

**REGULAR MEETING OF THE
RECLAMATION DISTRICT 900
October 21, 2021
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 via livestream on YouTube at <https://youtu.be/l-nDDFhMTNk>.

The meeting was called to order at 6:03 PM by President Guerrero. Also in attendance at the meeting were: Trustees Ledesma, Orozco, Alcalá and Early-West; Interim General Manager Fabun and District Counsel Nevis.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

A. None.

B. District Financial Update

Interim General Manager Fabun reported on the monthly revenue and expenses for August 2021. The 900 drainage fund's starting balance was \$5.98M. Revenue was \$2.47M (booked the full assessment) and expenditures were \$240k, leaving an ending balance of \$8.21M. The Levee fund's starting balance was approximately \$2.56M. There was no revenue and expenditures totaled \$62.8k, resulting in an ending fund balance of \$2.50M. The 537 Drainage fund's starting balance was \$831k. Revenue was \$48.3k (booked the full assessment) and expenditures were \$7.5k, leaving an ending balance of \$872k. The Agency's combined cash position at the end of August was \$9.95M.

Trustee Ledesma inquired about the increase in total expenditures from July to August (transfer to CIP and Compensation). General Manager Fabun replied that the increase was due to two things: 1) multiple invoices for the Drever Project booked in Aug; and 2) post-employment payouts for the Assistant General Manager.

CONSENT AGENDA – PART II

Entry No. 2

Consideration of Resolution 21-10-01 Adopting Findings Necessary to Continue Conducting Reclamation District 900 Board Meetings Via Teleconference Pursuant to Assembly Bill 361.

Entry No. 3

Consideration of Approval of a Quitclaim Deed to Transfer a Reclamation District 900 Easement to Parella Estates, LLC.

Entry No. 4

Consideration of a Contract with Cropper Accountancy Corporation to Provide Financial Auditing Services for the 2021-2022 Fiscal Year.

Entry No. 5

Consideration of Authorization And Submission of the Special Districts and Other Agencies Authorization Form to Yolo County to Reflect Changes in District Management and Signing Authority.

Entry No. 6

Consideration of approval of the September 16, 2021, meeting minutes.

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

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

REGULAR AGENDA – PART III

Entry No. 7

District Project Updates:

Interim General Manager Fabun reported out on Assessment Administration, completion of the South Cross Levee Patrol Road Project, Recruitments, Levee Inspections, Flood Fight Training (Nov 16) and the status of the New Start and construction funding for WSAFCA/Flood Project. Additional detail on a few key items follows.

Mr. Rogelio Cornejo started with the District as a Maintenance Worker I on September 30. The General Manager recruitment started the week of October 18. Interviews are expected to take place in December.

Blacker Canal Project – recent roll back of the definition of “Waters of the US” requires the District to consult with the US Army Corps of Engineers for a determination and possible Section 404 permit.

Drever Corp Yard Project – all building improvements are complete with the exception of the HVAC. Both units have failed to provide heat and due to the age, replacement parts are no longer available. Staff requested a formal proposal from Triamid. Staff will likely request an amendment to the Triamid contract at the November meeting.

CalTrans Trash Capture Project – new project in which CalTrans requests permission from the District to install a trash capture unit in one of the District’s main ditches parallel to Bus 80/Hwy 50 that feeds Lake Washington as a storm water best management practices. If installed, would have a direct benefit to the District as it will remove trash/debris that would ultimately be transported to District facilities and pump station. More to come as Caltrans advances design. Permission/approval from the District will be required.

Trustee Ledesma asked for more information on funding opportunities for the Flood Project. Mr. Fabun reported that there is several \$billion for the USACE in the Bipartisan Infrastructure Bill. Staff is hopeful that the West Sac Project will receive a sizeable investment – several hundred million up to full federal funding.

President Guerrero provided an update on AB 921. Mr. Fabun reported that he is working on that bill with City staff and will provide reports at future meetings. Senator Pan has agreed to carry/introduce the bill. President Guerrero and Trustee Ledesma requested that two Board members participate in the final interviews and that dates be identified as early as possible. Mr. Fabun stated he would work with the recruiting firm and President Guerrero to identify dates as soon as possible.

Entry No. 8

President Guerrero welcomed the new Board member, Trustee Early-West. She also acknowledged the effort of District before, during and after storm events and requested a meeting to meet with staff to thank them.

Entry No. 9

Adjourned at 6:40 PM.

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

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



Greg Fabun, Interim General Manager/Secretary
Reclamation District 900