

## AGENDA

### REGULAR MEETING OF RECLAMATION DISTRICT 900

JUNE 17, 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/-hsvSx8O1s> and to submit comments in writing by 5:00 pm on June 17, 2021.

To submit a comment in writing, please email [admin@rd900.org](mailto: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. MONTHLY/YEAR-TO-DATE BUDGET REPORT

#### CONSENT AGENDA – PART II

2. CONSIDERATION OF ADOPTION OF RECLAMATION DISTRICT 900 FISCAL YEAR 2021/22 OPERATIONS AND MAINTENANCE BUDGETS AND CAPITAL IMPROVEMENT BUDGET.

**Comment:** This item seeks Board approval of the 2021/22 Fiscal Year Operations & Maintenance Budgets for 900 Drainage, 537 Drainage and Levee Maintenance, as well as the 2021/22 Capital Improvement Budget and District Pay Scale effective July 1, 2021.

3. CONSIDERATION OF ADOPTION OF RESOLUTIONS 2021-06-01 AND 2021-06-02 AS WELL AS THE CERTIFICATION OF ASSESSMENT DETERMINING DRAINAGE ASSESSMENTS AND ASSESSMENT COLLECTION THROUGH THE YOLO COUNTY SECURED TAX ROLL FOR FISCAL YEAR 2021-22.

**Comment:** This item seeks Board adoption of Resolution 2021-06-01, approving an assessment rate of \$401.91 which represents a 2.25% increase in assessment for tax Fiscal Year 2021-22 and adoption of Resolution 2021-06-02, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.

4. CONSIDERATION OF ADOPTION OF RESOLUTIONS 2021-06-03 AND 2021-06-04 AS WELL AS THE CERTIFICATION OF ASSESSMENT DETERMINING DRAINAGE ASSESSMENTS AND ASSESSMENT COLLECTION THROUGH THE YOLO COUNTY SECURED TAX ROLL FOR FISCAL YEAR 2021-22.

**Comment:** This item seeks Board adoption of Resolution 2021-06-03, approving an assessment rate of \$0.20/\$100 of assessed value for the area formerly a part of RD 900 for tax Fiscal Year 2021-22 and adoption of Resolution 2021-06-02, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.

5. CONSIDERATION OF CONTRACTS WITH LARSEN WURZEL & ASSOCIATES, INC. AND LAUGENOUR AND MEIKLE FOR MANAGEMENT AND SUBMISSION OF TAX ROLLS FOR THE RD 900 DRAINAGE AND FORMER RD 537 DRAINAGE AREAS

**Comment:** This item seeks Board approval to award professional services contracts for management and submission of tax rolls to Yolo County for the internal drainage assessments that support District operations in the RD 900 drainage area and the former 537 drainage area.

6. CONSIDERATION OF A CONTRACT WITH DUSTIN N. DUMARS, CPA FOR DISTRICT GENERAL ACCOUNTING AND FINANCIAL MANAGEMENT

**Comment:** This item seeks Board approval to award a contract Dustin N. Dumars, CPA to provide general financial services and accounting for fiscal year 2021/22.

7. CONSIDERATION OF APPROVAL OF THE MAY 24, 2021 MEETING MINUTES

### REGULAR AGENDA – PART III

8. DISTRICT PROJECT UPDATES
9. TRUSTEE COMMENTS
10. ADJOURN

I, Greg Fabun, Interim General Manager/Secretary of the West Sacramento Area Flood Control Agency, declare under penalty of perjury that the foregoing agenda for the June 17, 2021 meeting of Reclamation District 900 was posted on June 14th, 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.



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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.***