

**AGENDA
BOARD MEETING OF RECLAMATION DISTRICT 900**

JANUARY 17, 2024

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Verna Sulpizio 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 RESOLUTIONS NUMBER 2024-01-01 AND 2024-01-02 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 AND TO ACCEPT FUNDS THEREUNDER

Comment: This item seeks Board approval for District to enter into a funding agreement with Department of Water Resources (DWR) and to receive \$296,100 under DWR's Flood Maintenance Assistance Program for calendar year 2024.

- 3. CONSIDERATION OF RESOLUTION 24-01-03 FINDING THAT A NOTICE OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) RELATED TO THE DISTRICT'S ROUTINE MAINTENANCE AND REPAIR OF DISTRICT FACILITIES IS APPROPRIATE BECAUSE SUCH MAINTENANCE AND REPAIR IS CATEGORICALLY EXEMPT FROM CEQA

Comment: This item seeks a Board determination that the work included in the District's 2023- 2024 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 2023-2024 Federal Maintenance Assistant Program ("FMAP").

- 4. CONSIDERATION OF APPROVAL OF THE NOVEMBER 15, 2023 BOARD MEETING MINUTES

REGULAR AGENDA – PART III

- 5. CONSIDERATION OF AUTHORIZATION TO CONDUCT A RECRUITMENT FOR DISTRICT ASSISTANT GENERAL MANAGER

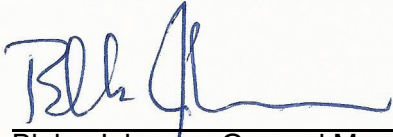
Comment: This item seeks Board approval for District to enter into an agreement with CPS HR Consulting to assist the recruitment of an Assistant General Manager.

6. GENERAL MANAGER UPDATES

7. TRUSTEE COMMENTS

8. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the January 17, 2024 meeting of Reclamation District 900 was posted on January 12, 2024, 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.