

**AGENDA  
SPECIAL MEETING OF RECLAMATION DISTRICT 900**

**JUNE 28, 2023**

Martha Guerrero, President

Norma Alcala, Trustee  
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee  
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary  
Greg Fabun, Interim Assistant General Manager  
Tracy Hunckler, 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.
- 1B. MONTHLY/YTD REVENUE AND EXPENSES

**CONSENT AGENDA – PART II**

- 2. CONSIDERATION OF RESOLUTION 23-06-01 INTENT TO PARTICIPATE IN THE FLOOD SYSTEM REPAIR PROJECT TO RECEIVE STATE COST-SHARE FUNDS  
**Comment:** This item seeks Board approval for Reclamation District 900's (District) intent to participate in the Flood System Repair Project to receive State Cost-Share funds and allow the General Manager to negotiate and with the State on behalf of the District. Final contract will be brought before Board for approval.
- 3. CONSIDERATION OF ADOPTING THE UPDATED RECLAMATION DISTRICT 900 EMPLOYEE HANDBOOK  
**Comment:** The objective of this report is to present sufficient information to the Reclamation District 900 Board of Trustees to adopt the updated Reclamation District 900 Employee Handbook.
- 4. CONSIDERATION OF ADOPTION OF RECLAMATION DISTRICT 900'S COST OF LIVING PAY SCALE ADJUSTMENT AND THE FISCAL YEAR 2023/24 OPERATIONS & MAINTENANCE BUDGET  
**COMMENT:** The objective of this report is to present sufficient information to the Reclamation District 900 Board of Trustees to adopt the adjusted Pay Scale and the District Operations & Maintenance Budget for Fiscal Year 2023/24.
- 5. CONSIDERATION OF APPROVAL OF THE MAY 17, 2023 BOARD MEETING MINUTES

**REGULAR AGENDA – PART III**

- 6. GENERAL MANAGER UPDATES
- 7. TRUSTEE COMMENTS
- 8. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the June 28, 2023 meeting of Reclamation District 900 was posted on June 23, 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.



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Blake Johnson, General Manager/Secretary  
Reclamation District 900

***All public materials related to an item on this agenda submitted to the District after distribution of the agenda packet are available for public inspection on the District's website at: [www.rd900.org](http://www.rd900.org). Any document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.***