



RECLAMATION DISTRICT 900

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February 18, 2021

Online through Zoom Meeting

6:30 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, Trustee Quirina Orozco and Norma Alcala, Secretary/Manager Tim Mallen; Attorney Ralph Nevis, Greg Fabun and Marcus Bole.

1. Agenda Approval. President Guerrero asked if there were any required changes to the agenda, none were cited and Trustee Alcala made the motion to approve the Agenda as presented, Trustee Orozco seconded the motion and it carried 4-0.
2. Public Comment on items not on the Agenda. No members of public requested to provide comments.
3. Consent Calendar: With no further discussion requested by the Trustees on the consent items, President Guerrero asked for a motion to approve the minutes of the January 21, 2021 Board meeting, Trustee Alcala made the motion, Trustee Ledesma seconded the motion and it carried 4-0.
4. District Financial Update: Manager Mallen reported that no significant large expenditures for the month of January. He also reported that significant expenditures should be expected soon for the 889 Drever building remodel as well as the Blacker Canal stabilization project.
5. Presentations.
 - 5.1. 2019 Audit Presentation by Mary Ann Cropper of Cropper Accountancy: Mary Ann Cropper updated that the previous day a meeting was done with the City to discuss the status of the audit and go over items still needing to be completed. She also stated that a restatement of the prior year's financials would most likely be needed due to CalOES funds yet received. Mary Ann stated one of the significant deficiencies cited in the prior year's audit was in regard to not booking receivables, with the potentially missing CalOES funds being of those. Trustee Ledesma asked which fiscal years are being

discussed, Mary Ann reported this is for the 18-19 and 19-20 and that the monies received are below the \$759k single audit threshold. Mary Ann stated that the Draft would be available as soon as next week. President Guerrero asked for clarification on the deadlines. Mary Ann reported that the single audit deadline is March 31st and the City has reached out for an extension with GFOA for the CAFR to the same date. Trustee Alcalá asked whether a penalty is ever assessed for late reporting; Mary Ann also stated that no penalties would ever be assessed. Mary Ann also clarified that this is the first year the District has been in a situation to require a single audit.

5.2. Blacker Ditch Bank Stabilization Project and Access Road Improvement Project Update: California Environmental Quality Act Compliance and Timeline: Manager Mallen reported that the Draft Mitigated Negative Declaration needed to be circulated for the 30-day public and agency review periods after which the Board can adopt the Administrative Record / Mitigated Negative Declaration and fulfill the CEQA requirements to obtain State permits. Marcus went on to explain that the submittals will be sent to the State Clearinghouse, published in the local paper and hard copies will be available at RD 900 and if open to the public, potentially the library. Ralph Nevis mentioned that there is if the library is not open and no alternative location is found, an electronic posting on the District's website could be a viable alternative.

6. Consideration of endorsement for Central Valley Flood Control Permit for the demolition of Shell Oil facilities at 1509 S River Rd: Manager Mallen presented that the permit is for the demolition of various structures and utilities in the Pioneer Bluff region from within the levee prism as part of the site's remediation process. He further explained that this permit would require no additional action from the Board. Trustee Ledesma asked what the liability was for the District in the site cleanup; Ralph explained that the permit conditions would ensure that any harm done to the flood protection structures would be repaired or replaced and cover the District's liability. Trustee Orozco asked for clarification on how cultural resources uncovered are handled during construction. Ralph explained that as part of the CEQA process undergone by the permittee compliance with all State laws for completing preconstruction surveys and handling resources found during construction. President Guerrero asked for a motion to approve the endorsement of the CVFPB permit for the demolition at 1509 S River Rd, Trustee Ledesma made the motion, Trustee Alcalá seconded the motion and it carried 4-0.

7. Consideration of endorsement for Central Valley Flood Control Board Permit for geotechnical explorations by PG&E for a Gas Transmission Main Project (ID R-692): Manager Mallen explained that the work being done under this permit are for potholing and boring for exploration work prior to the replacement of an existing gas transmission main. He explained that the location

of the project is adjacent to the Causeway/I-80/West Capital between "north" and "south" levees. Trustee Ledesma asked for clarification on the scope of work; Manager Mallen clarified that the scope of work is for exploration only and not for construction. Trustee Alcalá expressed concerns on the safety of the work to be done and asked whether an assurance had been provided for the safety. Manager Mallen stated that the plans and type of work are the only things that have been provided, he could not speak to the safety of their work. Trustee Ledesma asked for clarification as PG&E moves forward with construction that the provide more clarification on what other permits the are obtaining and also what safety precautions will be implemented. President Guerrero asked for a motion to approve the endorsement of the CVFPB permit for the geotechnical exploration work by PG&E, Trustee Ledesma made the motion, Trustee Alcalá seconded the motion and it carried 4-0.

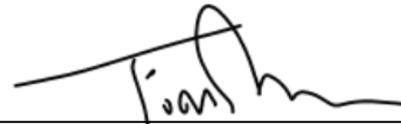
8. Informational Items.

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

8.1.5 Manager Mallen deferred to Greg Fabun for additional comments. Greg updated that the next increment of the Federal Project design should be completed mid-March with NEPA / CEQA not long after that, but the project will be shelved for now since no New Start funding was received. Greg also explained that the next incremental design on the Sacramento River north will begin soon with preliminary surveys and geotechnical explorations. He stated this is being done ahead of design funding in order to be ahead when funding is provided. Greg also updated the Board on the legislative bill that was brought forward to again seek matching funding from DWR, inclusion of MA4 within RD 900's boundary and additionally an extension of completion of the workplan from 2025 to 2030. The bill may also be made a trailer on the budget which could expedite it's passing.

8.2. Trustee Reports and Updates. There were no reports or updates provided by the Trustees.

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



Timothy Mallen, PE
General Manager/Secretary