SPECIAL MEETING OF THE RECLAMATION DISTRICT 900 March 24, 2022 Minutes

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 the Reclamation District 900 Board of Trustees participated in this Special Meeting using the Zoom meeting platform. To reduce the spread of COVID-19, members of the public were invited to watch the meeting livestream at https://youtu.be/ZMy7S8lkw3s.

The meeting was called to order at 7:30 PM by President Guerrero. Also in attendance at the meeting were: Trustees Orozco, Alcala and Early; Interim General Manager Fabun and District Counsel Nevis. Trustee Ledesma was absent.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

B. District Counsel Nevis reported that the Board met in closed session on the one matter on the closed session agenda and took no reportable action.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Resolution 22-03-01 Adopting Findings Necessary to Continue Conducting Reclamation District 900 Board Meetings Via Teleconference Pursuant to Assembly Bill 361.

Entry No. 3

Consideration of approval of the February 17, 2022 meeting minutes.

MOTION: Orozco	SECOND: Early	AYES: Guerrero, Orozco, Alcala, Early
NOES: None	ABSTAIN: None	ABSENT: Ledesma
NOES. NORE	ADSTAIN. NULLE	ADSENT. LEUESINA

The consent agenda passed 4-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 4 The meeting adjourned at 7:32 PM.

Greg Fabun, Interim General Manager/Secretary Reclamation District 900