

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

AUGUST 18, 2022

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Chris Ledesma, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Greg Fabun, Interim Assistant General Manager
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/LpDLp8FGDIQ>. 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 Zoom meeting](#); or by phone +1 669 900 6833 US (San Jose). Meeting ID: 894 6102 8182; Passcode: 304881

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/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 22-08-01 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 (teleconference/videoconference) Board meetings by finding, pursuant to Assembly Bill 361 (AB 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 RESOLUTION 2022-08-02 AUTHORIZING THE DISTRICT PRESIDENT AND GENERAL MANAGER TO ENTER INTO AND GRANT RIGHTS OF ENTRY, LICENSE AGREEMENTS, TEMPORARY CONSTRUCTION AND OTHER TEMPORARY RIGHTS AGREEMENTS FOR THE FEDERAL WEST SACRAMENTO CALIFORNIA PROJECT

Comment: This item seeks Board approval authorizing the District President and the General Manager to enter into and grant over District property temporary access and control agreements with private property owners and public agencies with property interests for levee investigations, engineering, design and construction for the Federal West Sacramento Project.

4. CONSIDERATION FOR THE BOARD OF TRUSTEES TO ENTER INTO AN EASEMENT AGREEMENT WITH JEFFERSON VILLAGE AT SOUTHPORT, LLC FOR A STORMWATER CONVEYANCE STRUCTURE ACCESS AND MAINTENANCE AGREEMENT

Comment: This item requests Board approval authorizing the General Manager to enter into an Easement and Maintenance Agreement on behalf of the District, with Jefferson Village at Southport, LLC, a Washington limited liability company. This project, The Kinect at Southport Project (project) is a privately funded development which will affect the District's ability to maintain the current drainage facility. This agreement provides additional funding to the District for hand maintenance of the drainage facility.

5. CONSIDERATION OF RESOLUTION 2022-08-03 AUTHORIZING THE GENERAL MANAGER TO SIGN AS THE REPRESENTATIVE OF RD 900 AND DIRECTED TO EXECUTE AND DELIVER TO THE ADMINISTRATOR OF THE RETIREMENT PLAN ONE OR MORE COUNTERPARTS OF THE PLAN

Comment: This item requests Board approval authorizing the General Manager to sign for RD 900 the necessary documents to continue the District's participation in the approved retirement plan.

6. CONSIDERATION OF APPROVAL OF THE JULY 28, 2022 MEETING MINUTES

REGULAR AGENDA – PART III

7. GENERAL MANAGER UPDATES
8. TRUSTEE COMMENTS
9. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the August 18, 2022, meeting of Reclamation District 900 was posted on August 12, 2022, 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, 889 Drever Street, West Sacramento, CA, and was available for public review.



Blake Johnson, 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.