



RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • email: admin@rd900.org

NOTICE OF REGULAR MEETING AND AGENDA

RECLAMATION DISTRICT NO. 900

To be held at City Hall, Council Chambers, 1110 West Capitol Avenue, West Sacramento

I, Timothy, Secretary/ General Manager, declare under penalty of perjury that the foregoing agenda for the regular meeting to be held at 5:00 p.m. February 19, 2020 of the Board of Trustees of Reclamation District No. 900 was posted February 14, 2020 in the office of the City Clerk, 1110 West Capitol Ave, West Sacramento, CA as well as the office of Reclamation District No. 900, 1420 Merkley Ave Suite #4, West Sacramento, CA, and was available for public review. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:

Timothy Mallen, Secretary/ General Manager

AGENDA

1. Agenda Approval
2. Public Comment on items not on the Agenda
3. Report Out on Closed Session
4. Consent Calendar
 - 4.1. Approval of minutes from the meeting of January 15, 2020
 - 4.2. Financial Report
5. Presentations
 - 5.1. 2019 Audit Presentation by Mary Ann Cropper of Cropper Accountancy
 - 5.2. Discussion of District owned property at 889 Drever in West Sacramento
6. Informational Items
 - 6.1. General Manager's Report
 - 6.2. Trustee Reports and Updates
7. Adjourn



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RECLAMATION DISTRICT NO. 900

REGULAR MEETING OF RECLAMATION DISTRICT NO. 900 BOARD OF TRUSTEES FEBRUARY 19, 2020 CLOSED SESSION AGENDA

Quirina Orozco
Martha Guerrero

Christopher L. Cabaldon

Christopher T. Ledesma
Beverly A. Sandeen

Timothy Mallen, General Manager/Secretary
Ralph R. Nevis, General Counsel

5:00 PM Call to Order

1. RD 900 GENERAL COUNSEL

Conference with Legal Counsel – Anticipated Litigation - GC §54956.9(b), (d)(2): Claims received under the Tort Claims Act from attorney John T. Stralen.

2. RD 900 GENERAL COUNSEL

Conference with Legal Counsel – Anticipated Litigation - GC §54956.9(b), (d)(2): Demand for payment for damage to property received from JNR Collections on behalf of Pacific Gas and Electric Company.

The meeting will be held at City Hall, Council Chambers, 1110 West Capitol Avenue, West Sacramento, CA

I, Timothy Mallen, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the February 19, 2020 closed session meeting of Reclamation District No. 900 was posted February 14, 2020 in the office of the City of West Sacramento City Clerk, 1110 West Capitol Avenue, West Sacramento, CA and the office of Reclamation District No. 900, 1420 Merkle Avenue, Suite 4, West Sacramento, CA was available for public review.

Timothy Mallen, General Manager/Secretary

All public, non-privileged, materials related to an item on this agenda submitted to the Agency after distribution of the agenda packet are available for public inspection in the Community Development Department at 1110 West Capitol Avenue during normal business hours. Any public, non-privileged, 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.