

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

JANUARY 19, 2023

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Verna Supizio Hull, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Greg Fabun, Interim Assistant General Manager
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/ywd4X_xxpFE. 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: 869 6240 0972; Passcode: 664159

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.

CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 23-01-01 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 EXISTING SHARED SERVICES AGREEMENT WITH THE CITY OF WEST SACRAMENTO
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 services of as-needed staff to assist RD 900 as needed for flood fighting and other activities as determined by the General Manager.
4. CONSIDERATION OF RESOLUTION 23-01-02 FINDING THAT A NOTICE OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”) RELATING TO THE DISTRICT’S ROUTINE MAINTENANCE AND REPAIR OF DISTRICT FACILITIES IS APPROPRIATE BECAUSE SUCH MAINTENANCE AND REPAIR IS CATEGORICALLY EXEMPT FROM CEQA; THAT NOT EXCEPTION TO THE CATEGORICAL EXEMPTION EXISTS; AND AUTHORIZING THE GENERAL MANAGER TO TAKE SUCH ACTIONS AND PREPARE SUCH DOCUMENTS AS MAY BE REASONABLY NECESSARY TO CARRY THE INTENT OF THE BOARD’S RESOLUTION INTO EFFECT

Comment: This item seeks a Board determination that the work included in the District's 2022- 2023 routine maintenance of District levees and ditches, and/or repair of existing levee improvements, involves negligible or no expansion of said improvements' existing uses and, hence, falls within the categorical exemption to the California Environmental Quality Act set forth in California Code of Regulations, title 14, section 15301; that the subject work does not constitute an exception to the exemptions of the California Environmental Quality Act; and that the District's General Manager is authorized to prepare and file with the County of Yolo the appropriate Notice of Exemption on the District's behalf. The subject Resolution is a Department of Water Resources requirement for participation in the 2022-2023 Federal Maintenance Assistant Program ("FMAP").

6. CONSIDERATION OF APPROVAL OF THE DECEMBER 19, 2022 SPECIAL BOARD MEETING MINUTES

REGULAR AGENDA – PART III

6. CONSIDERATION TO APPROVE THE RECLAMATION DISTRICT 900 ANNUAL FINANCIAL AUDIT REPORTS FOR FISCAL YEAR ENDED JUNE 30, 2021

Comment: This item presents to the Reclamation District 900 (RD 900/District) Board of Trustees (Board) the audited financial statements as of and for the year ended June 30, 2022, as well as the required communications from the auditor to the Board.

7. GENERAL MANAGER UPDATES
8. TRUSTEE COMMENTS
9. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the January 19, 2023, meeting of Reclamation District 900 was posted on January 17, 2023, at the rear entrance of the City of West Sacramento City Hall, 1110 West Capitol Avenue, West Sacramento, CA, and on January 16, 2023 at the office of Reclamation District 900, 889 Drever Street, West Sacramento, CA, and was available for public review.



Blake Johnson, 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.