

**AGENDA
BOARD MEETING OF RECLAMATION DISTRICT 900**

JULY 17, 2024

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 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.
Comment: This item seeks Board authorization for the General Manager to submit a proposal the Central Valley Flood Protection Board for the Flood Maintenance Assistance Program.
- 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.
Comment: This item seeks Board adoption for the General Manager to submit Signing Authority Forms to Yolo County.
- 4. CONSIDERATION OF APPROVAL OF THE JUNE 26, 2024 SPECIAL BOARD MEETING MINUTES

REGULAR AGENDA – PART III

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

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the July 17, 2024 meeting of Reclamation District 900 was posted on July 12, 2024, 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.