

**REGULAR MEETING OF THE
RECLAMATION DISTRICT 900
November 18, 2021
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 regular 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/CK0tpmzOE3k>.

The meeting was called to order at 6:01 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma, Orozco, Alcala and Early-West; Interim General Manager Fabun and District Counsel Nevis.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

B. District Financial Update

Interim General Manager Fabun reported on the monthly revenue and expenses for September 2021. The 900 drainage fund's starting balance was \$8.21M. Revenue was \$23k and expenditures were \$104.7k, leaving an ending balance of \$8.13M. The Levee fund's starting balance was approximately \$2.50M. There was no revenue and expenditures totaled \$26.4k, resulting in an ending fund balance of \$2.47M. The 537 Drainage fund's starting balance was \$875k. Revenue was \$48.3k (booked the full assessment) and expenditures were \$4.5k, leaving an ending balance of \$870k. The Agency's combined cash position at the end of September was \$11.47M.

Trustee Ledesma inquired about the increase in total expenditures from July to August (transfer to CIP and Compensation). General Manager Fabun replied that the increase was due to two things: 1) multiple invoices for the Drever Project booked in Aug; and 2) post-employment payouts for the Assistant General Manager.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Resolution 21-11-01 Adopting Findings Necessary to Continue Conducting Reclamation District 900 Board Meetings Via Teleconference Pursuant to Assembly Bill 361.

Entry No. 3

Consideration of a Contract Amendment With Triamid Construction for the Drever Street Corporation Yard Remodel.

Entry No. 4

Consideration of approval of the October 21, 2021, meeting minutes.

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

The Consent Agenda passed 4-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 5

District Project Updates:

Interim General Manager Fabun reported out on the General Manager recruitment – 12 resumes received with 3 qualified to move forward in the process to include interviews. He also reported on the status of the desiccation cracks on the Southport setback levee and the recommendations to re-compact all with adjacent material (normal O&M activity) other than the area just north of the Yacht Club, which will remain tarped until the end of flood season when staff and consultants can investigate a repair without compromising the levee integrity during potential high water events. All areas will be inspected routinely throughout the flood season. The Board had questions – could different materials should be used that might prevent cracking and if communication with USACE and DWR was on-going re this issue? Mr. Fabun reported that levee material

follows specifications required by both the USACE and DWR and that it may be possible that material specifications could change in the future. He also reported that communication was on-going with USACE and DWR and once the final technical memorandum is finalized, will be provided to both partners. The Board also asked that a brief be provided to the Board when this particular episode is complete with the finings and lessons learned. A suggestion was also made to share information with neighbor or regional districts to inform others and also learn how others may be dealing with similar situations and to be aware if this results in additional O&M and costs, that the District is prepared for that possibility.

Drever Corp Yard Project – with the action by the Board taken at this meeting, the installation of the bollards and HVAC replacement will complete the improvements at the new Corp yard. Staff anticipates relocating in January.

Staff participated in flood fight training provided by DWR and shared the tarp technique used on the Southport Levee and received praises on the “top notch” technique.

Entry No. 6

No Trustee comments.

Entry No. 7

Adjourned at 6:43 PM.

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

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



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900