



RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

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

NOTICE OF REGULAR MEETING AND AGENDA RECLAMATION DISTRICT NO. 900

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 5:00pm 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/EnS--oeWwnU>.

I, Timothy, Secretary/ General Manager, declare under penalty of perjury that the foregoing agenda for the regular meeting to be held at 5:00 p.m. August 19, 2020 of the Board of Trustees of Reclamation District No. 900 was posted August 14, 2020 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 Maller, 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 July 15, 2020
4. Consideration of Encroachment Permit for the Maverik Fuel Station Site at Enterprise Boulevard and Lake Road
5. Consideration of Encroachment Permit for the City of West Sacramento's Corp Yard on West Capital Boulevard.
6. Consideration of Resolution 2020-08-01 to enter into a three-party Operations, Maintenance, Repair, Replacement, and Rehabilitation Agreement with WSAFCA and the State of California and to authorize the General Manager to Execute the agreement.
7. Consideration of Authorization to the General Manager to begin the bidding process for the periodic Urban Pipe Crossing Video Inspection of the District owned discharge pipes through levees with the provided documents from MHM Inc.
8. Consideration of Authorizing the General Manager to begin the bidding process for the 889 Drever Building Remodel with the provide documents from Comstock Johnston.
9. Informational Items
 - 9.1. General Manager's Report
 - 9.1.1. Administrative Operations
 - 9.1.2. District Operations

9.1.3. Improvement Projects

9.1.4. Agency Coordination

9.1.5. WSAFCA Updates

9.1.6. Development Project Coordination

9.2. Trustee Reports and Updates

10. Adjourn



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DATE: August 19, 2020

AGENDA ITEM NO. 9.1

TITLE: General Manager's Report –August 2020

SUBJECT: Update on activities since the July 2020 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activity since the previous Board Meeting on 7/15/20

BACKGROUND:

9.1.1. Administration Services

There is nothing to report on at this time.

9.1.2. District Operations

9.1.2.1. Flood Operations and Maintenance:

We have begun vegetation cleanup along the RD 537 bypass levee. Brush was cleared from the toe of the levee but there is still considerable work to be done to make it a viable access road for the rip-rap maintenance.

9.1.2.2. Internal Drainage Operations:

The City well providing water to maintain Bridgeway lakes is back up and running and flowing but has made little change in the lake level as the volume appears to only meet evaporation rate at this point. District wide we are seeing unprecedentedly low water levels, especially north of the port where most ditches are dry and shelves and islands are appearing in Lake Washington.

We met with the Manager of RD 537 at the 537/811 pump station and went through the operations of the station and maintenance history. A more formal report on the status of previous major maintenance is forthcoming from RD 537.

9.1.3. Capital Improvement Projects

9.1.3.1. Blacker Canal:

The environmental assessment field visit to begin the NEPA/CEQA process occurred on July 31st. Coordination has begun between the environmental and cultural representatives for both FEMA and the District and all parties stated they were on the same page moving forward in regards to the site conditions. It was determined that no changes to work plan needed to be made and that standard

General Manager's Report – August 2020

best practices for Giant Garter snake mitigation are sufficient for the project as no evidence was found of their presence in the area.

9.1.4. Agency Coordination:

9.1.4.1. USACE:

Nothing to report at this time.

9.1.4.2. CVFPB:

Now that AB3226 passed on August 5th the next step will be a formal request letter from the District so that the process can be initiated to absorb MA4 now that they are within the District's boundary. I am working with Darren with CVFPB to formalize what needs to be done and begin coordinating a maintenance agreement.

9.1.4.3. RD 537:

We continue to work through the transfer of assets and properties with RD 537 and with the County Treasury to establish a new account as well assume the RD 537 assessment for internal drainage. They are currently working on the closing out the previous fiscal year and will assist us soon once that is complete.

9.1.5. WSAFCA Updates

9.1.5.1. USACE Yolo Bypass East Levee Projects:

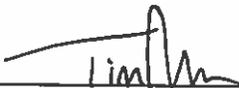
Safety Assurance Review is completed and comments are currently being addressed by the team. The 95% submittal deadline back to the Corps will be by on October 14th. Final Geotech responses to any design changes needed as well as updates on costs are expected this week.

9.1.6. Development Project Coordination:

No other projects to discuss at this time.

ATTACHMENTS: None

STAFF RESPONSIBLE FOR REPORT:



Timothy Mallen, General Manager