

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

OCTOBER 21, 2021

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Chris Ledesma, Trustee

Greg Fabun, Interim General Manager/Secretary
Ralph Nevis, 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/l-nDDFhMTNk>. 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 by Zoom](#); or by phone +1 669 900 6833 US (San Jose). Meeting ID: 987 5494 7842; Passcode: 787137

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. MONTHLY/YEAR-TO-DATE BUDGET REPORT

CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 21-10-01 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 Board meetings by finding, pursuant to Assembly Bill 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 APPROVAL OF A QUITCLAIM DEED TO TRANSFER A RECLAMATION DISTRICT 900 EASEMENT TO PARELLA ESTATES, LLC
Comment: This item seeks Board approval to execute a quitclaim deed to Parella Estates, LLC for an unused and unneeded District easement.
4. CONSIDERATION OF A CONTRACT WITH CROPPER ACCOUNTANCY CORPORATION TO PROVIDE FINANCIAL AUDITING SERVICES FOR THE 2021-2022 FISCAL YEAR
Comment: This item seeks Board approval of a Letter of Engagement with Cropper Accountancy Corporation to perform financial auditing services for fiscal year 2021-22.

5. 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

Comment: This item seeks Board approval for the Interim General Manager to file a form with Yolo County to reflect recent management changes at the District in order to maintain uninterrupted financial service as typically provided the District by the County.

6. CONSIDERATION OF APPROVAL OF THE SEPTEMBER 16, 2021, MEETING MINUTES

REGULAR AGENDA – PART III

7. DISTRICT PROJECT UPDATES
8. TRUSTEE COMMENTS
9. ADJOURN

I, Greg Fabun, Interim General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the October 21, 2021, meeting of Reclamation District 900 was posted on October 15, 2021, in the office of the City Clerk of the City of West Sacramento, 1110 West Capitol Avenue, West Sacramento, CA, and at the office of Reclamation District 900, 1420 Merkley Ave., Suite #4, West Sacramento, CA, and was available for public review.



Greg Fabun, Interim 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.