

AGENDA

SPECIAL MEETING OF RECLAMATION DISTRICT 900

DECEMBER 19, 2022

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Greg Fabun, Interim Assistant General Manager
Tracy Hunckler, District Attorney

6:00 PM CALL TO ORDER

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 Reclamation District 900 Board of Trustees and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public may watch the meeting livestream at <https://youtu.be/l8LlfNzNbDo>. Those members of the public who wish to do so are invited to participate in the meeting via Zoom using the following access information: [Join Zoom meeting](#); or by phone +1 669 900 6833 US (San Jose). Meeting ID: 838 3140 6993; Passcode: 207954

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.

GENERAL ADMINISTRATION – PART I

- 1A. PRESENTATIONS BY THE PUBLIC ON MATTERS NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE DISTRICT. THE AGENCY IS PROHIBITED BY LAW FROM DISCUSSING ISSUES NOT ON THE AGENDA BROUGHT TO THEM AT THIS TIME
- 1B. APPOINTING A RECLAMATION DISTRICT 900 TRUSTEE AND AN ALTERNATE FOR THE WEST SACRAMENTO AREA FLOOD CONTROL AREA BOARD
- 1C. APPOINTING A RECLAMATION DISTRICT 900 VICE PRESIDENT
- 1D. MONTHLY/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 22-12-01 ADOPTING FINDINGS NECESSARY TO CONTINUE CONDUCTING RECLAMATION DISTRICT 900 BOARD MEETINGS VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

Comment: This item seeks Board approval to continue remote (teleconference/videoconference) Board meetings by finding, pursuant to Assembly Bill 361 (AB 361), that the Board has reconsidered the circumstances of the state of emergency related to the COVID-19 Pandemic and that the Yolo County Public Health Officer continues to recommend measures to promote social distancing.

3. CONSIDERATION OF RESOLUTION 2022-12-02 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES UNDER THE FLOOD MAINTENANCE ASSISTANCE PROGRAM

Comment: This item seeks Board approval for District to enter into a funding agreement with Department of Water Resources (DWR) and to receive \$185,000 under DWR's Flood Maintenance Assistance Program for calendar year 2022.

4. CONSIDERATION OF APPROVAL OF THE NOVEMBER 17, 2022 MEETING MINUTES
5. CONSIDERATION OF RESOLUTION 2022-12-03 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH SOURCEWELL FOR USE OF EXISTING NEGOTIATED CONTRACTS WITH A VARIETY OF CONSTRUCTION EQUIPMENT MANUFACTURERS.

Comment: This item seeks Board approval to use Sourcewell and their negotiated contracts with a variety of construction equipment manufacturers to acquire necessary equipment for the District.

6. CONSIDERATION OF RESOLUTION 2022-12-04 AUTHORIZING THE GENERAL MANAGER TO PURCHASE A JOHN DEERE MODEL 5120M TRACTOR WITH BOOM ARM AND MOWER ATTACHMENT.

Comment: This item seeks Board consideration to purchase a John Deere Model 5120M tractor with a Tiger 50-inch flail mower attachment and boom arm through State negotiated contracts with Sourcewell.

REGULAR AGENDA – PART III

7. GENERAL MANAGER UPDATES
8. TRUSTEE COMMENTS
9. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the December 19, 2022, meeting of Reclamation District 900 was posted on December 15, 2022 at the rear entrance of the City of West Sacramento City Hall, 1110 West Capitol Avenue, West Sacramento, CA, and on at the office of Reclamation District 900, 889 Drever Street, West Sacramento, CA, and was available for public review.



Blake Johnson, General Manager/Secretary
Reclamation District 900

All public materials related to an item on this agenda submitted to the District after distribution of the agenda packet are available for public inspection on the District's website at: www.rd900.org. Any document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.