

AGENDA
REGULAR MEETING OF RECLAMATION DISTRICT 900
MAY 20, 2021

ADJOURNED to May 24, 2021 at 6:00pm

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Chris Ledesma, Trustee

Greg Fabun, Interim General Manager/Secretary
Ralph Nevis, District Attorney

6:00 PM CALL TO ORDER

Pursuant to the Governor's Executive Order N-29-20, members of Reclamation District 900 and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to watch the meeting livestream at <https://youtu.be/SluCMC394k0> and to submit comments in writing by 5:00 pm on May 24, 2021.

To submit a comment in writing, please email admin@rd900.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 5:00 pm will be provided to the Reclamation District Board and posted on the website. The comments submitted shall become part of the record of the meeting.

*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.*

GENERAL ADMINISTRATION – PART I

- 1A. PRESENTATIONS BY THE PUBLIC ON MATTERS NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE DISTRICT. THE AGENCY IS PROHIBITED BY LAW FROM DISCUSSING ISSUES NOT ON THE AGENDA BROUGHT TO THEM AT THIS TIME.
- 1B. MONTHLY/YEAR-TO-DATE BUDGET REPORT

CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 2021-05-01, AUTHORIZING SUBMISSION OF A PROPOSAL TO THE DEPARTMENT OF WATER RESOURCES FOR FUNDING UNDER THE FLOOD MAINTENANCE ASSISTANCE PROGRAM.

Comment: This item seeks Board approval to submit a proposal to pursue funding through the 2022 FMAP program administered by DWR. This would mark the 4th year the District has received funding through the program to assist in paying for Operation and Maintenance costs.

3. CONSIDERATION OF AUTHORIZATION FOR THE BOARD OF TRUSTEES TO ENDORSE THE CENTRAL VALLEY FLOOD PROTECTION BOARD PERMIT APPLICATION BY THE CITY OF WEST SACRAMENTO FOR THE WEST APARTMENTS EMERGENCY ACCESS ROAD.

Comment: Local Maintaining Agency ("LMA") endorsement is a requirement of Central Valley Flood Protection Board Permit applications submitted by others for projects that lie within an LMA's boundary. The District is the LMA with respect to the project area. This item seeks Board authorization to endorse the West Apartments Emergency Access Road application on behalf of the District.

4. CONSIDERATION OF AMENDMENT NO. 1 TO THE CONTRACT BETWEEN RECLAMATION DISTRICT NO. 900 AND TRIAMID CONSTRUCTION OF CENTRAL CALIFORNIA, INC. FOR THE 889 DREVER STREET REMODEL DATED JANUARY 26, 2021

Comment: This item seeks Board approval to extend the contract with Triamid for the remodel of the new District headquarters. This change order covers changes required per plan check review comments as well as unforeseen conditions.

5. CONSIDERATION OF APPROVAL OF THE APRIL 15, 2021 MEETING MINUTES

REGULAR AGENDA – PART III

6. WORKSHOP ON RECLAMATION DISTRICT 900 FISCAL YEAR 2021/22 OPERATIONS \$ MAINTENANCE BUDGETS AND CAPITAL IMPROVEMENT BUDGET

Comment: This item seeks Board direction regarding the proposed budgets for the 2021/22 Fiscal Year for Operations & maintenance for 900 Drainage, 537 Drainage and Levee Maintenance, as well as the Capital Improvement Budget.

7. DISTRICT PROJECT UPDATES
8. TRUSTEE COMMENTS
9. ADJOURN

I, Greg Fabun, Interim General Manager/Secretary of the West Sacramento Area Flood Control Agency, declare under penalty of perjury that the foregoing agenda for the May 20, 2021 meeting of Reclamation District 900 was posted on May 14th, 2021 in the office of the City Clerk of the City of West Sacramento, 1110 West Capitol Avenue, West Sacramento, CA, and at the office of Reclamation District 900, 1420 Merkley Ave., Suite #4, West Sacramento, CA, and was available for public review.



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900

All public materials related to an item on this agenda submitted to the District after distribution of the agenda packet are available for public inspection on the District's website at: www.rd900.org. Any document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.