

**BOARD MEETING
RECLAMATION DISTRICT 900
October 20, 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 Regular Board meeting livestream at <https://youtu.be/c8ubT259DNg>.

A Closed Board Session was called to order at 5:30pm by President Guerrero. Also in attendance were Trustees Alcalá, Early, Orozco, and Ledesma; General Manager Johnson, and District Counsel Nevis.

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

CLOSED BOARD MEETING - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d), and paragraph (d), of Government Code Section 54956.9: One Case (proposed award of contract for Southport Levee Crack Investigation Project).

District Counsel Nevis reported that there was no action taken.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

B. Monthly/YTD Revenue and Expenses. Final revenue numbers have not yet come in from the County. Should be available by September. Expenses are shown for the first month of the fiscal year (July 2022).

CONSENT AGENDA – PART II

Entry No. 2 - Consideration of Resolution 22-10-01 Adopting Findings Necessary to Continue Conducting Reclamation District 900 Board Meetings Via Teleconference Pursuant to Assembly Bill 361

Entry No. 3 - Consideration of Approval of the September 15, 2022 Meeting Minutes

MOTION: Orozco
NOES: None

SECOND: Alcalá
ABSTAIN: None

AYES: Orozco, Alcalá, Early, Ledesma, Guerrero
ABSENT: None

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

REGULAR AGENDA – PART III

Entry No. 4 – Consideration Of Awarding a Construction Contract Between Reclamation District No. 900 And the Lowest Responsive, Responsible Bidder For The Southport Levee Crack Investigation Project Dated September 23, 2022

Item removed from agenda for further consideration.

Entry No. 5 - Consideration of Awarding a Construction Contract Between Reclamation District No. 900 And Lowest Responsive, Responsible Bidder For The 889 Drever Street Roof Repair Dated October 6, 2022.

Request for proposals (RFP) were placed in several local building exchanges along with staff calling and sending RFP to several roofing companies. The District received one bid from Garner Roofing in the amount of \$58,104.

MOTION: Ledesma
NOES: None

SECOND: Alcalá
ABSTAIN: None

AYES: Ledesma, Alcalá, Early, Orozco, Guerrero
ABSENT: None

Contract award passed 5-0, by roll call vote.

Entry No. 6 - General Manager Updates

General Manager Johnson reported the following:

The Flood Maintenance Assistance Program (FMAP) Application for 22/23 has been submitted to DWR by District's consultant (MHM). DWR has allocated \$185,000 for the District.

Levee Maintenance

Insurance payment for the burned tractor mower is \$124,000. New tractor mower is approximately \$185,000. Staff will work on preparing a bid package for a new tractor. Not many tractors available at this time, might take until spring before one is available.

Mowing of levee slopes has been completed, spraying weeds in the numerous ponds/canals.

Experiencing levee cracking near the top of the levee just below the aggregate base road. Our geotechnical engineer believes this desiccation cracking (clay material shrinking from this hot summer). Staff and DWR dug up cracks and re-compacted soil. Will monitoring throughout the winter.

Blacker Canal Bank Stabilization Project

The District's environmental consultant (Marcus Bole & Assoc./ECORP) and staff met with the USACE regarding the pre-application permit (Section 404 Clean Water Act). USACE recommends one of two permits, Nationwide Permit 31 or 13. Team is working on the details to decide which permits works best for this project.

District is targeting 2023 construction.

RD900 Office, 889 Drever St.

Office Landscaping

Staff working on a Request for Proposal available in the next few weeks for landscape design.

Office Signage

Staff should have a Request for Proposal available in the next few weeks for office signage.

DWR/USACE

Staff met with DWR inspector for year-end levee inspection (September 30). Preliminary levee inspection performed during the spring. Inspector was pleased with the maintenance activities. Levees are experiencing desiccation cracking, most likely due to this hot summer.

DWR Pre-Flood Meeting

This meeting was held at City Hall. Staff attended the DWR Preseason Flood Coordination meeting on October 4. Another La Nina year is forecast.

DWR Flood Fight Training

Staff (4) attended DWR's flood fight training with RD1000 and American River Flood Control District. Worked on filling sandbags, building rings for boils, and placing plastic sheeting on levee slope.

West Sacramento Area Flood Control Agency

Interim General Manager Greg Fabun discussed Senate Bill 901 – regarding WSAFCA's Federal Project and the Financial aspects within the USACE.

Department of Water Resources

With the signing of SB 901, the District has been given the authority to take over maintenance for Maintenance Area 4 (DWR). Will be meeting with DWR and Central Valley Flood Protection Board to review documentation.

City of West Sacramento

Working with City staff on maintenance costs and responsibilities for the proposed Riverpark project. Maintenance is a major part of the park/drainage facility. Depending on the final layout of this park setting one or both agencies may need to maintain.

Bridgeway Lakes/Main Canal. Water is moving towards Bridgeway Lakes!

Entry No. 6

Trustee Comments: No Comments

Entry No. 7

The meeting adjourned at 6:37 PM.

MOTION: Alcala
NOES: None

SECOND: Early
ABSTAIN: None

AYES: Alcala, Early, Orozco, Ledesma, Guerrero
ABSENT: None

The adjournment passed 5-0, by roll call vote.



Blake Johnson, General Manager/Secretary
Reclamation District 900