

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
April 10, 2024
Minutes**

The Regular Board meeting was called to order at 5:31 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá, Early, Sulpizio Hull, and Orozco, General Manager Johnson, Assistant General Manager Erin McGillian, District Counsel Nevis, and WSAFCA's Paul Dirksen.

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 reported as shown in Board Packet.

CONSENT AGENDA – PART II

Entry No. 2 - Consideration to endorse the Central Valley flood protection board Encroachment Permit for the proposed Phase 6 Landscaping Project by Smart Growth Investors II, LLC at the corner of Mill and Riverfront Streets

Entry No. 3 - Consideration of a Department of Water Resources Flowage Easement over RD 900 property

Entry No. 4 – Consideration Of Encroachment Permit for Maloney Odin A Joint Venture

Entry No. 5 - Consideration of approval of the February 21, 2024 meeting minutes.

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

The consent agenda passed 4-0, by roll call vote.

REGULAR AGENDA – PART III

Entry No. 6 - Establish a Budget Committee for the Review of the 2024/25 Budget

GM Johnson stated that in previous years the District had a Budget Committee of two Board members along with the GM. Trustee Early and President Guerrero volunteered. GM Johnson will schedule a meeting to discuss the 2024/2025 FY Budget.

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

The consent agenda passed 4-0, by roll call vote.

Entry No. 7 – General Manager Updates (provided in Board Packet, below are the highlights)

GM Johnson introduced the District's new Assist General Manager, Erin McGillian. AGM McGillian brings a Business Degree along with 20+ years in the US Air Force and previous owner of a Bakery to the District. Welcome to the District, Erin!

The District had a pump failure at Touchstone Lake. The pump ran non-stop, draining a majority of Touchstone Lake. The pump has been repaired and fortunately between a few storms and groundwater, the Lake has been restored to its normal level.

Staff continue to work with Dept. of Fish and Wildlife (DFW) to finalize permit requirements. District Staff and consultants are countering mitigation requirements and have invited DFW to visit the site in person so that they

understand the project better. Tree mitigation is one of the major sticking points. DFW wants the District to mitigate non-native trees and the same ratio as native trees.

DFW should respond to the District by mid-April.

Construction of Blacker Canal proposed for summer 2024 but will more than likely need two years to construct.

Staff met with USACE, CVFPB, and DWR for the repair of the slip outs along the landside of the Deep Water Ship Channel caused by winter storms in January 2023. The USACE plans to have the repairs done by November 2024 under the PL 84-99 program. Bi-weekly meetings have been scheduled to keep District apprised of progress.

Staff working with FEMA/Cal-OES for disaster declaration from winter 2022/23.

District Staff met with the City's Fire Department to discuss fire season and maintaining properties that are a fire concern.

WSAFCA's Paul Dirksen presented the following information regarding WSAFCA's Program to date:

Program Completed Projects (pre-federal authorization) from 2008 to 2019: I Street, Rivers, CHP Academy/Yolo Bypass, Southport for a total of \$210 million.

Federal Appropriations and New Construction Start:

Pre-2022, the Program received \$3.9 million in pre-construction, engineering, and design funds.

In 2022, received a new Construction Start and \$25.3 million. Subsequently, the Program received \$72.3 million in 2023 and \$52.8 million. Total Appropriations: **\$154.3 million**.

The President's 2025 Budget contains \$42.4 million for the Program. WSAFCA also supports the budget request of \$600k for the Yolo Bypass Comprehensive Study.

US Army Corps of Engineers as Project Lead, Projects Constructed or in Construction:

The USACE led and completed construction of YBEL-South in 2023.

The YBEL-North Construction contract was awarded in 2023 and is expected to begin construction in May 2024. (WSAFCA led and completed design for the Yolo Bypass East Levee (YBEL) Project in 2019, in advance of the construction new start/funding and provided two construction packages to the Corps, YBEL-South and YBEL-North.)

US Army Corps of Engineers as Project Lead, Projects in Design:

WSAFCA provided PED support to the USACE by providing Surveying and Geotechnical Investigations for the first three segments of Sacramento River North Levee. This effort began in advance of the construction new start/funding in order to keep the overall Project schedule from slipping.

Sacramento River North Levee (SRNL) – Segment 3 (between Brodrick Boat Ramp and Tower Bridge) is in design.

Projects in investigation

- SRNL segments 1 and 2 (from Sacramento Weir to Boat ramp). Design to start summer 2024.
- SRNL erosion evaluation. One or more design packages will start late 2024 or early 2025

- Stone Lock. Design to start late summer 2024.

By 2025, there will likely be five project segments in design to address levee rehabilitation and erosion deficiencies.

Entry No. 6 - Trustee Comments
NA

Entry No. 7 – Adjourn

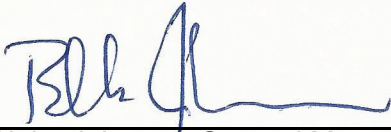
The meeting adjourned at 5:56 PM.

MOTION: Early
NOES: None

SECOND: Orozco
ABSTAIN: None

AYES: Early, Orozco, Alcala, Sulpizio Hull, Guerrero
ABSENT: None

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



Blake Johnson, General Manager/Secretary
Reclamation District 900