

**REGULAR MEETING MINUTES
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 830
February 18, 2020**

The Reclamation District No. 830 (RD 830) Board of Trustees met in regular session on Tuesday, February 18, 2020, in the Ironhouse Sanitary District Conference Room at 450 Walnut Meadows Drive in Oakley, CA.

1. Call to Order

1.A. Board Roll Call

President Chad Davisson called the meeting to order at 2:04 p.m.

Members present: Chad Davisson and Tyson Zimmerman

Members absent: David Dal Porto

Staff or Consultants: Cecilia Goff, ISD District Secretary/Office Administrator
Michael McGormley, ISD Ranch/Levee/Reclamation Supervisor
Michael Welty, Financial Consultant
Nathan Hershey, MBK Engineering
Mike Kynett, MBK Engineering
Jason Bone, MBK Engineering
Via Telephone - Jesse Barton, Gallery & Barton - Legal Counsel

Interested Parties: Peter Zirkle, ISD Representative

2. Approval of Agenda

M/S, T. Zimmerman, C. Davisson and the Board voted to approve the agenda and to add item 4.D. Accept Audit Report for the FYE June 30, 2019.

In favor: C. Davisson and T. Zimmerman. Opposed: None. Absent: D. Dal Porto.

3. Public Comments - Communications from the public on subjects not on the agenda.

There were no comments from the Public in attendance.

4. Consent Calendar

4.A. Approval of the Minutes of the December 10, 2019 RD 830 Board Meeting

4.B. Approval of the Minutes of the January 7, 2020 RD 830 Special Meeting

4.C. Approval of Financial Report

4.D. Accept Audit Report For the FYE June 30, 2019

M/S, T. Zimmerman, C. Davisson and the Board voted to approve the consent calendar.

In favor: C. Davisson and T. Zimmerman. Opposed: None. Absent: D. Dal Porto

5. Business Before the Board

5.A. Consider Nominations and Adopt Resolution No. 20-02 for Contra Costa Local Agency Formation Commission (LAFCO) Special District Seat and Designate District Voting Delegates

President Chad Davisson explained to the Board that LAFCO sent out a call for nominations for the special district seat and requested that each voting agency designate district voting delegates. Mr. Mike McGill, a Central Contra Costa Sanitary Board Member, is the current seat holder and is seeking re- election. Questions from the Board were solicited and answered. After discussion, the Board decided to nominate Mr. McGill and to designate the Trustees in attendance as the voting delegates.

M/ S T. Zimmerman, C. Davisson and the Board voted to adopt resolution no. 20-02 nominating Mike McGill for the LAFCO Special District Seat and designated President Davisson as the voting delegate and Trustee Zimmerman as the alternate voting delegate.

In favor: C. Davisson and T. Zimmerman. Opposed: None. Absent: D. Dal Porto

5.B. Adopt Resolution No. 20-03 Authorizing the 2020-2021 Delta Levee Subventions Program Application

Mr. Nathan Hershey explained to the Board that 2020-2021 Delta Levee Subventions Program application is routine business. The RD 830 Board typically directs the District engineer to file the application and CEQA exemption. Questions from the Board were solicited and answered.

M/ S T. Zimmerman, C. Davisson and the Board voted to adopt resolution no. 20-03 authorizing the 2020-2021 Delta Levee Subventions Program application.

In favor: C. Davisson and T. Zimmerman. Opposed: None. Absent: D. Dal Porto

5.C. Authorize the Purchase of Mitigation Credits for the Pump Station Relocation

Mr. Jason Bone, MBK Engineers, explained to the Board that in order to proceed with the Pump Station Relocation Project, the Army Corps of Engineers requires the purchase of wetland mitigation credits. To implement the Pump Station Relocation Project permitting process through the Corps, mitigation credits were negotiated from a 2:1 replacement ratio to a 1:1 ratio by District engineers. The District will have to purchase 0.19 Floodplain Mosaic Wetland credits through the Cosumnes Floodplane Mitigation Bank, developed by Westervelt Ecological Services, LLC. The cost for this purchase is \$30,400. Once the receipt of purchase is received by the Corps, the California Water Board will approve the permits to proceed with the project.

M/ S T. Zimmerman, C. Davisson and the Board voted to authorize the purchase of mitigation credits for the Pump Station Relocation.

In favor: C. Davisson and T. Zimmerman. Opposed: None. Absent: D. Dal Porto

6. Staff Reports

The staff reports were presented to the Board. Mr. Michael McGormley explained that a tree fell over on Jersey Island. In order to avoid undesirable consequences, the California Department of Fish and Wildlife was notified of this natural change in habitat. PG&E cut down and removed

an entire tree on Jersey Island. The District may receive a bill for this. District Engineers will notify the Department of Fish and Wildlife. Questions from the Board were solicited and answered.

7. Engineers Report – Nathan Hershey

Mr. Hershey reviewed the Engineers Report provided in the agenda packet and solicited and answered questions from the Board. Subventions program funding for 2020-21 was lowered to the amount of \$10 million. District Engineers believe this amount is not sufficient to fully fund the program and have expressed concerns to DWR. Applications for the program are due April 1. Construction of the north levee splash berm is complete. The total construction cost was \$247,496.82. 100% (final) plans and specifications have been prepared for the Pump Station Relocation Project. Mitigation credits need to be purchased in order to complete permits required by the Corps. The project is expected to go out to bid early in 2020. Construction is expected to begin late summer. Engineers are working on updating the Districts Five Year Plan. District priorities will be identified in the Plan. The plan must be completed by the end of 2020.

8. Set Date of Next Regular Meeting

The next regular meeting was scheduled for Tuesday, April 21, 2020 at 2:00 p.m. at the Ironhouse Sanitary District conference room, 450 Walnut Meadows Drive, Oakley, CA.

9. Adjournment

President Davisson adjourned the meeting at 3:20 p.m.

APPROVED

President

Secretary