

## AGENDA

### SPECIAL MEETING OF RECLAMATION DISTRICT 900

JUNE 30, 2022

Martha Guerrero, President

Norma Alcala, Trustee  
Quirina Orozco, Trustee

Chris Ledesma, Trustee  
Dawnte Early, Trustee

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

#### 6:00 PM CALL TO ORDER

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 Reclamation District 900 Board of Trustees and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public may watch the meeting livestream at <https://youtu.be/pOtQAokHYiQ>. Those members of the public who wish to do so are invited to participate in the meeting via Zoom using the following access information: [Join Zoom meeting](#); or by phone +1 669 900 6833 US (San Jose). Meeting ID: 872 7853 8263; Passcode: 742985

*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.

#### CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 22-06-01 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

**Comment:** This item seeks Board approval to continue remote (teleconference/videoconference) Board meetings by finding, pursuant to California Government Code Section 54953(e), that there is a proclaimed state of emergency related to COVID-19 and that meeting in person would present imminent risks to the health or safety of attendees.

3. CONSIDERATION OF A CONTRACT AMENDMENT WITH LARSEN WURZEL & ASSOCIATES INC AND A CONTRACT WITH LAUGENOUR AND MEIKLE FOR MANAGEMENT AND SUBMISSION OF THE FISCAL YEAR 2022/23 TAX ROLLS FOR RECLAMATION DISTRICT 900

**Comment:** This item requests Board approval to execute a contract amendment with Larsen Wurzel & Associates Inc. for management and submission of tax rolls to Yolo County for the RD 900 drainage assessment and to execute a contract with Laugenour and Meikle for management and submission of tax rolls to Yolo County for the former RD 537 assessment area.

4. CONSIDERATION OF AUTHORIZATION AND SUBMISSION OF THE SPECIAL DISTRICTS AND OTHER AGENCIES AUTHORIZATION FORM TO YOLO COUNTY TO REFLECT CHANGES IN DISTRICT MANAGEMENT AND SIGNING AUTHORITY

**Comment:** This item requests Board approval of the Fiscal Year 2022-2023 Special Districts and Other Agencies Authorization form to be filed with Yolo County to reflect recent management changes at the District and to maintain uninterrupted financial service as typically provided the District by the County.

5. CONSIDERATION OF APPROVAL OF THE MAY 19, 2022 MEETING MINUTES

**REGULAR AGENDA – PART III**

6. A PUBLIC HEARING TO RECEIVE COMMENTS AND CONSIDERATION OF RESOLUTION 22-06-02 ADOPTING THE INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE BLACKER CANAL BANK STABILIZATION PROJECT IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

**Comment:** The objective of this report is to present sufficient information to the Reclamation District 900 Board of Trustees to hold a public hearing to receive comments and approve Resolution 22-06-02 adopting the Initial Study and Mitigated Negative Declaration for the Blacker Canal Bank Stabilization Project in Accordance with the California Environmental Quality Act.

7. CONSIDERATION OF APPROVAL OF THE BLACKER CANAL BANK STABILIZATION PROJECT PLANS

**Comment:** The objective of this report is to present sufficient information to the Reclamation District 900 Board of Trustees to approve the Blacker Canal Bank Stabilization Project and 90% plans.

8. CONSIDERATION OF ADOPTION OF RECLAMATION DISTRICT 900 FISCAL YEAR 2022/23 OPERATIONS & MAINTENANCE BUDGET

**Comment:** The objective of this report is to present sufficient information to the Reclamation District 900 Board of Trustees to adopt the District Operations & Maintenance Budget for Fiscal Year 2022/23.

9. GENERAL MANAGER UPDATE

10. TRUSTEE COMMENTS

11. ADJOURN

I, Greg Fabun, Interim General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the June 30, 2022, Special Meeting of Reclamation District 900 was posted on June 27, 2022, 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, 889 Drever Street, West Sacramento, CA, and was available for public review.

  
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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](http://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.***