the middle of winter. The new pump station could very well have bugs to work out. The District needs to be 100 percent confident with the operations of the new pump station before we take over. The pump station will stay in until Spring some time. Both pumps can run simultaneously until everything is worked out. This way there will be a backup until all the adjustments are correct.

The discharge pipes in the dry levee are completed. The work in tract is moving along quickly.

**Grand Cypress Preserve (GCP)**

There continue to be regular meetings discussing pump station #4 contributions. There is talk of relocating pump station #4 to across the street and slightly to the north. Moving the pump station to this location would entail putting pipes under the road. The levee up-ramp that would be used belongs to DeNova Homes. GCP would need to talk to DeNova Homes and purchase that ramp in order to move the pump station. Spinnaker Cove owns the land where the pump is, but not the ramp. A question was asked about the drainage. There are 4 proposed retention ponds that will hold the water.

* 1. Continued discussion and possible adoption of a Board Policy Handbook

Trustee Price stated that the proposed handbook that the Distict is considering adopting has many references to the Government Code. We are a Reclamation District and we follow the Water Code. The language in the proposed handbook needs to be changed to reference appropriate titles. Trustee Price further stated that the District has By-laws that we abide by. The draft Board Policy will be modified to reference the Water Code, the District’s By-laws, and the appropriate titles and then will be reviewed at the Board’s next meeting.

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**\*

Required Board Trustee Training\*

Sunset Marina Update\*

1. **Field Reports**:
	1. District Manager Alvarez\*
	2. Levee Superintendent Gragg\*

1. **Office Manager’s Report\***
2. **Board President’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:31 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