

**REGULAR MEETING OF THE  
RECLAMATION DISTRICT 900  
April 21, 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/a8FQ3-Sjz\\_o](https://youtu.be/a8FQ3-Sjz_o).

The meeting was called to order at 6:05 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 on the one matter on the closed session agenda regarding a personnel matter, the position of General Manager, and the Board authorized the Interim General manager to make an offer of employment on terms to be negotiated by the Interim General Manager and if accepted, to be reported back at the Board's next public meeting.

**CONSENT AGENDA – PART II**

**Entry No. 2**

Consideration of Resolution 22-04-01 Adopting Findings Necessary to Continue Conducting Reclamation District 900 Board Meetings Via Teleconference Pursuant to Assembly Bill 361.

**Entry No. 3**

Consideration of Authorization to Amend the Shared Services Agreement With the City of West Sacramento for District Management Services.

**Entry No. 4**

Consideration to Renew a General, Commercial Automobile and Public Officials/Management Liability Insurance Policy with the California Association of Water Companies Joint Powers Risk and Insurance Management Authority.

**Entry No. 5**

Consideration for the Board of Trustees to Endorse the Central Valley Flood Protection Board Permit Application by the City of West Sacramento for the Southport Setback Levee Trailhead Project.

**Entry No. 6**

Consideration of approval of the March 24, 2022 special meeting minutes.

MOTION: Alcala

SECOND: Ledesma

AYES: Guerrero, Ledesma, Orozco, Alcala, Early

NOES: None

ABSTAIN: None

ABSENT:

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

**REGULAR AGENDA – PART III**

**Entry No. 7**

District Project Updates:

Interim General Manager Fabun reported out on the following.

Maintenance activities completely focused on vegetation management.

Staff (Superintendent and Foreman) participated in two emergency preparedness tabletop exercises with the City's EOC staff. These were preparatory exercises for a large scale regional exercise scheduled for later this year.

SB 901 Flood Control Bill passed the Senate Governance & Finance Hearing on April 7 with no objections.

WSAFCA: President's Budget Request for FY 2023 was issued with \$79.7 million proposed for the West Sacramento Project.

City Project Coordination: Anticipate bringing an item to Board in May related to the Sycamore Trail Phase II Project and Freeway Overcrossing.

Corp Yard: Admin is completely moved in. Maintenance equipment/vehicles will move as time permits – due to extremely busy seasonal maintenance activities and workload.

President Guerrero thanked the Interim General Manager for the flood portion of a tour for Congresswoman Matsui and her staff. Mr. Fabun shared that the Congresswoman was/is very proud of the flood projects that West Sacramento has accomplished and now that additional funding is allocated, is looking forward to more flood protection projects in the coming years. Trustee West inquired about how the tours and requests for public official attendance usually occurs and stated her desire to attend in the future. Mr. Fabun shared that these types of visits are coordinated through the City Manager's Office. President Guerrero provided some insight into this particular visit and some special logistical requests by the Congresswoman.

Entry No. 8  
None.

Entry No. 9  
The meeting adjourned at 6:21 PM.

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

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



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Greg Fabun, Interim General Manager/Secretary  
Reclamation District 900