

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

MARCH 15, 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

The meeting will be held at City Hall, City Council Chambers, 1110 West Capitol Avenue, West Sacramento

5:30 PM CALL TO ORDER

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/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

2. CONSIDERATION OF RESOLUTION 23-03-01 CAL-OES DESIGNATION OF APPLICANT'S AGENT FOR NON-STATE AGENCIES
Comment: This item seeks Board approval for the General Manager, Assistant General Manager, and/or the Board President to execute for and on behalf of the Reclamation District 900 to apply and file an application for obtaining federal financial assistance for any existing or future grant program with the California Governor's Office of Emergency Services (Cal-OES).
3. CONSIDERATION OF A CONTRACT WITH LARSEN WURZEL AND ASSOCIATES FOR FEMA/CAL-OES DISASTER FINANCIAL SUPPORT
Comment: This item seeks Board approval of a Letter of Engagement with Larsen Wurzel and Associates to assist with the FEMA/Cal-OES application and associated documents to maximize funding for the District.
4. CONSIDERATION OF RESOLUTION 23-03-02, OPPOSITION TO INITIATIVE 21-0042A1.
Comment: This item seeks Board approval for the opposition to Initiative 21-0042A1. This initiative could make it much more difficult for the District to pass a proposition 218 (maintenance tax) or other necessary fees for operation and maintenance of the District.
5. CONSIDERATION OF APPROVAL OF THE FEBRUARY 16, 2023 BOARD MEETING MINUTES
6. CONSIDERATION OF APPROVAL OF THE FEBRUARY 27, 2023 SPECIAL BOARD MEETING MINUTES

7. CONSIDERATION TO ENDORSE THE 805 RIVERFRONT STREET RIVERWALK LANDSCAPE IMPROVEMENT PROJECT BY THE 801 RIVERFRONT PROPERTY OWNER, LLC FOR THE CENTRAL VALLEY FLOOD PROTECTION BOARD

Comment: This item seeks Board approval to endorse the 805 Riverfront Street Riverwalk Landscape Improvement Project. This project is adjacent to the Sacramento River and within jurisdiction of the Central Valley Flood Protection Board (CVFPB). As part of the CVFPB's permit process, an endorsement from the local maintaining agency (RD 900) is requested.

REGULAR AGENDA – PART III

8. CONSIDERATION TO ADVERTISE FOR AN ASSISTANT GENERAL MANAGER AND MAINTENANCE WORKER

Comment: This item seeks Board approval to advertise for both Assistant General Manager and Maintenance Worker I/II.

9. GENERAL MANAGER UPDATES
10. TRUSTEE COMMENTS
11. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the March 15, 2023, meeting of Reclamation District 900 was posted on March 10, 2023, at the rear entrance of the City of West Sacramento City Hall, 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.



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.