

**RD 900 SPECIAL BOARD MEETING
RECLAMATION DISTRICT 900
February 27, 2023
Minutes**

Pursuant to Government Code section 54953, as amended by Assembly Bill 361 (2021), and due to the State of Emergency declared by the Governor on March 4, 2020, members of the Reclamation District 900 Board of Trustees participated in this Special Meeting using the Zoom meeting platform. To reduce the spread of COVID-19, members of the public were invited to watch the Regular Board meeting livestream at <https://youtube.com/live/GdXqLOlrmJg?feature=share>.

The Regular Board meeting was called to order at 6:01 PM by President Guerrero. Also in attendance at the meeting were: Trustees Early, Orozco, Sulpizio Hull and Alcala, 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.
No comments by the public.

CONSENT AGENDA – PART II

Entry No. 2 – Reclamation District 900 in-person Board meetings. The new day/time will be the third Wednesday of each month at 5:30pm pst.

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

The consent agenda passed 5-0, by roll call vote.

REGULAR AGENDA – PART III

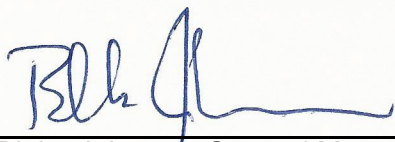
Entry No. 3 – No Trustee comments

Entry No. 4

The meeting adjourned at 6:04 PM.

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

The regular agenda passed 5-0, by roll call vote.



Blake Johnson, General Manager/Secretary
Reclamation District 900