

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

APRIL 21, 2022

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Chris Ledesma, Trustee
Dawnte Early, Trustee

Greg Fabun, Interim General Manager/Secretary
Ralph Nevis, District Attorney

6:00 PM CALL TO ORDER

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 Reclamation District 900 Board of Trustees and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public may watch the meeting livestream at https://youtu.be/a8FQ3-Sjz_o. Those members of the public who wish to do so are invited to participate in the meeting via Zoom using the following access information: [Join Zoom meeting](#); or by phone +1 669 900 6833 US (San Jose). Meeting ID: 987 5494 7842; Passcode: 787137

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. REPORT OUT ON CLOSED SESSION

CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 22-04-01 ADOPTING FINDINGS NECESSARY TO CONTINUE CONDUCTING RECLAMATION DISTRICT 900 BOARD MEETINGS VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361
Comment: This item seeks Board approval to continue remote (teleconference/videoconference) Board meetings by finding, pursuant to Assembly Bill 361 (AB 361), that the Board has reconsidered the circumstances of the state of emergency related to the COVID-19 Pandemic and that the Yolo County Public Health Officer continues to recommend measures to promote social distancing.
3. CONSIDERATION OF AUTHORIZATION TO AMEND THE SHARED SERVICES AGREEMENT WITH THE CITY OF WEST SACRAMENTO FOR DISTRICT MANAGEMENT SERVICES
Comment: This item requests Board approval to amend the existing Shared Services Agreement with the City of West Sacramento for Interim General Manager services to complete an executive level recruitment and provide transition services for the new District General Manager.
4. CONSIDERATION TO RENEW A GENERAL, COMMERCIAL AUTOMOBILE AND PUBLIC OFFICIALS/MANAGEMENT LIABILITY INSURANCE POLICY WITH THE CALIFORNIA ASSOCIATION OF WATER COMPANIES JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY

Comment: This item requests the Board to authorize the District Interim General Manager to renew an insurance policy that provides coverage for the District's assets, employees and the Board in their capacity as public officials in support of District operations

5. CONSIDERATION FOR THE BOARD OF TRUSTEES TO ENDORSE THE CENTRAL VALLEY FLOOD PROTECTION BOARD PERMIT APPLICATION BY THE CITY OF WEST SACRAMENTO FOR THE SOUTHPORT SETBACK LEVEE TRAILHEAD PROJECT

Comment: This item requests the District, as the responsible Local Maintaining Agency, to endorse a permit application submitted to the Central Valley Flood Protection Board by the City of West Sacramento for the Southport Setback Levee Trailhead Project.

6. CONSIDERATION OF APPROVAL OF THE MARCH 24, 2022 SPECIAL MEETING MINUTES

REGULAR AGENDA – PART III

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

I, Greg Fabun, Interim General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the April 21, 2022, meeting of Reclamation District 900 was posted on April 18, 2022, 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, 889 Drever Street, West Sacramento, CA, and was available for public review.



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. 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.