

**REGULAR MEETING OF THE
RECLAMATION DISTRICT 900
January 20, 2022
Minutes**

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 the Reclamation District 900 Board of Trustees participated in this regular meeting using the Zoom meeting platform. To reduce the spread of COVID-19, members of the public were invited to watch the meeting livestream at <https://youtu.be/LdepbEcPh7c>.

The meeting was called to order at 6:04 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma, Orozco, Early and Alcalá; Interim General Manager Fabun and District Counsel Nevis.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

District Counsel Nevis reported that the Board met in closed session at 5:30 on the one personnel matter on the closed session agenda and took no reportable action.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Resolution 22-01-02 Adopting Findings Necessary to Continue Conducting Reclamation District 900 Board Meetings Via Teleconference Pursuant to Assembly Bill 361.

Entry No. 3

Consideration of Authorization to Amend the Shared Services Agreement with the City of West Sacramento.

Entry No. 4

Consideration of Approval of the Amended District Pay Scale.

Entry No. 5

Consideration of approval of the December 16, 2021 and January 7, 2022 meeting minutes.

MOTION: Orozco	SECOND: Ledesma	AYES: Guerrero, Ledesma, Orozco, Alcalá, Early
NOES: None	ABSTAIN: None	ABSENT: None

The Consent Agenda passed 5-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 6

District Project Updates:

Interim General Manager Fabun reported out on the items contained in the Progress Report with additional information on the following.

Staff will work with EPS HR Consulting to conduct a second recruitment for the General Manager position. This recruitment will at no cost to the District.

SWIF: consultant (LWA) making good progress towards clearing/resolve encroachments.

Blacker Canal: Kickoff meeting with project team to be held on Jan 24. A site visit to meet w/ residents that expressed concern regarding potential impacts to habitat is scheduled for Jan 25.

Corp Yard Project: Project complete. Certificate of Occupancy expected any day and move expected in February. Triamid donated forklift to the District. President Guerrero and Board expressed desire for a proclamation and ribbon cutting to commemorate the new Corp Yard. Mr. Fabun answered questions about what equipment and office will be housed at the new Corp Yard.

Emergency preparedness training w/ City being postponed to date TBD due to rise in COVID cases.

Kinect Project (N/W corner of Jefferson and Lake Washington): Mr. Fabun reported that he is working with the City and the developer to reach a maintenance agreement/solution for the affected drainage canal as the project encroaches within 5-7 feet canal shoulder.

AB 921: President Guerrero reported that she is gathering legislative support for our bill, soon to be introduced by Senator Pan under a different number. She stressed the importance of the bill for the flood project and for the District and asked that the Board members jointly sign a letter of support once the bill is introduced.

WSAFCA: No funding for the Flood Project in the IIJA Spend Plan. Now counting on the end of the Continuing Resolution and passage of the FY 22 E&WD Appropriations Bill for the programmed New Start and construction funding. Lobbying effort now focused on extra \$17M in the FY 22 Corps Work Plan and aligning messaging for funding in the FY 23 President's Budget request.

Entry No. 7

None.

Entry No. 8

Adjourned at 6:27 PM

MOTION: Orozco
NOES: None

SECOND: Alcala
ABSTAIN: None

AYES: Guerrero, Ledesma, Orozco, Alcala, Early
ABSENT: None

The adjournment passed 5-0, by roll call vote.



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900