

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
January 17, 2024
Minutes**

The Regular Board meeting was called to order at 5:35 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá, Early, Orozco, and Sulpizio Hull, General Manager Johnson, and District Counsel Nevis.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

- A. 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. NA

- B. Monthly/YTD Revenue and expenses reported as shown in Board Packet.

CONSENT AGENDA – PART II

Entry No. 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.

Entry No. 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.

Entry No. 4 - Consideration of approval of the November 14, 2023 meeting minutes.

MOTION: Sulpizio Hull	SECOND: Orozco	AYES: Sulpizio Hull, Orozco, Guerrero
NOES: None	ABSTAIN: None	ABSENT: Alcalá, Early

The consent agenda passed 3-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 5 - Consideration of authorization to conduct a recruitment for District Assistant General Manager. GM Johnson received three quotes from consultants for recruitment assistance if needed. The three consultants were as follows:

1. CPS HR Consulting: Fee - \$25,000
2. Koff & Associates: Fee - \$25,000
3. W3GLOGBAL: Fee – 20% of Candidate's Annual Base Fee

GM Johnson recommends CPS HR Consulting (CPS). CPS assisted the District with hiring the current General Manager, it was a very smooth process.

CPS would be contracted only if the District could not find qualified applicants through Indeed, LinkedIn, or other advertised methods.

GM Johnson stated that approximately 60 resumes had been submitted with approximately 5 meeting the requirements of the position.

MOTION: Orozco SECOND: Sulpizio Hull AYES: Sulpizio Hull, Orozco, Guerrero
NOES: None ABSTAIN: None ABSENT: Alcalá, Early

The consent agenda passed 3-0, by roll call vote.

Entry No. 6 – General Manager Updates (provided in Board Packet, below are the highlights)
GM Johnson stated that staff has begun working with District’s auditor. Goal is to present audit at the February Board meeting.

Staff cleaning debris from ditches/canals. Experiencing issues with homeless people placing debris in ditches/canals blocking flow. District working with City for cleanup. City has been extremely helpful.

Met with USACE/CVFPB regarding damages to Deep Water Shipping Channel and Sacramento River Levee near City’s water intake structure. Repairs might not occur until 2025/26.

Staff working with FEMA/Cal-OES for disaster declaration from winter 2022/23.

WSAFCA – Yolo Bypass East Levee, South Project is complete with the exception of one gate at the end of Channel Drive. Gate should be installed by the end of January.

Entry No. 7 - Trustee Comments

Entry No. 8 – Adjourn

The meeting adjourned at 5:52 PM.

MOTION: Orozco SECOND: Sulpizio Hull AYES: Orozco, Alcalá, Early, Sulpizio Hull, Guerrero
NOES: None ABSTAIN: None ABSENT: None

The agenda item passed 5-0, by roll call vote.



Blake Johnson, General Manager/Secretary
Reclamation District 900