

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
March 15, 2023
Minutes**

The Regular Board meeting was called to order at 5:32 PM by President Guerrero. Also in attendance at the meeting were: Trustees Early, Orozco, Sulpizio Hull and Alcalá, General Manager Johnson, Interim Assistant General Manager Fabun, 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.

B. Monthly/YTD Revenue and Expenses

GM Johnson commented that significant costs for the District's office repairs and needed equipment purchase would push the District "overbudget" for the 2022/23 fiscal year. Trustee Early asked about the office and the need for additional repairs. GM Johnson commented that the water still needs to be analyzed due to discoloration. Trustee Early recommended a Budget Subcommittee be established to review this year's budget and to prepare the budget for 23/24 fiscal year. President Guerrero, Trustee Early, GM Johnson, and Assistant GM Fabun will be on the Budget Subcommittee.

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

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

CONSENT AGENDA – PART II

Entry No. 2 - Consideration of Resolution 23-03-01 Cal-OES Designation of Applicant's Agent for non-state agencies

Entry No. 3 - Consideration of a Contract with Larsen Wurzel and Associates for FEMA/Cal-OES Disaster Financial Support

Entry No. 4 - Consideration Of Resolution 23-03-02, Opposition to Initiative 21-0042A1.

Entry No. 5 - Consideration of Approval of the February 16, 2023 Board Meeting Minutes. It was noted by Trustee Sulpizio Hull that Item No. 6 was removed from the Board Agenda (February 16, 2023).

Entry No. 6 - Consideration of Approval of the February 27, 2023, Special Board Meeting Minutes

Entry No. 7 - Consideration to Endorse the 805 Riverfront Street Riverwalk Landscape Improvement Project by the 801 Riverfront Property Owner, LLC for the Central Valley Flood Protection Board

MOTION: Sulpizio Hull SECOND: Orozco AYES: Early, Orozco, Alcalá, 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. 8 – Consideration to advertise for an Assistant General Manager and Maintenance Worker.

GM Johnson commented that historically the District had both a General Manager (GM) and an Assistant General Manager (AGM). The District's recent audit identified a need for separation for financial security. Hiring an AGM would resolve this financial security comment, the AGM could approve invoices, the GM would sign the check for separation of duties. There is a considerable backlog of work that an AGM would be very beneficial to the District.

GM Johnson also commented that the District has a vacancy for a maintenance worker. This maintenance worker is necessary for our continued operations and maintenance of the District's levees, interior drainage, pump stations, and vehicles.

Trustee Early asked if the current budget could support two near hires considering the previous comment that the District was overbudget. GM Johnson stated that the budget for FY 22/23 did include salaries for two new staff members.

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

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

Entry No. 9 - General Manager Updates

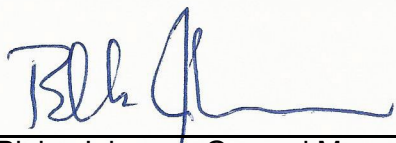
Entry No. 10 - Trustee Comments

Entry No. 11 – Adjourn

The meeting adjourned at 6:00 PM.

MOTION: Early	SECOND: Orozco	AYES: Early, Orozco, Alcalá, 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