

**AGENDA**

**SPECIAL MEETING OF RECLAMATION DISTRICT 900**

**AUGUST 2, 2023**

Martha Guerrero, President

Norma Alcala, Trustee  
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee  
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary  
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.

**CONSENT AGENDA – PART II**

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.
- Comment:** This item seeks Board adoption of Resolution 2023-08-01, approving an assessment rate of \$419.91 which represents a 2.18% increase in assessment for tax Fiscal Year 2023-24 and adoption of Resolution 2023-08-02, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.
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.
- Comment:** This item seeks Board adoption of Resolution 2023-08-03, approving an assessment rate of \$.20/\$100 of assessed value for the area formerly RD 537 and now a part of RD 900 for tax Fiscal Year 2023-24 and adoption of Resolution 2023-08-04, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.
4. CONSIDERATION OF A CONTRACT WITH DUSTIN N. DUMARS, CPA FOR DISTRICT GENERAL ACCOUNTING AND FINANCIAL MANAGEMENT.
- Comment:** This item seeks Board approval to award a contract to Dustin N. Dumars, CPA to provide general financial services and accounting.
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
- Comment:** This item seeks Board approval to authorize the General Manager to sign a Project Partnership Agreement and any amendment thereof with the State of California Department of Water Resources for the State-Federal Flood Control System Modification Program titled "RD 900 Critical Seepage/Critical Erosion/Patrol Road Repair".
6. CONSIDERATION TO ENDORSE SMUD'S EMERGENCY REPAIR PROJECT FOR THE CENTRAL VALLEY FLOOD PROTECTION BOARD.

**Comment:** This item seeks Board approval to endorse SMUD's Emergency Repair along the Tule Canal. This project is adjacent to the Tule Canal and the Sacramento Bypass 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. This project was constructed in May 2022 as part of an emergency. Permits are being requested after the fact.

7. CONSIDERATION OF ENCROACHMENT PERMIT AND CENTRAL VALLEY FLOOD PROTECTION BOARD ENDORSEMENT – CITY OF WEST SACRAMENTO

**Comment:** This item seeks Board approval for this encroachment permit and Central Valley Flood Protection Board Endorsement by the City of West Sacramento. This encroachment is to place new fencing to protect the City's Water Treatment Intake Structure from vandalism.

8. CONSIDERATION OF ENCROACHMENT PERMIT FOR WESTFIELD VILLAGE ELEMENTARY SCHOOL

**Comment:** This item seeks Board approval for this encroachment permit by Westfield Village Elementary School's construction contractor XL Construction. This permit would allow XL Construction to construction an 18-inch storm drain pipe and tie into the District's 72-inch storm drain pipe.

9. CONSIDERATION OF AUTHORIZATION AND SUBMISSION OF THE SPECIAL DISTRICTS AND OTHER AGENCIES AUTHORIZATION FORM AND SIGNING AUTHORITY TO YOLO COUNTY

**Comment:** This item requests Board approval of the Fiscal Year 2023-2024 Special Districts and Other Agencies Authorization form to be filed with Yolo County to reflect any management changes at the District and to maintain uninterrupted financial service as typically provided the District by the County.

10. CONSIDERATION OF APPROVAL OF THE JUNE 28, 2023 MEETING MINUTES

**REGULAR AGENDA – PART III**

11. CONSIDERATION OF ADOPTING THE OPERATIONS AND MAINTENANCE CAPITAL IMPROVEMENT PLAN.

**Comment:** This item seeks Board approval to adopt the Operations and Maintenance Capital Improvement Plan for fiscal year 2023-2024.

12. TRUSTEE COMMENTS

13. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the August 2, 2023, meeting of Reclamation District 900 was posted on July 28, 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.



Blake Johnson, General Manager/Secretary  
Reclamation District 900