

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
February 21, 2024
Minutes**

The Regular Board meeting was called to order at 5:36 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá and Orozco, 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. NA

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

CONSENT AGENDA – PART II

Entry No. 2 - Consideration Of Encroachment Permit for David Vierra – Mow Seepage Berm along the Southport Seepage Berms.

Entry No. 3 - Consideration of approval of the January 17, 2024 meeting minutes.

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

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

REGULAR AGENDA – PART III

Entry No. 4 - Consideration to Approve the Reclamation District 900 Annual Financial Audit Reports for Fiscal Year Ended June 30, 2023.

GM Johnson introduced Mary Ann Cropper with Cropper Accounting. Cropper Accounting is the District's Auditor. Ms. Cropper provided the following information. Two draft reports; audited financial statements and required communication document. For the Financial statements, this was a clean audit opinion (auditor find that the statements are presented fairly and consistent with accounting principles) and the financial statements are presented in accordance with generally accepted accounting principles (GAAP). A second audit opinion looks at compliance matters, nothing out of place. Recommendations from last year's audit were addressed with the exception of written policy and procedures. Ms. Cropper noted that management was working on this.

GASB 34 (Governmental Accounting Standards No. 34, Basic Financial Statements and Management's Discussion and Analysis for State and Local Agencies) presentation - healthy net position, \$27 million in equity (property and equipment) with very little liability.

The District's other post-employment benefits (OPEB) or retirement, has a very small liability, close to break even.

No capital outlay (nothing budgeted for capital improvements), District had to repair building roof, sewer, purchase additional construction equipment but with the District's investment income of \$500k, on balance the District was ahead by \$40k.

Communication Document - Ms. Cropper stated this was a textbook audit, a few minor (8) adjustments, the team worked well together.

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

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

Entry No. 5 – General Manager Updates (provided in Board Packet, below are the highlights)
GM Johnson has interviewed 5 candidates for the Assistant General Manager position. Should make a decision with the next week or so.

Several storms have come through in January and February. All systems have been running as expected. District has not experienced any issues from these storms. Coordinating with County OES. No concerns at this time.

Still working with Dept. of Fish and Wildlife (DFW) to discuss permit requirements. District Staff and consultants are countering mitigation requirements and have invited DFW to visit the site in person so that they understand the project better. Tree mitigation is one of the major sticking points. DFW wants the District to mitigate non-native trees and the same ratio as native trees.

DFW should respond to the District by mid-February.

Construction of Blacker Canal proposed for summer 2024.

Staff met with USACE, CVFPB, and DWR for the repair of the slip outs along the landside of the Deep Water Ship Channel caused by winter storms in January 2023. The USACE plans to have the repairs done by November 2024 under the PL 84-99 program. Bi-weekly meetings have been scheduled to keep District apprised of progress.

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

WSAFCA
The Yolo Bypass East Levee, South Project is complete.

Yolo Bypass East Levee North (YBEL-N) Project – Odin (\$9.5M):. The contractor is preparing submittals, including the construction schedule, and has indicated that construction would begin in the spring. Staff has had some preliminary discussion/ coordination with the contractor regarding staging areas, dewatering locations, haul routes and City-required permits.

Sacramento River North Levee (SRNL) Design: The Corps held the design kickoff meeting for SRNL on August 10. SRNL is being broken up into 4 design/contract efforts. 30% design deliverable is scheduled June 2024 for the first of four contracts.

GEOTECH: Release of the Geotechnical Basis of Design has been delayed due to new Corps criteria and they have requested additional geotechnical borings. Borings are expected to occur in 2024 post flood season and will be conducted by the Sacramento District.

ENVIRONMENTAL SITE ASSESSMENT: A preliminary evaluation of the Sacramento River West North Levee, including a database search for contaminated properties, site walk and review of permitting and construction records. The results indicate that where there has been an illegal release, the site has been remediated or is being remediated.

Stone Lock Preliminary Engineering and Design

The Design Charrette was held Sep 28 to discuss potential alternatives to the General Re-Evaluation Report recommendation for the Stone Lock reach and to select a recommended alternative to move forward with for design. The recommended alternative consists of a bulkhead wall constructed west of the Eastern Sector Gate (final location TBD). The recommended alternative was reviewed and approved by the District Office of Council and the Change Management Board so has been fully approved. Design for this reach is scheduled to start in July.

GM Johnson noted that the March 2024 Board meeting will be cancelled (vacation).

Entry No. 6 - Trustee Comments

President Guerrero asked about the storm that came in the previous weekend. GM Johnson stated that the District held up well, staff did come in due to the winds but no issues.

Entry No. 7 – Adjourn

The meeting adjourned at 5:53 PM.

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

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



Blake Johnson, General Manager/Secretary
Reclamation District 900