



RECLAMATION DISTRICT 900

Post Office Box 673

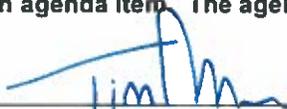
West Sacramento, CA 95691

PH: (916) 371-1483 • email: admin@rd900.org

NOTICE OF REGULAR MEETING AND AGENDA RECLAMATION DISTRICT NO. 900 February 18, 2021

To be held via video conference, to submit comments in writing please email admin@rd900.org and write "Public Comment" in the subject line. Include the item number you wish to address along with your comments in the email. All comments received prior to the commencement of the meeting at 6:30pm will be provided to the Trustees and become part of the meeting records. 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. Streaming of the Board Meeting is made available at https://youtu.be/kV_xmn-Hibs

I, Timothy, Secretary/ General Manager, declare under penalty of perjury that the foregoing agenda for the regular meeting to be held at 6:30 p.m. February 18, 2021 of the Board of Trustees of Reclamation District No. 900 was posted February 12, 2021 in the office of the City Clerk, 1110 West Capitol Ave, West Sacramento, CA as well as the office of Reclamation District No. 900, 1420 Merkley Ave Suite #4, West Sacramento, CA, and was available for public review. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:



Timothy Mallen, Secretary/ General Manager

AGENDA

1. Agenda Approval
2. Public Comment on items not on the Agenda
3. Consent Calendar
 - 3.1. Approval of minutes from the meeting of January 21, 2021
4. District Financial Update
5. Presentations
 - 5.1. 2019 Audit Presentation by Mary Ann Cropper of Cropper Accountancy
 - 5.2. Blacker Ditch Bank Stabilization Project and Access Road Improvement Project Update: California Environmental Quality Act Compliance and Timeline
6. Consideration of endorsement for Central Valley Flood Control Board Permit for the demolition of Shell Oil facilities at 1509 S River Rd.
7. Consideration of endorsement for Central Valley Flood Control Board Permit for geotechnical explorations by PG&E for a Gas Transmission Main Project (ID R-692)
8. Informational Items
 - 8.1. General Manager's Report
 - 8.1.1. Administrative Operations
 - 8.1.2. Field Operations
 - 8.1.3. District Improvement Projects
 - 8.1.4. Agency Coordination
 - 8.1.5. WSAFCA Updates
 - 8.1.6. Development Project Coordination
 - 8.2. Trustee Reports and Updates
9. Adjourn