# AGENDA BOARD MEETING OF RECLAMATION DISTRICT 900

#### **NOVEMBER 20, 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 of a Shared Agreement Cost Reimbursement with the City of West Sacramento to Provide Financial Auditing Services for the 2023-2024 Fiscal Year

**Comment:** This item seeks Board approval for this Shared Services Agreement with the City of West Sacramento for financial auditing services for fiscal year 2023-24.

3. Consideration of Approval of the September 18, 2024 Board Meeting Minutes.

### **REGULAR AGENDA – PART III**

- 4. Consideration Of Purchasing Mitigation Credits for the Blacker Canal Bank Stabilization Project from Antonio Mountain Ranch Mitigation Bank.
- GENERAL MANAGER UPDATES
- 6. TRUSTEE COMMENTS
- 7. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the November 20, 2024 meeting of Reclamation District 900 was posted on or before November 15, 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 Johnsøn, 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: <a href="www.rd900.org">www.rd900.org</a>. 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.