

**SPECIAL MEETING OF THE
RECLAMATION DISTRICT 900
JULY 28, 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.

The meeting was called to order at 6:01 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá and Ledesma; General Manager Johnson, Interim Assistant General Manager Fabun and District Counsel Nevis.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Resolution 22-07-01 Ratifying the Proclamation of a State of Emergency by Governor Newsom as Applicable in the District and Authorizing Teleconference Meetings of Legislative Bodies of Reclamation District 900 Pursuant to The Ralph M. Brown Act.

Entry No. 3

Consideration of Adoption of Resolutions 22-07-02 and 22-07-03 Determining RD 900 Drainage Assessments and Assessment Collection Through Yolo County Secured Tax Roll for Fiscal Year 2022-23.

Entry No. 4

Consideration of Resolutions 22-07-04 and 2022-07-05 Determining the 537 Area Drainage Assessments and Assessment Collection Through the Yolo County Secured Tax Roll for Fiscal Year 2022-23.

Entry No. 5

Consideration of a Contract with Dustin N. Dumars, CPA for District General Accounting and Financial Management.

Entry No. 6

Consideration of Approval of the June 30, 2022 Meeting Minutes.

Entry No.

MOTION: Alcalá

SECOND: Ledesma

AYES: Alcalá, Ledesma, Guerrero

NOES: None

ABSTAIN: None

ABSENT: Early, Orozco

The consent agenda passed 3-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 7

Trustee Comments: No Comments

Entry No. 8

The meeting adjourned at 6:04 PM.

MOTION: Alcalá
NOES: None

SECOND: Ledesma
ABSTAIN: None

AYES: Alcalá, Ledesma, Guerrero
ABSENT: Early, Orozco

The adjournment passed 3-0, by roll call vote.



Blake Johnson, General Manager/Secretary
Reclamation District 900