

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

OCTOBER 20, 2022

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Chris Ledesma, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Greg Fabun, Interim Assistant General Manager
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/c8ubT259DNg>. 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: 833 8560 6944; Passcode: 394636

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/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

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
Comment: This item seeks Board approval to continue remote (teleconference/videoconference) Board meetings by finding, pursuant to Assembly Bill 361 (AB 361), that the Board has reconsidered the circumstances of the state of emergency related to the COVID-19 Pandemic and that the Yolo County Public Health Officer continues to recommend measures to promote social distancing.
3. CONSIDERATION OF APPROVAL OF THE SEPTEMBER 15, 2022 MEETING MINUTES

REGULAR AGENDA – PART III

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

Comment: This item seeks Board consideration of bids (bid opens Oct. 14, 2022) and the potential award of a contract for the repair of the Southport Levee that was damaged during the storm in October 2021. The contract, if awarded, will be to the lowest responsive, responsible bidder. The Board may choose to reject all bids and not award a contract.

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.

Comment: This item seeks Board consideration of bids and the potential award of a contract for the repair/replacement of the RD 900 office roof at 889 Drever Street. During the winter of 21/22 and again in September 2022, water leaked into both the office and garage. The contract, if awarded, will be to the lowest responsive, responsible bidder. The Board may choose to reject all bids and not award a contract.

6. GENERAL MANAGER UPDATES
7. TRUSTEE COMMENTS
8. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the October 20, 2022, meeting of Reclamation District 900 was posted on October 17, 2022, in the office of the City Clerk of the City of West Sacramento, 1110 West Capitol Avenue, West Sacramento, CA, and on October 14, 2022 at the office of Reclamation District 900, 889 Drever Street, West Sacramento, CA, and was available for public review.



Blake Johnson, 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.