

**AGENDA  
BOARD MEETING OF RECLAMATION DISTRICT 900**

**FEBRUARY 19, 2025**

Martha Guerrero, President

Norma Alcala, Trustee  
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee  
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary  
Erin McGillian, Assistant General Manager  
Ralph Nevis, 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 TO ENDORSE THE CENTRAL VALLEY FLOOD PROTECTION BOARD ENCROACHMENT PERMIT FOR THE CITY OF WEST SACRAMENTO'S CLARKSBURG TRAIL PROJECT.  
**Comment:** This item seeks Board approval to endorse the City of West Sacramento's Clarksburg Trail Project. This project is adjacent to the Sacramento River and the South Cross Levee and within the 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.
- 3. CONSIDERATION OF RESOLUTION 2025-02-01 AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE FY2024 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM.  
**Comment:** This item seeks Board approval to authorize the General Manager to execute this Grant Program with the State of California Governor's Office of Emergency Services.
- 4. CONSIDERATION OF APPROVING A CONTRACT FOR THE INFORMATION TECHNOLOGY BUSINESS MANAGEMENT PROJECT.  
**Comment:** This item seeks Board approval to authorize the General Manager to execute a contract with VC3, Inc. for the District's Information Technology (IT) Business Management Project.
- 5. CONSIDERATION OF APPROVAL OF THE NOVEMBER 20, 2024 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 February 19, 2025 meeting of Reclamation District 900 was posted on or before February 14, 2025, 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.***