

**SPECIAL MEETING OF THE
RECLAMATION DISTRICT 900
JUNE 30, 2022
Minutes**

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 the Reclamation District 900 Board of Trustees participated in this Special Meeting using the Zoom meeting platform. To reduce the spread of COVID-19, members of the public were invited to watch the meeting livestream at https://youtu.be/a8FQ3-Sjz_o.

The meeting was called to order at 6:02 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma, Orozco and Early; General Manager Johnson, Interim Assistant General Manager Fabun and District Counsel Hunckler.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Resolution 22-06-01 Ratifying the Proclamation of a State of Emergency by Governor Newsom as Applicable in the District and Authorizing Teleconference Meetings of Legislative Bodies of Reclamation District 900 Pursuant to The Ralph M. Brown Act.

Entry No. 3

Consideration of a Contract Amendment with Larsen Wurzel & Associates Inc and a Contract with Laugenour and Meikle for Management and Submission of the Fiscal Year 2022/23 Tax Rolls for Reclamation District 900.

Entry No. 4

Consideration of Authorization and Submission of the Special Districts and other Agencies Authorization Form to Yolo County to Reflect Changes in District Management and Signing Authority.

Entry No. 5

Consideration of Approval of the May 19, 2022 Meeting Minutes.

MOTION: Ledesma	SECOND: Orozco	AYES: Guerrero, Ledesma, Orozco
NOES: None	ABSTAIN: None	ABSENT: Alcalá, Early

The consent agenda passed 3-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 6

Public Hearing to Receive Comments and Consideration of Resolution 22-06-02 Adopting the Initial Study and Mitigated Negative Declaration for the Blacker Canal Bank Stabilization Project in Accordance with the California Environmental Quality Act.

Interim Assistant General Manager Fabun reported that this meeting is our Public Hearing to receive comments from the public and others for the Blacker Canal Bank Stabilization Project. President Guerrero opened up the public hearing. No comments from the public were made during this public hearing. Public Hearing was then closed by President Guerrero. The District had received previous comments from local homeowners and the Department of Fish and Wildlife that were addressed.

MOTION: Ledesma	SECOND: Orozco	AYES: Guerrero, Ledesma, Orozco
NOES: None	ABSTAIN: None	ABSENT: Alcalá, Early

The agenda item for the Public Hearing to Receive Comments and to Consider Resolution 22-06-02 for the Initial Study and Mitigated Negative Declaration for the Blacker Canal Bank Stabilization Project passed 3-0, by roll call vote.

Entry No. 7

Consideration of Approval of the Blacker Canal Bank Stabilization Project Plans. Plans are at 90% design level for the Blacker Canal Bank Stabilization Project.

MOTION: Ledesma SECOND: Orosco AYES: Guerrero, Ledesma, Orozco
NOES: None ABSTAIN: None ABSENT: Alcala, Early

The agenda item for the Blacker Canal Stabilization Project Plans - 90% Design passed 3-0, by roll call vote.

Entry No. 8

Consideration Of Adoption of Reclamation District 900 Fiscal Year 2022/23 Operations & Maintenance Budget. Staff prepared 2022/23 budget for the District. The previous year, there were 3 budgets – RD537, Drainage, and levees. This year, one budget was created for all three. Budget dollars were typically carried over from the previous year (same dollar amount as last year).

MOTION: Ledesma SECOND: Orosco AYES: Guerrero, Ledesma, Orozco
NOES: None ABSTAIN: None ABSENT: Alcala, Early

The agenda item for Adoption of Reclamation District 900 Fiscal Year 2022/23 Operations & Maintenance Budget passed 3-0, by roll call vote.

Entry No. 9

General Manager Update

Administration/Finance:

Contract for Dustin Dumars, CPA will be forthcoming in the July.

Operation and Maintenance:

Tractor and mower were destroyed in a fire while mowing levees. Not sure how fire started (but caused by tractor). Waiting on insurance claim. Will need to purchase a new tractor and mower within the next few months.

Projects:

RD900 office – the roof leaked in a few locations (in the office and in the garage). Had two contractors look at this problem. Will need to replace roof over office and repair over the garage. We have not been able to find a roof report as part of the purchase of this building.

Office Landscaping – An RFP will be sent out for a drought resistant landscaping design.

Office Signage – An RFP will be sent out for RD900 signage on the building.

2022 Emergency Preparation/Flood Season Coordination: Emergency training scheduled for July 18. Regional exercise scheduled for August 25.

Coordination with other Projects: Staff coordinating with West Sacramento staff for Bridgeway Lakes. Trying to find cost effective ways to divert water into lake.

Entry No. 10

Trustee Comments: Brainstorm another day/time for RD900 Board meetings. GM Johnson will follow up with Trustees to see if another day/time works better for all.

Entry No. 11

The meeting adjourned at 7:10 PM.

MOTION: Ledesma
NOES: None

SECOND: Orozco
ABSTAIN: None

AYES: Guerrero, Ledesma, Orozco
ABSENT: Alcala, Early

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

A handwritten signature in blue ink, appearing to read 'Blake Johnson', is written over a horizontal line.

Blake Johnson / General Manager/Secretary
Reclamation District 900