

**RD 900 SPECIAL BOARD MEETING
RECLAMATION DISTRICT 900
November 15, 2023
Minutes**

The Regular Board meeting was called to order at 5:35 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcala, Early, 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

CONSENT AGENDA – PART II

Entry No. 2 - Consideration of an access easement agreement with Clear Channel Outdoors, LLC.

Entry No. 3 - Consideration of a Contract with Cropper, an Accountancy Corporation to Provide Financial Auditing Services for the 2022-2023 Fiscal Year.

Entry No. 4 - Consideration of approval of the August 2, 2023 meeting minutes

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

The consent agenda passed 4-0, by roll call vote.

REGULAR AGENDA – PART III

Note: Entry No. 5 was inadvertently left off the November 15, 2023 Agenda. To be consistent with the Agenda, Entry No. 5 will not be used for these meeting minutes.

Entry No. 6 – General Manager Updates

GM Johnson discussed the roof replacement needs over the garage/warehouse portion of the building. A few minor leaks but does need to be replaced. This had been budgeted in our capital improvement program for this fiscal year. GM and attorney Nevis were working on a Request for Bid. The replaced roof above the office has had no leaks.

GM Johnson discussed landscaping for the office. The landscaping will be drought resistant. Currently, ponding occurs along the roadway/landscaping area during most rain events. The City is looking at placing a storm drain drop inlet to alleviate this ponding.

Entry No. 7 - Trustee Comments

Trustee Early asked about the hiring of the Assistant General Manager. GM Johnson stated that the advertisement had been placed on LinkedIn, Indeed, and the District's website. GM Johnson also spoke with candidates for the General Manager position. At this time, there were no candidates for the position. Trustee Early recommended that we hire a recruiting firm to assist. This will be brought to the next Board meeting for approval.

Trustee Sulpizio Hull asked about the USACE inspections along with DWR inspections. The District meets and drives with the DWR inspector to look at and discuss potential deficient sites along the levee. The DWR provides a report of this inspection within a week. The USACE inspection is a more thorough inspection. The USACE usually has a team of 5 people that walk the entire levee system looking for deficiencies. The report produced

by the USACE can take up to 6 months after the initial inspection. The USACE has not yet scheduled their inspection with the District.

Entry No. 8 – Adjourn

The meeting adjourned at 5:56 PM.

MOTION: Early
NOES: None

SECOND: Alcalá
ABSTAIN: None

AYES: Alcalá, Early, Sulpizio Hull, Guerrero
ABSENT: Orozco

The agenda item passed 4-0, by roll call vote.



Blake Johnson, General Manager/Secretary
Reclamation District 900