

**REGULAR MEETING OF THE
RECLAMATION DISTRICT 900
February 17, 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 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/PDqhXEyPiw>.

The meeting was called to order at 6:03 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma, Alcalá and Early; Interim General Manager Fabun and District Counsel Nevis. Trustee Orozco was absent.

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 22-02-01 Adopting Findings Necessary to Continue Conducting Reclamation District 900 Board Meetings Via Teleconference Pursuant to Assembly Bill 361.

Entry No. 3

Consideration to Approve the Reclamation District 900 Annual Financial Audit Reports for Fiscal Year Ended June 30, 2021.

Entry No. 4

Consideration of approval of the January 20, 2022 meeting minutes.

MOTION: Alcalá	SECOND: Ledesma	AYES: Guerrero, Ledesma, Alcalá, Early
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 items contained in the Progress Report with additional information on the following.

Staff will work with EPS HR Consulting to conduct a second recruitment for the General Manager position. This recruitment will at no cost to the District.

SWIF: consultant (LWA) making good progress towards clearing/resolve encroachments.

Blacker Canal: Wrapping up response to comments on the IS-MND and update to plans and specifications. Plan is to bring an item to the Board to certify and to approve submission of the Notice of Determination. President Guerrero asked the GM to share the resident comment letter with Trustee Early.

Emergency preparedness training w/ City being on March 9. Additional training to follow later in the year.

Kinect Project Coordination: Interim GM Fabun reported that coordination with future maintenance options is on-going. Project limits lie within 5-7 feet of a District facility (north side of ditch between MC-10 and Jefferson). Solutions include converting ditch to piped, concrete line north side of ditch, or project pays for contracted vegetation management by hand. Costs range from ~\$5-7M for piping to ~\$8k/yr. for contracted maintenance.

WSAFCA: Continuing Resolution extended to March 11 when the FY 22 E&WD Appropriations Bill is expected and contains the programmed New Start and construction funding for the Corps. Lobbying effort focused on extra \$17M in the FY 22 Corps Work Plan and aligning messaging for funding in the FY 23 President's Budget request. Will also look for opportunities to receive funding from unallocated IIJA funds.

Entry No. 6
Adjourned at 6:34 PM

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

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



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900