AGENDA

SPECIAL MEETING OF RECLAMATION DISTRICT 900

JULY 28, 2022

Martha Guerrero, President

Norma Alcala, Trustee Quirina Orozco, Trustee Chris Ledesma, Trustee Dawnte Early, Trustee

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

6:00 PM CALL TO ORDER

Pursuant to Government Code section 54953, as amended by Assembly Bill 361 (2021), and due to the State of Emergency declared by the Governor on March 4, 2020, members of Reclamation District 900 Board of Trustees and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public may watch the meeting livestream at https://youtu.be/XsJoieEDXeM. Those members of the public who wish to do so are invited to participate in the meeting via Zoom using the following access information: Join Zoom meeting; or by phone +1 669 900 6833 US (San Jose). Meeting ID: 816 1005 2260; Passcode: 227215

If you need special assistance to participate in this meeting, please contact RD 900 at 916-371-1483.

Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

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.

CONSENT AGENDA – PART II

- 2. Consideration of Resolution 22-07-01 Ratifying the Proclamation of a State of Emergency by Governor Newsom as Applicable in the District and Authorizing Teleconference Meetings of Legislative Bodies of Reclamation District 900 Pursuant to the Ralph M. Brown Act
 - **Comment:** This item seeks Board approval to continue remote (teleconference/videoconference) board meetings by finding, pursuant to California Government Code Section 54953(e), that there is a proclaimed state of emergency related to COVID-19 and that meeting in person would present imminent risks to the health or safety of attendees.
- 3. Consideration of Adoption of Resolutions 22-07-02 and 22-07-03 Determining RD 900 Drainage Assessments and Assessment Collection Through Yolo County Secured Tax Roll for Fiscal Year 2022-23.
 - **Comment:** This item seeks Board adoption of Resolution 22-07-02, approving an assessment rate of \$410.95 which represents a 2.25% increase in assessment for tax Fiscal Year 2022-23 and adoption of Resolution 2022-07-03, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.
- 4. Consideration of Resolutions 22-07-04 and 2022-07-05 Determining the 537 Area Drainage Assessments and Assessment Collection Through the Yolo County Secured Tax Roll for Fiscal Year 2022-23.

Comment: This item seeks Board adoption of Resolution 22-07-04, approving an assessment rate of \$0.20/\$100 of assessed value for the area formerly RD 537 and now a part of RD 900 for tax Fiscal Year 2022-23 and adoption of Resolution 22-07-05, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.

5. CONSIDERATION OF A CONTRACT WITH DUSTIN N. DUMARS, CPA FOR DISTRICT GENERAL ACCOUNTING AND FINANCIAL MANAGEMENT.

Comment: This item seeks Board approval to award a contract to Dustin N. Dumars, CPA to provide general financial services and accounting for fiscal year 2022-23.

6. Consideration of Approval of the June 30, 2022 Meeting Minutes

REGULAR AGENDA – PART III

- 7. TRUSTEE COMMENTS
- 8. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the July 28, 2022, meeting of Reclamation District 900 was posted on July 25, 2022, in the office of the City Clerk of the City of West Sacramento, 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.