

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
July 17, 2024
Minutes**

The Regular Board meeting was called to order at 5:33 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá, Orozco, and Sulpizio Hull, General Manager Johnson, Assistant General Manager McGillian, 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.
- B. Monthly/YTD Revenue and Expenses.

CONSENT AGENDA – PART II

Entry No. 2 – Consideration of Resolution 2024-07-01 authorizing the General Manager to submit a proposal to the Central Valley Flood Protection Board for the Flood Maintenance Assistance Program.

Entry No. 3 - Consideration of Authorization and Submission of the Special Districts and other agencies authorization and signing authority forms to Yolo County for FY 2024-2025.

Entry No. 4 – Consideration of approval of the June 26, 2024 Special Board meeting minutes.

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

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

REGULAR AGENDA – PART III

Entry No. 5 – Consideration of awarding a construction contract between Reclamation District No. 900 and the lowest responsive, responsible bidder for the Blacker Canal Slope Rehabilitation Project issued for bid May 29, 2024.

Approval for Odin to begin construction:

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

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

Entry No. 6 – Consideration of Entering into a temporary construction easement between Reclamation District No. 900 and Mao Ge Bascom LLC, for construction of the Blacker Canal Slope Rehabilitation Project.

1-year lease to begin 8/01/2024 – 08/01/2025:

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

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

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

Mowing season. All equipment has been out clearing grasses and weeds. This will continue through September.

The pond in the South sector of the District still has an odorless green vegetation covering it, known as "**Duckweed**." This typically occurs as the daily temperatures warm and is introduced to ponds through waterfowl movement. The Duckweed will eventually die off. To treat for Duckweed, chemicals would need to be applied. This pond is connected to the larger pond north of Lake Washington Blvd (MC-10 Pump Station), just east of the Nugget Market. To chemically treat, the District would need to block off the larger pond, so that dilution would not occur. The chemicals are quite expensive but do not require fencing pff the pond to keep the public out. The District will continue to monitor this pond, no chemical treatment is planned at his time.

The District is currently looking into entering a partnership with the Audubon Society of Sacramento in order to erect signage for the public, explaining the duckweed growth and how it is beneficial to the surrounding flora and fauna.

Another option for this pond is to try and "skim" the duckweed from its surface. Residents within the area would prefer the pond to be clear of Duckweed.

DWR/ USACE – Staff has seen a very preliminary schedule for the USACE to perform their levee inspections in 2024. Staff is reviewing and correcting the previous levee inspection "Unacceptable" rating from 2013. Unacceptable items include:

Rodent Control – Bait stations have been set up. The State has discontinued the type of bait utilized and the District has not received any further guidance on new bait options.

Entry No. 8 - Trustee Comments

N/A

Entry No. 9 – Adjourn

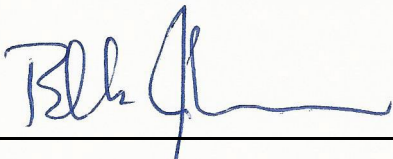
The meeting adjourned at 6:03 PM.

MOTION: Early
NOES: None

SECOND: Alcalá
ABSTAIN: None

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

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



Blake Johnson, General Manager/Secretary

Reclamation District 900