

RECLAMATION DISTRICT 900

Post Office Box 673 West Sacramento, CA 95691 PH: (916) 371-1483 • <u>email: admin@rd900.org</u>

NOTICE OF SPECIAL MEETING AND AGENDA RECLAMATION DISTRICT NO. 900 March 25, 2021, 6:00 p.m.

To be held via video conference, to submit comments in writing please email <u>admin@rd900.prg</u> and write "Public Comment" in the subject line. Include the item number you wish to address along with your comments in the email. All comments received prior to the commencement of the meeting at 6:00pm will be provided to the Trustees and become part of the meeting records. If you need special assistance to participate in this meeting, please contact RD 900 at (916) 371-1483. Notification at the earliest opportunity prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting. Streaming of the Board Meeting is made available at: <u>https://youtu.be/D3t1g22yQ_M</u>

Materials related to the items on this Agenda shall be made available at <u>https://www.rd900.org/s/2021-03-</u> <u>18 Full Package.pdf</u> prior to the meeting. Any materials related to the items on this Agenda that are provided to the members of the Board within 24 hours prior to the meeting shall be made immediately available at the same address.

I, Timothy, Secretary/ General Manager, declare under penalty of perjury that the foregoing agenda for the regular meeting to be held at 6:00pm March 25, 2021 of the Board of Trustees of Reclamation District No. 900 was posted March 24, 2021 in the office of the City Clerk, 1110 West Capitol Ave, West Sacramento, CA as well as the office of Reclamation District No. 900, 1420 Merkley Ave Suite #4, West Sacramento, CA, and was available for public review. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:

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Timothy Mallen, Secretary/ General Manager

AGENDA

- 1. Agenda Approval
- 2. Consideration and Approval of Audit Response and Corrective Action Plan regarding March 18, 2021 Audit Presentation by Mary Ann Cropper of Cropper Accountancy
- Closed Session. PUBLIC EMPLOYMENT Government Code Section 54957(b)(1). Title: General Manager
- 4. Report out of closed session
- 5. Consideration of Options for Appointment of Interim Management for the District
- 6. Adjourn