



## RECLAMATION DISTRICT 900

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### NOTICE OF REGULAR MEETING AND AGENDA RECLAMATION DISTRICT NO. 900

To be held via video conference, to submit comments in writing please email [admin@rd900.org](mailto:admin@rd900.org) and write "Public Comment" in the subject line. Include the item number you wish to address along with your comments in the email. All comments received prior to the commencement of the meeting at 5:10pm will be provided to the Trustees and become part of the meeting records. 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. Streaming of the Board Meeting is made available at <https://youtu.be/EnS--oeWwnU>.

I, Timothy, Secretary/ General Manager, declare under penalty of perjury that the foregoing agenda for the regular meeting to be held at 5:10 p.m. July 15, 2020 of the Board of Trustees of Reclamation District No. 900 was posted July 10, 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 June 17, 2020
  - 4.2. Approval of Revised contract with Marcus Bole for environmental consulting associated with the Blacker Canal Ditch Project.
5. Consideration of Entering into Professional Services Agreement with Dustin Dumars for the 2020-2021 Fiscal Year to Provide Financial Support Services. Discussion of future contracting requirements for professional services.
6. Informational Items
  - 6.1. General Manager's Report
    - 6.1.1. Administrative Operations
    - 6.1.2. District Operations
    - 6.1.3. Improvement Projects
    - 6.1.4. Agency Coordination
    - 6.1.5. WSAFCA Updates
    - 6.1.6. Development Project Coordination
  - 6.2. Trustee Reports and Updates
7. Adjourn