

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
June 28, 2023
Minutes**

The Regular Board meeting was called to order at 5:38 PM by President Guerrero. Also in attendance at the meeting were: Trustees Early, Orozco, and Sulpizio Hull, General Manager Johnson, Interim Assistant General Manager Fabun, and District Counsel Huntley.

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.

NA

- B. Monthly/YTD Revenue and Expenses

GM Johnson reported out the YTD revenue and expenditures.

CONSENT AGENDA – PART II

Entry No. 2 - Consideration of Resolution 23-06-01 Intent to Participate in the Flood System Repair Project to Receive State Cost-Share Funds

Entry No. 3 - Consideration of adopting the updated Reclamation District 900 Employee Handbook

Entry No. 4 - Consideration Of Adoption Of Reclamation District 900's Cost of Living Pay Scale Adjustment and the Fiscal Year 2023/24 Operations & Maintenance Budget

Entry No. 5 - Consideration of Approval of the May 17, 2023 Board Meeting Minutes

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

The consent agenda passed 3-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 6 - General Manager Updates

Entry No. 7 - Trustee Comments

Entry No. 8 – Adjourn

The meeting adjourned at 5:50 PM.

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

The agenda item passed 4-0, by roll call vote



Blake Johnson, General Manager/Secretary
Reclamation District 900