



# RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • [email: admin@rd900.org](mailto:admin@rd900.org)

## NOTICE OF REGULAR MEETING AND AGENDA RECLAMATION DISTRICT NO. 900

To be held via video conference, to submit comments in writing please email [admin@rd900.org](mailto:admin@rd900.org) and write "Public Comment" in the subject line. Include the item number you wish to address along with your comments in the email. All comments received prior to the commencement of the meeting at 5:00pm will be provided to the Trustees and become part of the meeting records. 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. Streaming of the Board Meeting is made available at <https://youtu.be/ft2mcxuVesQ>.

I, Timothy, Secretary/ General Manager, declare under penalty of perjury that the foregoing agenda for the regular meeting to be held at 5:00 p.m. September 16, 2020 of the Board of Trustees of Reclamation District No. 900 was posted September 11, 2020 in the office of the City Clerk, 1110 West Capitol Ave, West Sacramento, CA as well as the office of Reclamation District No. 900, 1420 Merkley Ave Suite #4, West Sacramento, CA, and was available for public review. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:

Timothy Mallen, Secretary/ General Manager

### AGENDA

1. Agenda Approval
2. Public Comment on items not on the Agenda
3. Consent Calendar
  - 3.1. Approval of minutes from the meeting of August 19, 2020
4. Consideration of Award of contract for the periodic Urban Pipe Crossing Video Inspection of the District to Summit Pipeline.
5. Informational Items
  - 5.1. General Manager's Report
    - 5.1.1. Administrative Operations
    - 5.1.2. District Operations
    - 5.1.3. Improvement Projects
    - 5.1.4. Agency Coordination
    - 5.1.5. WSAFCA Updates
    - 5.1.6. Development Project Coordination
  - 5.2. Trustee Reports and Updates
6. Adjourn

**General Manager's Report – September 2020**

Park continue to erode and should be monitored to assess the rate at which this is incurring.

**5.1.3. Capital Improvement Projects**

**5.1.3.1. Blacker Canal:**

The process of securing funding is ongoing, no updates at this time.

**5.1.3.2. 889 Drever:**

The job walk is scheduled for September 14<sup>th</sup>, prospective bidders will be provided with plans and specifications. Bid opening is scheduled for October 5<sup>th</sup>.

**5.1.4. Agency Coordination:**

**5.1.4.1. CVFPB:**

Due to AB 3226 not passing the process of assuming responsibility for MA4 has stalled until further legislation can be pursued next year. Discussions have also continued on possible alternate paths as a result of the LAFCo boundary change that occurred last year through the actions to incorporate RD 537.

**5.1.4.2. RD 537:**

No updates at this time.

**5.1.4.3. DWR:**

DWR has assured the LMAs that funding will be made available for another year of FMAP funding; but that the amounts awarded may be adjusted down to accommodate the budget needs.

**5.1.5. WSAFCA Updates**

**5.1.5.1. USACE Yolo Bypass East Levee Projects:**

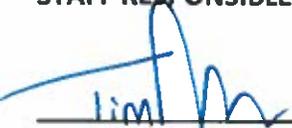
Safety Assurance Review is completed and comments are currently being addressed by the team. The 95% submittal deadline back to the Corps is on October 14<sup>th</sup>. There has been a proposed redesign of the seepage interceptor drainage into a newly constructed pump station, separating the flows from the Racetrack pump station.

**5.1.6. Development Project Coordination:**

No other projects to discuss at this time.

**ATTACHMENTS: None**

**STAFF RESPONSIBLE FOR REPORT:**

  
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Timothy Mallen, General Manager



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DATE: September 16, 2020

AGENDA ITEM NO. 5.1

TITLE: General Manager's Report –August 2020

SUBJECT: Update on activities since the August 2020 Board of Trustees Meeting

### EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activity since the previous Board Meeting on 8/19/20

### BACKGROUND:

#### 5.1.1. Administration Services

I have been working with Ralph Nevis to update the Conflict of Interest Code now that there is the new position for financial oversight to add, it was an appropriate time for a complete review. A draft for the Board's consideration is anticipated for October.

#### 5.1.2. District Operations

##### 5.1.2.1. Flood Operations and Maintenance:

Fall inspections were completed by DWR on September 3<sup>rd</sup>; the timeline was moved up a month from usual. There were minor remarks about long grass in some areas due to the timing. There is also shrinkage cracking along the Deep Water Ship channel noted. That condition is fairly typical this time of year, but the concern is early heavy rains do not allow for expansion to close up the crack and can result in slips.

Review of the SWIF is underway; how to most efficiently addresses the various deficiencies for the progress report next year as well as long term, potentially through reconstruction projects.

##### 5.1.2.2. Internal Drainage Operations:

One pump at SIP was pulled on September 3<sup>rd</sup> for unexpected repairs. The week prior it was discovered that water was making its way up to the motor and leaking on the deck. It was determined that the pump required pulling to repair seals and while this is being done the motor is being inspected and repaired as needed.

Lake Washington west of Enterprise Blvd has completely dried up. We have gone out and inspected the slopes along the lake. The slopes along the Sac West RV