

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
September 18, 2024
Minutes**

The Regular Board meeting was called to order at 5:30 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá, Early, 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 to endorse the Central Valley Flood Protection Board encroachment permit for the city of West Sacramento’s Southport Recreational Trail project.

Entry No. 3 – Consideration of approval of the July 17, 2024 Board meeting minutes.

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

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

REGULAR AGENDA – PART III

Entry No. 4 – Consideration of rescinding the Board action of July 17, 2024, which awarded a construction contract between Reclamation District No. 900 and the lowest responsive, responsible bidder for the Blacker Canal Slope Rehabilitation Project.

District had received a grant from FEMA for the repair of Blacker Canal. Due to the cost increases, the benefit cost analysis was well below 1, the threshold for a project FEMA will fund. FEMA based their analysis on construction costs from 2016. With rising costs over 8 years and a very short timeframe for construction, construction costs were more than double from 2016. This project is a high priority for the District and will continue to work with FEMA to update the benefit cost analysis. District engineering consultant will be directed to re-design to help bring the construction costs down.

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

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

Entry No. 5 – Consideration of awarding a construction contract between Reclamation District No. 900 and the lowest responsive, responsible bidder for the Levee Patrol Road Rehabilitation Project issued for bid August 1, 2024.

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

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

Entry No. 6 –General Manager Updates (provided in Board Packet, below are the highlights)

Administration/ Finance – Several new policies/ procedures have been developed and are in need of approval by the Board.

The District has an RFP posted in search of an IT contractor to improve internet capabilities, District Cybersecurity, and create a network for office. A grant has also been applied for by the District through CalOES for Cybersecurity enhancements.

Mowing season. Mowing season is almost at an end. All equipment has been out clearing weeds, grasses, and dead shrubs/ trees.

The District has been working to find a solution to the Duckweed covering the pond in the south sector. A “pond skimmer” net was purchased and did not have the outcome hoped for. The District created a device that when used in conjunction with a pump, appears to assist with the removal of the duckweed from the pond’s surface. The District will continue to monitor this pond, no chemical treatment is planned at this time.

DWR/ USACE – Staff meets 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 slip out is to be repaired by the end of the year (2024) or beginning of 2025 by USACE. PG&E are delaying the process.

COORDINATION WITH OTHER PROJECTS – Fall DWR levee inspection should occur in October/ November 2024.

Entry No. 7 - Trustee Comments

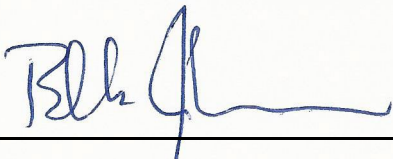
N/A

Entry No. 8 – Adjourn

The meeting adjourned at 6:29 PM.

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

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



Blake Johnson, General Manager/Secretary

Reclamation District 900