

RECLAMATION DISTRICT 900

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

NOTICE OF REGULAR MEETING AND AGENDA RECLAMATION DISTRICT NO. 900 March 18, 2021

To be held via video conference, to submit comments in writing please email admin@rd900.prg 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 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. Streaming of the Board Meeting is made available at. https://youtu.be/OjMGfYW 27c

Materials related to the items on this Agenda shall be made available at https://www.rd900.org/s/2021-03-18-Full Package.pdf later than 72 hours prior to the meeting. Any materials related to the items on this Agenda that are provided to the members of the Board within 72 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 18, 2021 of the Board of Trustees of Reclamation District No. 900 was posted March 12, 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:

Timothy Mallen, Secretary/ General Manager

AGENDA

- 1. Agenda Approval
- 2. Public Comment on items not on the Agenda
- 3. Consent Calendar
 - 3.1. Approval of minutes from the meeting of February 18, 2021
- 4. District Financial Update
- 5. Presentations
 - 5.1. 2019 Audit Presentation by Mary Ann Cropper of Cropper Accountancy
- 6. Discussion of completing funding of OPEB liability
- 7. Informational Items
 - 7.1. General Manager's Report
 - 7.1.1. Administrative Operations
 - 7.1.2. Field Operations
 - 7.1.3. District Improvement Projects
 - 7.1.4. Agency Coordination
 - 7.1.5. WSAFCA Updates
 - 7.1.6. Project Coordination
 - 7.2. Trustee Reports and Updates
- 8. Adjourn