

AGENDA

REGULAR MEETING OF RECLAMATION DISTRICT 900

FEBRUARY 16, 2023

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Verna Supizio Hull, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Greg Fabun, Interim Assistant General Manager
Ralph Nevis, District Attorney

6:00 PM CALL TO ORDER

Pursuant to Government Code section 54953, as amended by Assembly Bill 361 (2021), and due to the State of Emergency declared by the Governor on March 4, 2020, members of Reclamation District 900 Board of Trustees and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public may watch the meeting livestream at <https://youtube.com/live/GdXqLOlrmJg?feature=share>. Those members of the public who wish to do so are invited to participate in the meeting via Zoom using the following access information: [Join Zoom meeting](#); or by phone +1 669 900 6833 US (San Jose). Meeting ID: 868 1243 6851; Passcode: 235043

If you need special assistance to participate in this meeting, please contact RD 900 at 916-371-1483. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

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 RESOLUTION 23-02-01 ADOPTING FINDINGS NECESSARY TO CONTINUE CONDUCTING RECLAMATION DISTRICT 900 BOARD MEETINGS VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

Comment: This item seeks Board approval to continue remote (teleconference/videoconference) Board meetings by finding, pursuant to Assembly Bill 361 (AB 361), that the Board has reconsidered the circumstances of the state of emergency related to the COVID-19 Pandemic and that the Yolo County Public Health Officer continues to recommend measures to promote social distancing.

3. CONSIDERATION OF THE PURCHASE OF AN AEBI TERRATRAC TT211 SLOPE MOWER WITH FRONT FLAIL MOWER ATTACHMENT

Comment: This item seeks Board approval to purchase an AEBI Terratrak TT211 Slope Mower with a front flail mower attachment to replace the District's slope mower that caught fire during the summer of 2022.

4. CONSIDERATION OF ENCROACHMENT PERMIT – ASTOUND BUSINESS SOLUTIONS POWERED BY WAVE

Comment: This item seeks Board approval for this encroachment permit by Astound Business Solutions Powered by Wave. This encroachment is to place fiber optic cable under RD 900's drainage canal west of Ramos Drive.

5. CONSIDERATION OF APPROVAL OF THE JANUARY 19, 2023 BOARD MEETING MINUTES

REGULAR AGENDA – PART III

6. CONSIDERATION TO ENDORSE THE PROPOSED PHASE 6 PROJECT BY SMART GROWTH INVESTORS II, LLC AT THE CORNER OF MILL AND RIVERFRONT STREETS FOR THE CENTRAL VALLEY FLOOD PROTECTION BOARD

Comment: This item seeks Board approval to endorse the Phase 6 Project along Mill and Riverfront Streets. This project is adjacent to the Sacramento River and within 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.

7. RECLAMATION DISTRICT 900 BOARD MEETINGS

Comment: This item seeks Board input for the District's in-person Board Meetings starting in March 2023.

8. GENERAL MANAGER UPDATES

9. TRUSTEE COMMENTS

10. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the February 16, 2023, meeting of Reclamation District 900 was posted on February 13, 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

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. 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.