

**REGULAR MEETING OF THE
RECLAMATION DISTRICT 900
April 15, 2021
Minutes**

Pursuant to the Governor's Executive Order N-29-20, members of the Reclamation District 900 Board of Trustees participated in this regular meeting using the Zoom meeting platform. To reduce the spread of COVID-19, members of the public were asked to watch the meeting via livestream on YouTube at (<https://youtu.be/407GobbHQHs>).

The meeting was called to order at 6:10 PM. Pres President Guerrero presided and asked if there were any required changes to the agenda, none were cited and so the Agenda was approved as is.

MOTION: Ledesma SECOND: Orozco AYES: Guerrero, Ledesma, Alcalá & Orozco
NOES: None ABSTAIN: None ABSENT: None

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

- A. Presentations by the public on matters not on the agenda.

None

- B. Monthly/Year-To-Date Budget Report

Interim Manager Fabun reported out on the year to date as well as the March income and expenses and showed a comparison to the budget. He explained that the revenue for the District's assessments as well as the income from WSAFCA are booked at the beginning of the year even though they are paid in installments. He also explained the reason the WSAFCA revenue is shown at over 100% is because the amount reflects the scheduled increase from what was actually received last year, which included a year end true up amount. Mr. Fabun also presented that the monthly costs do not show significant expenditures in the Repair Replacement and Rehab category and that due to the timing of construction on both the building on Drever and Blacker canal those costs will most likely largely be unrealized this fiscal year.

CONSENT AGENDA – PART II

Entry No. 2

Authorized the Interim General Manager to Submit the Special Districts and Other Agencies Authorization Form – FY 2020-21 to Yolo County to Reflect Changes in General Manager, Appointment of Assistant General Manager, and Signing Authority

Entry No. 3

Authorized the Board of Trustees to Endorse the Central Valley Flood Protection Board Permit Application for the Chevron Deepwater Ship Channel Pipeline Maintenance Project

Entry No. 4

Approved the minutes of the March 18, 2021 Reclamation District 900 meeting.

MOTION: Ledesma SECOND: Alcalá AYES: Guerrero, Ledesma, Alcalá & Orozco
NOES: None ABSTAIN: None ABSENT: None

The Consent Agenda passed 4-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 5

District Progress Report with additional information provided as follows:

Projects:

Interim Manager Greg Fabun provided a brief explanation on how PL84-99, Notice of Intent and Systemwide Investment Framework (SWIF) all tie together and that taking the steps necessary to have the SWIF approved and for annual progress milestones to be met is critical to maintain an acceptable status with the USACE and being able to receive federal funds both during and after an emergency situation.

Periodic Levee Inspections:

Assistant Manager Mallen reported out that the spring inspections for RD 900 went very well, with no significant deficiencies cited; he explained that the Fall inspections are where the levee system is actually rated, and the Spring inspections are advisory in nature. Mr. Mallen also reported that the area formerly under RD 537 is still treated separately by DWR and has another inspector that he is currently working with to schedule an inspection.

Coordination with other Agencies:

Interim Manager Fabun reported that as the design phase is wrapped up with the Yolo Bypass East Levee project, WSAFCA will take the lead in beginning the geotechnical explorations for the next phase of levee repairs along the Sacramento River North Levee from the Sacramento Weir to the Barge Canal.

Entry No. 6

No Trustee comments were made.

Entry No. 7

Adjourned at 6:50 PM.

MOTION: Orozco

SECOND: Ledesma

AYES: Guerrero, Ledesma, Orozco & Alcala

NOES: None

ABSTAIN: None

ABSENT: None



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900