

AGENDA
SPECIAL BOARD MEETING OF RECLAMATION DISTRICT 900

APRIL 10, 2024

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Erin McGillian, Assistant General Manager
Greg Fabun, Interim Assistant General Manager
Ralph Nevis, District Attorney

The meeting will be held at City Hall, City Council Chambers, 1110 West Capitol Avenue, West Sacramento

5:30 PM CALL TO ORDER

GENERAL ADMINISTRATION – PART I

- 1A. PRESENTATIONS BY THE PUBLIC ON MATTERS NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE DISTRICT. THE AGENCY IS PROHIBITED BY LAW FROM DISCUSSING ISSUES NOT ON THE AGENDA BROUGHT TO THEM AT THIS TIME.
- 1B. MONTHLY/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

2. CONSIDERATION TO ENDORSE THE CENTRAL VALLEY FLOOD PROTECTION BOARD ENCROACHMENT PERMIT FOR THE PROPOSED PHASE 6 LANDSCAPING PROJECT BY SMART GROWTH INVESTORS II, LLC AT THE CORNER OF MILL AND RIVERFRONT STREETS

Comment: This item seeks Board approval to endorse the Landscaping and Paving Phase 6 Project along Mill and Riverfront Streets. This project is adjacent to the Sacramento River and within jurisdiction of the Central Valley Flood Protection Board (CVFPB). As part of the CVFPB's permit process, an endorsement from the local maintaining agency (RD 900) is requested.
3. CONSIDERATION OF A DEPARTMENT OF WATER RESOURCES FLOWAGE EASEMENT OVER RD 900 PROPERTY

Comment: This item seeks Board approval to grant a flowage easement over RD 900 lands to the State of California Department of Water Resources and to execute an easement and to take all other actions as may be reasonably required to carry out the conveyance of the flowage easement to DWR
4. CONSIDERATION OF ENCROACHMENT PERMIT FOR MALONEY ODIN A JOINT VENTURE

Comment: This item seeks Board approval for this encroachment permit for Maloney Odin A Joint Venture (MOAJV) to discharge groundwater into RD 900's drainage system for the Yolo Bypass East Levee North Project.
5. CONSIDERATION OF APPROVAL OF THE FEBRUARY 21, 2024 BOARD MEETING MINUTES

REGULAR AGENDA – PART III

6. ESTABLISH A BUDGET COMMITTEE FOR THE REVIEW OF THE 2024/25 BUDGET

Comment: This item seeks to establish a Budget Committee consisting of two Board members and the General Manager for the 2024/25 Budget.

5. GENERAL MANAGER UPDATES
6. TRUSTEE COMMENTS
7. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the April 10, 2024 meeting of Reclamation District 900 was posted on April 5, 2024, at the rear entrance of the City of West Sacramento City Hall, 1110 West Capitol Avenue, West Sacramento, CA and at the office of Reclamation District 900, 889 Drever Street, West Sacramento, CA, and was available for public review.



Blake Johnson, General Manager/Secretary
Reclamation District 900

All public materials related to an item on this agenda submitted to the District after distribution of the agenda packet are available for public inspection on the District's website at: www.rd900.org. Any document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.