RECLAMATION DISTRICT 799

(Hotchkiss Tract)

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

www.RD799.com

Regular Board Meeting

**Thursday, March 27, 2025**

**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 for the meeting were President Senior and 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 February 27, 2025, 6:00pm
   2. Warrant(s)\*
   3. Financial Report(s)\*

**A motion was made by Trustee Price and seconded by Trustee Mazotti 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)**

A meeting discussing Pump Station #3 was held between PG & E, the developers, contractors and electricians last week. RD 799 did not attend. PG & E approved of the preliminary plans and decided that a meter can be set out there possibly by the end of this week. Once the meter is in place, the power will be turned on and tested and run. By the middle of April, District staff will begin training to run the pump station. Once District staff is comfortable enough to run the operation then the District will assume ownership. The old pump station will not be torn down or removed until possibly May, weather permitting.

DeNova continues to check off items on the new Summer Lake Levees such as gravelling on the up ramps, inboard and outboard, and installation of the gates. There will likely be no need for heavy equipment to be on the levees.

The District will begin to form the Memorandum of Understanding (MOU) with the City of Oakley for responsibilities and ownership of all the various facilities that have been completed. The new levee now belongs to RD 799. The title work has been completed. District staff has been performing maintenance for the last few weeks. Quite a few inspections and spraying have occurred.

The main MOU document will last forever. It will be the official document that will show what facilities and responsibilities belong to the City of Oakley, and which belong to the District. There is no HOA in this development, the City of Oakley is the HOA. The City is responsible for, and owns, the in-track facilities (pumps, parks, lighting, etc.). RD 799 owns the levee, but there are parts of the levee that RD 799 will not maintain.

Another key feature is the integrated pump station. The pump station that is on the in-track inside of the levee. That is where the lake runoff will go to. That will be pumped through the new levee to our outfall. The District will not own that pump station in-track. Easements will have to be granted to go through our maintenance yard when needed. There is an access road on the levee that leads to the outfall structure, where those pipes will discharge into the ditch. The District will own the ditch and maintain the ditch and the rip rap that has been placed there. This MOU will take several months to complete. Lots of red line copies will go back and forth from our attorneys and the City of Oakley’s attorney’s before an agreement is reached that satisfies both parties involved.

* 1. Discussion and consideration of adoption of Resolution 2025-2 “Adopting Board Policy Handbook dated March 2025“\*

**A motion was made by Trustee Price and seconded by Trustee Pierce to adopt Resolution 2025-2 “Adopting Board Policy Handbook dated March 2025”. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and consideration of authorizing the District Manager and the Office Manager to work with the District Engineer to finalize and submit the FY 2025-2026 Subventions Application\*

**A motion was made by Trustee Price and seconded by Trustee Mazotti to authorize the District Manager and the Office Manager to work with the District Engineer to finalize and submit the FY 2025-2026 Subventions application. The vote showed five trustees in favor. Motion carried.**

* 1. Discussion and consideration of adoption of Resolution 2025-3 “Making a Determination Under the California Environmental Quality Act (CEQA) for Participation in the 2025-2026 Delta Levee Maintenance Subventions Program” \*
     1. Approve Resolution # 2025-3\*
     2. Approve Notice of Exemption\*

**A motion was made by Trustee Price and seconded by Trustee Pierce to adopt Resolution 2025-3 “Making a Determination Under the California Environmental Quality Act (CEQA) for Participation in the 2025-2026 Delta Levee Maintenance Subvention Program”. The vote showed five trustees in favor. Motion carried.**

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 Gragg\*

1. **Office Manager’s Report\***
2. **Board President’s Report**: None
3. **Trustee Reports**: None
4. **Adjournment**: The meeting adjourned at 6:49 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 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