


MEETING DATE: February 27, 2023

ITEM # 2

SUBJECT:



RECLAMATION DISTRICT 900 IN-PERSON BOARD MEETINGS

INITIATED OR REQUESTED BY:

Council Staff

Other

REPORT COORDINATED OR PREPARED BY:

Blake Johnson, General Manager

ATTACHMENT Yes No Information Direction Action

OBJECTIVE

The objective of this report is to revise Reclamation District 900’s in-person Board meetings starting in March 2023.

RECOMMENDED ACTION

Staff respectfully recommends that the Board revise previous adopted in-person Board meeting day/time.

BACKGROUND

At the February 16, 2023 District Board meeting, the Board approved in-person Board meetings for the first Wednesday of each month at 5:30pm pst. This time conflicts with the City of West Sacramento’s Port Commission meetings.

ANALYSIS

After further review of City meetings, the third Wednesday of each month at 5:30pm pst appears to work best for Reclamation District 900 Board members.

Alternatives

The District’s primary alternatives are as follows.

1. Meet in-person on the third Wednesday of each month at 5:30pm pst at City Hall, West Sacramento.
2. Meet in-person on the third Thursday of each month at 6:00pm pst at the District’s office, West Sacramento.
3. Additional discussion to formalize a day/time that works for all Board members.

Staff is prepared to implement Alternative 1.

Budget/Cost Impact

There is no direct budget or cost impact associated with this item.