

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

SEPTEMBER 16, 2021

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Chris Ledesma, Trustee

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

6:00 PM CALL TO ORDER

Pursuant to the Governor's Executive Order N-29-20, members of Reclamation District 900 and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to watch the meeting livestream at https://youtu.be/B_p_ixTpMbc and to submit comments in writing by 5:00 pm on September 16, 2021.

To submit a comment in writing, please email admin@rd900.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 5:00 pm will be provided to the Reclamation District Board and posted on the website. The comments submitted shall become part of the record of the meeting.

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. DISTRICT FINANCIAL UPDATE

CONSENT AGENDA – PART II

2. CONSIDERATION OF A CONTRACT WITH LARSON WURZEL AND ASSOCIATES (LWA) TO PROVIDE PROJECT AND ADMINISTRATIVE SUPPORT SERVICES FOR THE 2021 AND 2022 FLOOD MAINTENANCE ASSISTANCE PROGRAM (FMAP)
Comment: This item seeks Board approval to award a contract to LWA to assist with project implementation and administration for work associated with correcting deficiencies identified in the System Wide Improvement Framework (SWIF) for the West Sacramento basin
3. CONSIDERATION OF A CONTRACT AMENDMENT WITH TRIAMID CONSTRUCTION FOR THE DREVER STREET CORPORATION YARD REMODEL
Comment: This item seeks Board approval to amend the contract with Triamid Construction to incorporate changes in scope and price related to paving and other site improvements.
4. GRANT OF A TEMPORARY WORK AREA EASEMENT TO THE WEST SACRAMENTO AREA FLOOD CONTROL AGENCY FOR THE YOLO BYPASS EAST LEVEE PROJECT AND DELEGATION OF AUTHORITY TO THE DISTRICT GENERAL MANAGER OR DESIGNEE TO ISSUE RIGHTS OF ENTRY ONTO DISTRICT PROPERTY FOR INVESTIGATIONS IN SUPPORT OF THE FEDERAL WEST SACRAMENTO PROJECT

Comment: This item requests Reclamation District 900 Board of Trustees to grant a Temporary Work Area Easement to the West Sacramento Area Flood Control Agency for construction of the Yolo Bypass East Levee Project and to authorize the RD 900 Interim General Manager or designee to issue rights of entry for environmental/geotechnical investigations and surveying on District property in support of the federal West Sacramento Project.

5. CONSIDERATION OF APPROVAL OF THE AUGUST 19, 2021, MEETING MINUTES

REGULAR AGENDA – PART III

6. DISTRICT PROJECT UPDATES
7. TRUSTEE COMMENTS
8. ADJOURN

I, Greg Fabun, Interim General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the September 16, 2021, meeting of Reclamation District 900 was posted on September 13, 2021, 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, 1420 Merkley Ave., Suite #4, West Sacramento, CA, and was available for public review.



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. 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.