

**RD 900 SPECIAL BOARD MEETING
RECLAMATION DISTRICT 900
August 2, 2023
Minutes**

The Regular Board meeting was called to order at 5:34 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcala, 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

CONSENT AGENDA – PART II

Entry No. 2 - Consideration of adoption of Resolutions 2023-08-01 and 2023-08-02 determining RD 900 Drainage Assessments and Assessment Collection through Yolo County secured tax roll for Fiscal Year 2023-24.

Entry No. 3 - Consideration of Resolutions 2023-08-03 and 2023-08-04 determining the 537 Area Drainage Assessments and Assessment Collection through the Yolo County Secured Tax Roll for Fiscal Year 2023-24.

Entry No. 4 - Consideration of a contract with Dustin N. Dumars, CPA for District General Accounting and Financial Management

Entry No. 5 - Consideration Of Resolution 2023-08-05 authorizing the General Manager to sign a project partnership agreement with the State of California Department of Water Resources

Entry No. 6 - Consideration to Endorse SMUD's Emergency Repair Project for the Central Valley Flood Protection Board

Entry No. 7 - Consideration Of Encroachment Permit and Central Valley Flood Protection Board Endorsement – City of West Sacramento

Entry No. 8 - Consideration Of Encroachment Permit for Westfield Village Elementary School

Entry No. 9 - Consideration of authorization and submission of the special districts and other agencies authorization form and signing authority to Yolo County

Entry No. 10 - Consideration of approval of the June 28, 2023 meeting minutes

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

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

REGULAR AGENDA – PART III

Entry No. 11 - Consideration of adopting the Operations and Maintenance Capital Improvement Plan.

GM Johnson presented projects and budget for the Operations and Maintenance Capital Improvement Plan. The projects and budget are as followed:

2023-2024 CAPITAL IMPROVEMENT PROJECTS			
	Item	Cost	Description/Notes
1.	Operations		
	a. Office Building	\$250,000	Roofing repair, water line replacement, Restroom HVAC
	b. Vehicles	\$185,000	One Ford F150, One Ford F250
	c. Professional Fees	\$65,000	Engineering, Environmental, and Divers consulting fees
	Subtotal:	\$500,000	
2.	Maintenance		
	a. Pumps	\$100,000	Rebuild 3 pumps/motors
	b. Culvert Cleaning	\$100,000	Culvert cleaning along Main Canal as it crosses Jefferson Blvd.
	c. Supervisory control and data acquisition (SCADA)	\$250,000	Includes SCADA for Main pump station, MC10 and SIP
	d. Trash Racks	\$175,000	Main Pump station and Causeway
	e. Pipeline Inspection	\$100,000	Main Pump station and Causeway
	Subtotal:	\$725,000	4 Pump station pipelines that discharge through levees
3.	Cost Share Projects		
	a. Blacker Canal, FEMA	\$2,100,000	FEMA Cost Share \$1,019,119.50
	Disaster work (7% of overall costs not reimbursable),		
	b. FEMA	\$1,000,000	Canal repairs, FEMA Cost Share \$930,000
	c. Access Road Repair, DWR	\$300,000	DWR Cost share \$270,000
	Subtotal:	\$3,400,000	
	TOTAL:	\$4,625,000	

The District should be reimbursed approximately \$2.2 million from FEMA/Cal-OES and DWR. The District would have a net capital expenditure of \$2.43 million. It is estimated that the Fund Balance would be approximately \$9.68 million at the end of FY 2023/24.

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

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

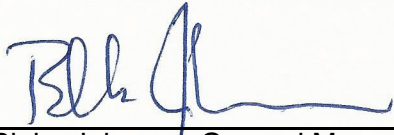
Entry No. 12 - Trustee Comments

Entry No. 13 – Adjourn

The meeting adjourned at 5:50 PM.

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

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

A handwritten signature in blue ink, appearing to read 'Blake Johnson', written over a light yellow rectangular background.

Blake Johnson, General Manager/Secretary
Reclamation District 900