

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
May 17, 2023
Minutes**

The Regular Board meeting was called to order at 5:36 PM by President Guerrero. Also in attendance at the meeting were: Trustees Early, Orozco, Sulpizio Hull and Alcalá, General Manager Johnson, Interim Assistant General Manager Fabun, 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.

Mr. Robin Arnold discussed illegal fishing for crawdads in the lake behind the Valhalla Mobile Home Park. Mr. Arnold was interested in jurisdictional responsibilities for the lake.

- B. Monthly/YTD Revenue and Expenses

GM Johnson reported out the YTD revenue and expenditures.

CONSENT AGENDA – PART II

Entry No. 2 - Consideration Of Encroachment Permit and Central Valley Flood Protection Board Endorsement – Pacific Gas & Electric Company; Along S. River Rd bridge, crossing the deepwater channel in West Sacramento

Entry No. 3 - Consideration Of Encroachment Permit for David Vierra – Mow Seepage Berm along the Southport Seepage Berms

Entry No. 4 - Consideration Of A Contract Amendment with Larsen Wurzel & Associates Inc. and a Contract with Laugenour and Meikle for Management and submission of the Fiscal Year 2023/24 Tax Rolls for Reclamation District 900

Entry No. 5 - Consideration Of the Recission of District Board Resolution 23-03-02

Entry No. 6 - Consideration of Approval of the March 15, 2023 Board Meeting Minutes

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

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

REGULAR AGENDA – PART III

Entry No. 7 - 2023-2024 DRAFT BUDGET

Interim AGM Fabun discussed revenue for the 2023-2024 Budget. Revenue is expected to decrease slightly due to DWR's Flood Maintenance Assistance Program (FMAP) decrease and the removal of the Miscellaneous and Unrealized Gains Investments from the budget (more conservative). It is anticipated that a 2% increase will be recommended for the annual drainage assessment.

GM Johnson discussed expenses for the 2023-2024 Budget. Expenses are also expected to increase as vacant positions are filled and for costs associated with the new corporation yard. Salaries in the proposed 2023 – 2024 budget year include a 5% cost of living adjustment and are budgeted at mid-range for all positions except the General Manager and Assistant General Manager, which are budgeted at top step. A total of 8 employees are budgeted for the 2023-2024 year.

Electrical and fuel costs have gone up and have been increased for the 2023-2024 year. These costs were primarily due to increased pumping from the winter storms. The District may be eligible for reimbursement through FEMA.

GM Johnson discussed the District's capital projects. These projects are funded by a combination of distributions from the various O&M budgets and by grant funds when available. Since most grant funds are reimbursement based, the District must carry the costs of the project until reimbursements are received. Accordingly, the CIP Budget was developed to fully fund projects to completion.

The proposed 2023 - 2024 CIP Budget includes several items. Additional capital projects will be brought before the Board at the July meeting:

1. Facilities

- a. Office water line rehabilitation. A recent water sample indicated high levels of lead and iron coming out of the office kitchen sink.
- b. Roof repair over shop. The roof was repaired over the office during the winter of 2023. The roof over the garage started leaking during the last storm event (May 2023).
- c. Rebuild 3 pumps/motors. Historically, the District has sent in several pumps/motors for maintenance per year.
- e. Cleaning of culverts along main canal crossing Jefferson Blvd. Culverts have not been cleaned or inspected in over 5 years.
- f. Supervisory Controls and Data Acquisition (SCADA) for up to 3 pump stations. The Main Pump Station, MC-10 and SIP pump stations all pump storm water over the levees. SCADA will help control the pump stations remotely (cell phones, office computer); staff can turn pumps on/off, monitor for high water alarms, and maintenance concerns.

2. Large Equipment

- a. Ford F150
- b. Ford F250

With 2 new staff members, another vehicle will need to be added to the fleet (F150). The District currently has a 2009 Ford F250 that is nearing replacement due to age and mileage.

3. Professional Fees

- a. Engineering, Environmental and Counsel fees for above items and FEMA non-reimbursable items.

Entry No. 9 - General Manager Updates

Entry No. 10 - Trustee Comments

Entry No. 11 - Adjourn

The meeting adjourned at 6:07 PM.

MOTION: Orozco
NOES: None

SECOND: Alcalá
ABSTAIN: None

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

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



Blake Johnson, General Manager/Secretary
Reclamation District 900