

**AGENDA**  
**BOARD MEETING OF RECLAMATION DISTRICT 900**

**NOVEMBER 15, 2023**

Martha Guerrero, President

Norma Alcala, Trustee  
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee  
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary  
Greg Fabun, Interim 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**

1.      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.


**CONSENT AGENDA – PART II**

2.      CONSIDERATION OF AN ACCESS EASEMENT AGREEMENT WITH CLEAR CHANNEL OUTDOORS, LLC  
  
**Comment:** This item seeks Board approval for Reclamation District 900 (District) to execute an access easement agreement with Clear Channel Outdoors, LLC (Clear Channel) granting Clear Channel the right to access its property through the District's property near Interstate 80.
3.      CONSIDERATION OF A CONTRACT WITH CROPPER, AN ACCOUNTANCY CORPORATION TO PROVIDE FINANCIAL AUDITING SERVICES FOR THE 2022-2023 FISCAL YEAR  
  
**Comment:** This item seeks Board approval of a Letter of Engagement with Cropper to perform financial auditing services for fiscal year 2022-23.
4.      CONSIDERATION OF APPROVAL OF THE AUGUST 2, 2023 BOARD MEETING MINUTES

**REGULAR AGENDA – PART III**

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 November 15, 2023 meeting of Reclamation District 900 was posted on November 9, 2023, 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.



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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](http://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.***