

**AGENDA  
BOARD MEETING OF RECLAMATION DISTRICT 900**

**MAY 15, 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 CITY OF WEST SACRAMENTO'S SOUTH RIVERWALK EXTENSION PROJECT.  
**Comment:** This item seeks Board approval to endorse the City of West Sacramento's South Riverwalk Extension Project. This project is adjacent to the Sacramento River and within the 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 CONTRACT WITH THE CALIFORNIA CONSERVATION CORPS FOR MAINTENANCE AND FLOOD FIGHTING  
**Comment:** This item requests Board approval to execute a contract with the California Conservation Corps to assist RD 900 with maintenance and flood fighting and allow the General Manager to sign contract.
- 4. CONSIDERATION OF A CONTRACT WITH LARSEN WURZEL FOR MANAGEMENT AND SUBMISSIONS OF THE FISCAL YEAR 2024/25, 2025/26, AND 2026/27 TAX ROLLS FOR RECLAMATION DISTRICT 900  
**Comment:** This item requests Board approval to execute a three-year contract with Larsen Wurzel & Associates Inc. for management and submission of tax rolls to Yolo County for the RD 900 drainage assessment.
- 5. CONSIDERATION OF A CONTRACT WITH LAUGENOUR & MEIKLE FOR MANAGEMENT AND SUBMISSIONS OF THE FISCAL YEAR 2024/25, 2025/26, AND 2026/27 TAX ROLLS FOR RECLAMATION DISTRICT 900 WITHIN THE PREVIOUS RD 537 JURISDICTION  
**Comment:** This item requests Board approval to execute a three-year contract with Laugenour and Meikle for management and submission of tax rolls to Yolo County for the former RD 537 assessment area.

6. CONSIDERATION OF APPROVAL OF THE APRIL 10, 2024 SPECIAL BOARD MEETING MINUTES

**REGULAR AGENDA – PART III**

7. REVIEW OF DRAFT 2024/25 BUDGET

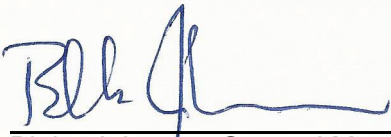
**Comment:** This item seeks comments from the Board for the 2024/25 Budget.

8. GENERAL MANAGER UPDATES

9. TRUSTEE COMMENTS

10. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the May 15, 2024 meeting of Reclamation District 900 was posted on May 10, 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.



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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](http://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.***