

**BOARD MEETING
RECLAMATION DISTRICT 900
September 15, 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/4mslRTsTKdc>.

The meeting was called to order at 6:09 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá and Early; General Manager Johnson, Interim Assistant General Manager Fabun and District Counsel Nevis.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

B. Monthly/YTD Revenue and Expenses. Final revenue numbers have not yet come in from the County. Should be available by September. Expenses are shown for the first month of the fiscal year (July 2022).

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Resolution 22-09-01 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 Approval of the August 18, 2022 Meeting Minutes.

MOTION: Alcalá
NOES: None

SECOND: Early
ABSTAIN: None

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

The consent agenda passed 4-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 4 – Consideration of Encroachment Permit – City of West Sacramento, Bridgeway Lakes Diversion from Main Drainage Canal

MOTION: Alcalá
NOES: None

SECOND: Early
ABSTAIN: None

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

Entry No. 5 - General Manager Updates

General Manager Johnson reported the following:

The District's consultant (Marcus Bole & Assoc./ECORP) submitted a pre-application meeting with the USACE (Section 404 Clean Water Act) for Blacker Canal.

The Flood Maintenance Assistance Program (FMAP) Application for 22/23 has been submitted to DWR by the District's consultant (MHM).

Waiting on insurance company for final payout of tractor/mower that was lost in a fire on June 16, 2022. Spoke with sales representative regarding the purchase of a new tractor. Not many tractors available at this time.

Staff continues to mow levees, spray canal/ditches/ponds.

Plans and specifications are being prepared for the cracked levee. Received approval from Central Valley Flood Protection Board to move forward with repair.

Roof Replacement - Staff should have a Request for Proposal available in the next few weeks for roof repair/replacement.

Office Landscaping - Staff should have a Request for Proposal available in the next few weeks for landscape design.

Office Signage - Staff should have a Request for Proposal available in the next few weeks for office signage.

Staff will be meeting with DWR inspectors for year-end levee inspection (September 30). Preliminary levee inspection performed during the spring. District Levee Report due to the State on September 30 for corrective measures based on preliminary inspection.

2022 Emergency Preparation/Flood Season Coordination - The Regional Exercise was held on August 25, 2022.

City of West Sacramento

Greg Fabun set up a meeting with City Public Works and the District to discuss a new shared agreement for a broader agreement where both entities could share the following:

- 1. Administration Support
 - 2. Managerial Support
 - 3. Operational Support
- Rates would be established for each labor category.

Great discussion on the needs of each agency and how we could help each other - from equipment use to personnel skill sets.

Rates would be established for each labor category.

Entry No. 6
Trustee Comments: No Comments

Entry No. 7
The meeting adjourned at 6:24 PM.

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

The adjournment passed 4-0, by roll call vote.



Blake Johnson, General Manager/Secretary
Reclamation District 900