

AGENDA
BOARD MEETING OF RECLAMATION DISTRICT 900

SEPTEMBER 18, 2024

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Erin McGillian, Assistant General Manager
Ralph Nevis, District Attorney

The meeting will be held at City Hall, City Council Chambers, 1110 West Capitol Avenue, West Sacramento

5:30 PM CALL TO ORDER

GENERAL ADMINISTRATION – PART I

- 1A. 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.
- 1B. MONTHLY/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

2. CONSIDERATION TO ENDORSE THE CENTRAL VALLEY FLOOD PROTECTION BOARD ENCROACHMENT PERMIT FOR THE CITY OF WEST SACRAMENTO'S SOUTHPORT RECREATIONAL TRAIL PROJECT.

Comment: This item seeks Board approval to endorse the City of West Sacramento's Southport Recreational Trail Project. This project is adjacent to the Sacramento River and within the jurisdiction of the Central Valley Flood Protection Board (CVFPB). As part of the CVFPB's permit process, an endorsement from the local maintaining agency (RD 900) is requested.

3. CONSIDERATION OF APPROVAL OF THE JULY 17, 2024 BOARD MEETING MINUTES.

REGULAR AGENDA – PART III

4. CONSIDERATION OF RESCINDING THE BOARD ACTION OF JULY 17, 2024, WHICH AWARDED A CONSTRUCTION CONTRACT BETWEEN RECLAMATION DISTRICT No. 900 AND THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE BLACKER CANAL SLOPE REHABILITATION PROJECT.
5. CONSIDERATION OF AWARDING A CONSTRUCTION CONTRACT BETWEEN RECLAMATION DISTRICT No. 900 AND THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE LEVEE PATROL ROAD REHABILITATION PROJECT ISSUED FOR BID AUGUST 1, 2024.
6. GENERAL MANAGER UPDATES
7. TRUSTEE COMMENTS
8. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the September 18, 2024 meeting of Reclamation District 900 was posted on or before September 13, 2024, at the rear entrance of the City of West Sacramento City Hall, 1110 West Capitol Avenue, West Sacramento, CA and at the office of Reclamation District 900, 889 Drever Street, West Sacramento, CA, and was available for public review.



Blake Johnson, General Manager/Secretary
Reclamation District 900

All public materials related to an item on this agenda submitted to the District after distribution of the agenda packet are available for public inspection on the District's website at: www.rd900.org. Any document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.