MINUTES OF OCTOBER 08, 2026 MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND DISCOVERY BAY RECLAMATIONAND DRAINAGE MAINTENANCE DISTRICT

A meeting of the board of Trustees of Reclamation District 800 and Discovery Bay Reclamation and drainage Maintenance District was convened both in person, and via Zoom, at 1540 Discovery Bay Blvd, Suite A, Discovery Bay, California.

1.Public Meeting 10:00 a.m.:

Agenda item 1.

1. *Call public business meeting to order 8:00 a.m.*

   Trustee Lyman called the public meeting to order at 8 a.m. Present at the meeting were Trustee Harris, Trustee Morgan, and Trustee Bubniak. Also, present District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, and District Engineer Chris Neudeck. Attorney Scott Shapiro from Downey Brand attended the meeting via Zoom. Trustee Judge was not present.

Agenda item 2.

2. *Public comment Under Government code §54954.3 Members of the public may address the Board on any issue in the district's jurisdiction which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up.*

   There was no public comment.

Agenda item 3.

Consent calendar:

3.1 Minute(s) of the Previous meeting(s).

There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve the consent calendar.

The motion was passed 4-0.
Trustee Judge was not present.

Agenda item 4.

Requests for Board consideration:

4.1 Review of items in consent calendar if removed: None.

4.2 Report and request direction on South side solar project:

District Manager Sonnet Rodrigues reports the electrical fence is up and running. District Engineer Christopher Nuedeck reports next Wednesday the interconnect will occur with PG&E and the system will be fully operational then.

4.3 Report and request direction on the dredging project:

District Manager Sonnet Rodrigues reports the sediment samples readings have returned and there is an issue with sediment settling in the water. The water board sets the standard to be able to discharge the water back into the bays. District Engineer Christopher Neudeck acknowledged that this is a critical issue, but there is a chemical option that binds the sediment but will be an additional expense. The District will know by December of 2026 if the project will go out to bid in 2027.

Agenda Item 5.

Trustee requests for Board consideration: No report

Agenda Item 6.

Enforcement matters/Legal Counsel: No report

Agenda Item 7.

District Engineer's report:

District Engineer Christopher Neudeck provided an update on Delta funding, explaining that while the governor initially removed Delta Levy Subventions from the budget, Proposition 4 ultimately secured $60 million over 5 years. He detailed the unsuccessful efforts to pass SB872, which would have provided $300 million annually, and explained that the Central Valley Flood Control Association moved to veto the bill due to concerns about its impact on the subventions program. Christopher Neudeck noted that while the current funding covers the next four years, a new water bond will be needed in the future to secure longer-term funding for Delta levee improvements.

Agenda Item 8.

8.1 Financial Report:

District Manager Sonnet Rodrigues reports the PG&E bill was 65k Everything else is within the budget at this time.

The Trustees approved the monthly bank statements with check images.

8.2 Report on District Activity:

No reportable action.

8.3 Report and request direction on long term projects:

No reportable action.

Agenda Item 9.

9.1 Adjourn regular meeting to closed session.

II. CLOSED SESSION:

1.0 Closed Session:

1.1.a Public Employee Performance Evaluations Government Code § 54957.
- District Manager, Maintenance workers, District Secretary
- Unrepresented employees: District Manager, Maintenance workers (3), District Secretary

III. PUBLIC MEETING:

1. Call public business meeting to order.

1.1 Report and action on Closed Sessions:

1.1.a Report and action on compensation for District employees.

During the closed session the Board discussed employee evaluations and COLA increases.

- Maintenance Crew Foreman received a 3.5% increase for COLA and 1.5% performance increase for continuing to excel in heavy equipment operation.
- Maintenance Crew II received a 3.5% increase for COLA and 2.5% performance increase for continued ability to innovate in the field, Class A licensure, and pesticide applicator licensure.
- Maintenance Crew II received a 3.5% increase for COLA and 4.5% for market adjustment and performance increase and added responsibilities.
- District Secretary received a 3.5% increase for COLA and 1.5% performance increase for working closely with consultants and for assisting with the approval of the Assessment.
- District Manager received a 3.5% increase for COLA and 1.5% performance increase for successfully getting the Assessment approved and the completion of the solar project.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to approve the COLA increases and performance increases.

The motion was passed 4-0.
Trustee Judge was not present.

There was a motion made by Trustee Morgan, second by Trustee Bubniak, to adjourn the closed session meeting.

The motion was passed 4-0.
Trustee Judge was not present.

Agenda Item 10.

10.1 Adjourn regular meeting.

There was a motion made by Trustee Morgan, second by Trustee Bubniak, to adjourn the regular meeting.

The motion passed 4-0.
Trustee Judge was not present.
Next meeting taking place on November 5th, 2026.