

**REGULAR MEETING OF THE
RECLAMATION DISTRICT 900
September 16, 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 invited to watch the meeting via livestream on YouTube at https://youtu.be/B_p_ixTpMbc.

The meeting was called to order at 6:04 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma and Orozco; Interim General Manager Fabun and District Counsel Nevis. Trustee Alcalá was absent.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

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

Gary Frederickson, West Sacramento resident, spoke regarding the District's drainage facility and easement that fronts his property on Tapley Rd. Over the past year, the culvert pipe in the ditch under his driveway has collapsed and he is concerned with drainage/possible flooding in the coming winter. Mr. Frederickson stated he sent a letter to RD 900 offering to partner with the District to repair the culvert and requested to work with the General Manager to find a solution in advance of the coming winter and rainy season.

B. District Financial Update

Interim General Manager Fabun reported on the monthly revenue and expenses for July 2021. The 900 drainage fund's starting balance was \$6.22M. Revenue was \$13.72k and expenditures were \$199.27k, leaving the ending balance at \$6.03M. The Levee fund's starting balance was approximately \$1.81M. There was no revenue and expenditures totaled \$52.2k, resulting in an ending fund balance of \$1.75M. The 537 Drainage fund's starting balance was \$838k. There was no revenue and expenditures totaled \$7k leaving the ending balance at \$831k. The Agency's combined cash position at the end of July was \$8.62M.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of a Contract with Larson Wurzel and Associates (LWA) to Provide Project and Administrative Support Services for the 2021 and 2022 Flood Maintenance Assistance Program.

Entry No. 3

Consideration of a Contract Amendment with Triamid Construction for the Drever Street Corporation Yard Remodel.

Entry No. 4

Grant of a Temporary Work Area Easement to the West Sacramento Area Flood Control Agency for the Yolo Bypass East Levee Project and Delegation of Authority to the District General Manager or Designee to Issue Rights of Entry onto District Property for Investigations in Support of the Federal West Sacramento Project.

Entry No. 5

Consideration of approval of the August 19, 2021, meeting minutes.

MOTION: Orozco
NOES: None

SECOND: Ledesma
ABSTAIN: None

AYES: Guerrero, Ledesma, Orozco
ABSENT: Alcalá

The Consent Agenda passed 3-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 6

District Project Updates:

Interim General Manager Fabun reported out on the following.

The Blacker Canal Project has received concurrence from US Fish & Wildlife Service on the proposed mitigation measures for Giant Garter Snake so we can now move forward to complete the state and federal environmental processes. For the Drever Project, all interior/exterior painting is complete; all interior improvements are complete with the exception of the doors/frames, restroom flooring & fixtures. Storefront, windows and site improvements are the other remaining items to complete. If all goes well, staff may start the move to the new facility in November.

The South Cross Levee Road Rehab Project, Notice to Proceed was issued Sep 16, letters to adjacent properties expected to be sent following submittal of the work schedule by the contractor. The project is expected to take no more than two weeks and should be complete by mid-October.

The US Army Corps requested to inspect the South Cross Levee, currently scheduled for Oct 21.

Regarding the water level concern at Bridgeway Lakes, Mr. Fabun reported that per the Public Works Director, the City does not have the ability/rights to pump water from the ship channel to fill the lake; and per the Parks Director, they are working through location, size and permitting of a well for a permanent solution.

President Guerrero asked if there would ever be enough rain to fill the lake. Mr. Fabun reported that the original design was based on the assumption that runoff and groundwater levels would be sufficient to maintain lake levels. With the current drought and subsiding groundwater levels, the original design may no longer be valid.

Entry No. 9

No Trustee comments were made.

Entry No. 9

Adjourned at 6:22 PM.

MOTION: Ledesma

SECOND: Orozco

AYES: Guerrero, Ledesma, Orozco

NOES: None

ABSTAIN: None

ABSENT: Alcalá

The adjournment passed 3-0, by roll call vote.



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900