

**REGULAR MEETING OF THE
RECLAMATION DISTRICT 900
June 17, 2021
Minutes**

Pursuant to the Governor's Executive Order N-29-20, members of the Reclamation District 900 Board of Trustees participated in this regular meeting using the Zoom meeting platform. To reduce the spread of COVID-19, members of the public were asked to watch the meeting via livestream on YouTube at ([https://youtu.be/ -hsvSx8O1s](https://youtu.be/-hsvSx8O1s)).

The meeting was called to order at 6:05 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma and Orozco; Interim General Manager Fabun, Assistant General Manager Mallen and District Counsel Nevis. Absent was Trustee Alcala.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. Presentations by the public on matters not on the agenda.

None

B. Monthly/Year-To-Date Budget Report

Interim General Manager Fabun reported out on the year to date as well as the May income and expenses and showed a comparison to the budget. It was noted that because the County accounts had not been closed that May expenses were draft at this point. Mr. Fabun explained that the reason capital improvements is lagging is that construction is postponed to next year for the Blacker Canal project and the new Corp Yard project will span two fiscal years.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Adoption of Reclamation District 900 Fiscal Year 2021/22 Operations and Maintenance Budgets and Capital Improvement Budget.

Entry No. 3

Adoption of Resolutions 2021-06-01 and 2021-06-02 as Well as the Certification of Assessment Determining Drainage Assessments and Assessment Collection Through the Yolo County Secured Tax Roll for Fiscal Year 2021-22.

Entry No.4

Adoption of Resolutions 2021-06-03 and 2021-06-04 as Well as the Certification of Assessment Determining Drainage Assessments and Assessment Collection Through the Yolo County Secured Tax Roll for Fiscal Year 2021-22.

Entry No. 5

Authorization of Contracts With Larsen Wurzel & Associates, Inc. and Laugenour and Meikle for Management and Submission of Tax Rolls for the RD 900 Drainage and Former RD 537 Drainage Areas.

Entry No. 6

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

Entry No.7

Approved the minutes of the May 24, 2021, Reclamation District 900 Board meeting.

MOTION: Orozco

SECOND: Ledesma

AYES: Guerrero, Ledesma & Orozco

NOES: None

ABSTAIN: None

ABSENT: Alcala

The Consent Agenda passed 3-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 8

District Progress Report was reviewed with additional information provided as follows::

Interim General Manager Fabun reported out that the recommended actions for 2020-1 of the Corrective Action Plan has been completed with a system of checks and balances between the General and Assistant General Manager. He also reported out that following approval of the budget and revised pay schedule at the current meeting, solicitation for the two vacant maintenance worker positions will begin.

Assistant Manager reported out that the District responded to USFWS regarding preferred mitigation measures and is looking forward to their response to move ahead with the environmental documentation and certification for the project.

Entry No. 9

No Trustee comments were made.

Entry No. 9

Adjourned at 7:22 PM.

MOTION: Orozco

SECOND: Ledesma

AYES: Guerrero, Ledesma, Orozco

NOES: None

ABSTAIN: None

ABSENT: Alcala



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900