



RECLAMATION DISTRICT 900

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December 16, 2020

Online through Zoom Meeting

5:00 P.M.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 900

The members of the Board of Trustees of Reclamation District No. 900 convened at the above time remotely through the use of Zoom Meeting. President Guerrero called the meeting to order. Also in attendance were Trustees Chris Ledesma and Norma Alcalá, Secretary/Manager Tim Mallen; Attorney Ralph Nevis and Greg Fabun, as well as member of the public Pat Flint. Not in attendance was Trustee Orozco.

1. Agenda Approval. President Guerrero asked if there were any required changes to the agenda, none were cited and Trustee Ledesma made the motion to approve the Agenda as presented, Trustee Alcalá seconded the motion and it carried 3-0.
2. Public Comment on items not on the Agenda. Pat Flint addressed the Board and wanted to welcome the Trustee Alcalá and President Guerrero to their new roles. Pat also requested that the meeting materials in the future be made available on the District's website. President Guerrero asked that Manager Mallen follow up on the request and no additional comments were made.
3. Consent Calendar: With no further discussion requested by the Trustees on the consent items, Trustee Sandeen asked for a motion to approve the minutes of the November 18th 2020 Board meeting as well as the revised scope for Marcus H. Bole and associates, Trustee Ledesma made the motion, Trustee Alcalá seconded the motion and it carried 3-0.
4. District Financial Update: Manager Mallen went thru the attached financial update. In addition, Manager Mallen provided the Board with a break down of the funds to be transferred from RD 537 and the letter signed on behalf of both Districts as part of the LAFCo process. The letter supported the 93/7% split of the reserves; with 93% of the reserves to be transferred to Rd 900 as part of assuming responsibility for the portion of RD 537 south of the Sacramento Bypass. The accounting of the final number to be transferred was provided by Dustin Dumars and takes into account 2019-2020 fiscal year costs and income not realized until the current fiscal year.

Manager Mallen provided a brief update on the status of the 2020

and 2021 FMAP expenses and agreements; stating that the agreement for next year should be executed soon and that costs for the current year are being finalized to utilize all the funding.

5. Consideration of Adopting 2021 Board meeting schedule on the third Tuesday of every month at 7:00pm. President Guerrero opened up the discussion about the timing of the Board meetings for the 2021 calendar year, she explained that the time provided in the Agenda is a place holder and was selected to move the time of the meeting later in the evening and on a different night than City Council. After a brief discussion the Board agreed to move the meeting time to 6:00pm on the third Thursday of each month. President Guerrero asked for a motion to approve the 2021 meeting schedule as noted, Trustee Alcala made the motion, Trustee Ledesma seconded the motion and it carried 3-0.

6. Informational Items.

6.1. General Manager's report. Manager Mallen presented the attached report. Additional discussion on specific items below.

6.1.1 Manager Mallen reported that the contract with Triamid for the remodel of 889 Drever was being finalized with the assistance of Ralph Nevis and that Triamid was in the process of preparing a preliminary construction schedule.

6.1.5.1 Manager Mallen deferred to Greg Fabun for further explanation. Greg updated the Board on the status of appropriations to complete the design of the YBEL project as well as the status of a potential New Start for the WSAFCA project. Greg updated the Board that there has been significant support for WSAFCA to receive one of the New Starts in the 2021 USACE Work Plan. The Work Plan must be submitted within 60 after the Energy and Water Appropriations Bill is signed which is expected to be signed before Christmas.

6.1.6 Manager Mallen clarified that as part of the Linden Trailhead project, one of the concerns is the ability to restrict access to the public in the event of an emergency situation. Trustee Guerrero asked for clarification as to what the restriction would involve. Manager Mallen explained that the concern is that the landside O&M corridor be able to be closed off to the public as needed during a high-water event to facilitate unrestricted patrols of the landside of the levee.

6.2. Trustee Reports and Updates. Trustee Alcala stated that once it is appropriate, she would like a tour of the District. Trustee Alcala also asked about whether in the past there had been a stipend provided to the Trustees. Manager Mallen stated that there had in the past been \$100 to each Trustee per meeting attended. Manager Mallen and Ralph agreed to look through

records and find out how and when the stipend process was formalized, then report back to the Board.

7. Adjourn. There being nothing further, President Guerrero asked for a motion to adjourn. Trustee Ledesma moved and Trustee Alcala seconded the motion and it carried 4-0.



Timothy Mallen, PE
General Manager/Secretary