



RECLAMATION DISTRICT 900

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Wednesday

January 15, 2020

4:30 P.M.

1110 West Capital Blvd, West Sacramento CA

SPECIAL BOARD MEETING AGENDA

1. Agenda Approval
2. Minutes Approval for November 14, 2019
3. District Finances
 - a. General Fund Claims November and December 2019
 - b. Wire Transfer Dated December 30, 2019 for \$100,000
 - c. November and December 2019 First Northern Bank Statements
4. Public Comment
5. Appointment of Board Members to represent RD 900 on the WSAFCA Board as primary and alternate members.
6. Establish new Regular Board Meeting Schedule (proposed schedule attached)
7. Consideration of Resolution 2020-01-01, Funding agreement between the State of California and Reclamation District 900 for O&M as part of the Flood Maintenance Assistance Program (FMAP) 2020.
8. Levee Patrol Road Rehabilitation Project Update
9. Blacker Canal update
10. Update on USACE conversations regarding Navigation Levee and Jurisdiction over Main Canal.
11. Update on conversations regarding RD 900 taking over responsibilities for MA 4
12. WSAFCA Projects Update
13. Discussion of District owned property at 889 Drever in West Sacramento
12. Adjourn