

**RD 900 BOARD MEETING
RECLAMATION DISTRICT 900
February 19, 2025
Minutes**

The Regular Board meeting was called to order at 5:34 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá, Early, Orozco, and Sulpizio Hull, and General Manager Johnson.

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 Clarksburg Trail Project.

Entry No. 3 – Consideration of Resolution 2025-02-01 authorizing the General Manager to execute the Grant Program with the State and Local Cybersecurity Grant Program.

Entry No. 4 – Consideration of approving a contract for the Information Technology Business Management Project.

Entry No. 5 – Consideration of approval of the November 20, 2024 Board meeting minutes.

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

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

REGULAR AGENDA – PART III

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 currently under review, once finalized, staff will bring the policies before the Board for review/ approval.

- **State and Local Cybersecurity Grant Program (SLCGP)**
 - The District secured a \$54,572 Cybersecurity Grant through CalOES and FEMA
 - VC3, an IT consultant, was selected and included for approval via the Board Packet.
- **FY2024 Audit**
 - District staff worked diligently with the City’s auditor, LSL, to provide all necessary information for the 2023/24 audit.
- **Capital Improvement Plan (CIP)**
 - District staff and consultant worked on CIP in hopes of presenting for approval at the April 2025 Board meeting.

Winter Season – District staff has been cleaning canal/ditches and tree trimming during the rainy season. Levees, pumps, and drainage facilities are operationally ready (winter storms experienced in December 2024 and February 2025 with no issues).

Duckweed –At this time, we have implemented an option do nothing now and see if the winter helps us (utilize the colder temps to kill off the duckweed). Treatment for the duckweed will occur later in the spring.

Pump Station Updates

- **Causeway & Racetrack**
 - The District's engineer will be providing preliminary plans and costs for the Causeway and Racetrack pump stations for backup power. Causeway would have a permanent backup generator, Racetrack would have a panel that a portable generator could be plugged into. The District would then have the option to purchase a backup generator or rent a backup generator.
 - The District's engineer is also looking at remote communications for several of the District's pump stations. The District can then monitor each pump from a computer or cell phone.
- **537** – The 537 Pump station has 5 discharge pipes along with its pumps. These discharge pipes were videoed for inspection purposes in January 2025. Unfortunately, most of the pipes will need to be replaced within a few years. These pipes are near the end of the useful life due to corrosion.

DWR/ USACE – The USACE intends to perform their periodic levee inspection in July 2025. This will be the first inspection by the USACE that includes portions of RD537 that were incorporated into RD 900's jurisdiction.

Blacker Canal Stabilization Project – District staff and consultants have re-submitted the benefit cost analysis (BCA) to FEMA/CalOES. Mitigation credits have been purchased through the Antonio Lewis Mitigation Ranch.

WSAFCA/ USACE - The two slipouts along the Deep Water Shipping Channel (damaged in Jan. 2023) could not be repaired by the USACE in the fall of 2024. USACE will repair the slipouts during the Spring/ Summer 2025. Coordination meetings for this repair will begin in March 2025.

The USACE's project Yolo Bypass East Levee – South (completed in 2023) was found to have additional deficiencies in the foundation of the levee. The USACE declared an emergency and has completed the temporary fix for this portion of levee, providing a "setback" levee or adjacent levee. The USACE intends to construct a permanent fix in 2025.

FEMA/ CalOES – The District has received approximately \$58,000 reimbursement for the January 2023 declared disaster. FEMA is still reviewing damages that were done to the Main Canal and Blacker Canal. The estimated repair cost for these two sites is \$2.4 million.

Entry No. 7 - Trustee Comments

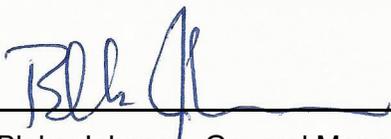
N/A

Entry No. 7 – Adjourn

The meeting adjourned at 5:57 PM.

MOTION: Early	SECOND: Sulpizio Hull	AYES: Guerrero, Alcala, Orozco, Early, 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