

**AGENDA
SPECIAL BOARD MEETING OF RECLAMATION DISTRICT 900**

FEBRUARY 21, 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

6:30 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 ENCROACHMENT PERMIT FOR DAVID VIERRA – MOW SEEPAGE BERM ALONG THE SOUTHPORT SEEPAGE BERMS

Comment: This item seeks Board approval for this encroachment permit by David Vierra. This permit would allow Mr. Vierra to mow approximately 50 acres of RD 900's seepage berm along the new Southport levee.

3. CONSIDERATION OF APPROVAL OF THE JANUARY 17, 2024 BOARD MEETING MINUTES


REGULAR AGENDA – PART III

4. CONSIDERATION TO APPROVE THE RECLAMATION DISTRICT 900 ANNUAL FINANCIAL AUDIT REPORTS FOR FISCAL YEAR ENDED JUNE 30, 2023

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, 2023, as well as the required communications from the auditor to the Board.

5. GENERAL MANAGER UPDATES
6. TRUSTEE COMMENTS
7. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the February 21, 2024 meeting of Reclamation District 900 was posted on February 16, 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.