



RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • email: 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 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/5wh8ltvf55s>.

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. November 18, 2020 of the Board of Trustees of Reclamation District No. 900 was posted November 13 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 September 16, 2020
4. District Financial Update
5. Consideration of Resolution 2020-11-01, a Resolution by the Board of Trustees of Reclamation District No. 900 to Amend the Conflict of Interest Code
6. Consideration of Resolution 2020-11-02, a Resolution by the Board of Trustees of Reclamation District No. 900 entering into an agreement between the State of California and Reclamation District No. 900 for O&M as part of the Flood Maintenance Assistance Program 2021
7. Consideration of the Award of Contract to Triamid Construction for 889 Drever St. Remodel.
8. Informational Items
 - 8.1. General Manager's Report
 - 8.1.1. Administrative Operations
 - 8.1.2. District Operations
 - 8.1.3. Improvement Projects
 - 8.1.4. Agency Coordination
 - 8.1.5. WSAFCA Updates
 - 8.1.6. Development Project Coordination
 - 8.2. Trustee Reports and Updates
9. Adjourn