

**SPECIAL MEETING OF THE
RECLAMATION DISTRICT 900
January 7, 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/23YWFYus8-o>.

The meeting was called to order at 6:50 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma, Orozco, Alcala and Early; 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 Counsel Nevis reported that the Board met in closed session and took no action for the one item on the closed session agenda

CONSENT AGENDA – PART II

Entry No. 2

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

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

The consent agenda passed 5-0, by roll call vote.

Entry No. 3

Adjourned at 6:53 PM.

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

The adjournment passed 5-0, by roll call vote.



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900