

## AGENDA

### REGULAR MEETING OF RECLAMATION DISTRICT 900

AUGUST 19, 2021

Martha Guerrero, President

Norma Alcalá, 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/X-VQMx8162U> and to submit comments in writing by 5:00 pm on August 19, 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 A CONTRACT WITH COLEMAN ENVIRONMENTAL ENGINEERING INC. FOR THE SOUTH CROSS LEVEE PATROL ROAD REHABILITATION PROJECT

**Comment:** This item seeks Board approval to execute a contract with Coleman Environmental Engineering Inc. for the South Cross Levee Patrol Road Rehabilitation Project. The project is fully reimbursable under the State's Flood Maintenance Assistance Program.

3. CONSIDERATION OF AUTHORIZATION TO AMEND THE SHARED SERVICES AGREEMENT WITH THE CITY OF WEST SACRAMENTO AND TO CONDUCT A RECRUITMENT FOR DISTRICT MANAGEMENT

**Comment:** This item seeks Board approval to amend the existing Shared Services Agreement with the City of West Sacramento for Interim General Manager services and to conduct an executive level recruitment to fill the vacant General Manager position.

4. CONSIDERATION OF RESOLUTION 2021-08-01 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES UNDER THE FLOOD MAINTENANCE ASSISTANCE PROGRAM

**Comment:** This item seeks Board approval for District to enter into a funding agreement with Department of Water Resources (DWR) and to receive \$350,000 under DWR's Flood Maintenance Assistance Program for calendar year 2022.

5. CONSIDERATION OF APPROVAL OF THE JUNE 17, 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 August 19, 2021, meeting of Reclamation District 900 was posted on August 16, 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.***